

TO: Members, Fine Arts Faculty Council

FROM: Sandi Chase-Caron, Secretary, Fine Arts Faculty Council

DATE: October 12, 2018

Please be advised that the next meeting of Fine Arts Faculty Council will be held on Friday,
October 19, 2018 at 9:30 a.m. in EV 2-776.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the Meeting of September 21, 2018
4. Business arising from the Minutes
5. Chair's Remarks
6. Question Period
7. Appointments (FFAC-2018-07-D1)
8. Academic Affairs
 - 8.1. Curriculum Changes – no curriculum changes
 - 8.2. Report of the Associate Dean, Academic Affairs (FFAC-2018-07-D4)*
9. Planning and Academic Facilities
 - 9.1. Report of the Associate Dean, Planning and Academic Facilities (FFAC-2018-07-D5)*
10. Research
 - 10.1. Report of the Associate Dean, Research (FFAC-2018-07-D6)*
11. Committee Reports
 - 11.1. Board of Governors Report – no report
 - 11.2. Senate Report – Prof. Marc Steinberg
12. Presentations:
 - 10-Year Space Plan (11:00 a.m.)**

Guests: Marie-Claude Lavoie, Associate Vice-President, Facilities Management, Martine Lehoux, Director, Strategic Planning, Facilities Management and Dominique Dumont, Facilities Development Manager, Facilities Management
 - IdeaLabs (11:20 a.m.)**

Guest: Breanna Shanahan
13. Other business
14. Next Meeting – November 16, 2018 at 9:30 a.m.
15. Adjournment

* Documents not included will be uploaded to the Fine Arts Faculty Council web page:
<https://www.concordia.ca/finearts/about/faculty-council.html#documents>

Concordia University
Minutes of the Meeting of the Faculty of Fine Arts Council
September 21, 2018
10:00 a.m. – 12:00 p.m.
EV2.776

- Present:** R. Duclos (Chair), C. Baril (acting on behalf of Graham Carr), P. Barr, J. Berzowska, J. Bisson (acting on behalf of Alan Shepard), J-C Bustros, J-C Castro, S. Chase-Caron, E. Cheasley Paterson, M. Clark-Gardner, M. Corwin, E. Donovan, F. Figols, J. G. Garcia Sierra, C. Guy, A. Haugen-Strand, S. Jarvie-Clark, pk Langshaw, J. Latour, E. Murphy, U. Neuerburg-Denzer, M-C. Newman, S. Panet-Raymond, J. Sloan, L. Sujir, J. Taylor (acting on behalf of Ana Cappelluto), M.J. Thompson
- Regrets:** L. Caminati, A. Cappelluto, G. Dimitrov, L. Milner, K. Thompson, G. Vaillancourt, A. Waclawek, E. Diamantoudi
- Guests:** G. Beaudry, M. Chew, J-F Messier, A. Jarry, J-P Gauthier, J. Powlowski, V. Venkatesh

1. Presentation:

Dr. Guylaine Beaudry, Vice-President, Digital Strategy & University Librarian presented on the key findings of the Digital Strategy community consultations.

Concordia Digital Strategy:

<http://www.concordia.ca/about/strategic-directions/digital-strategy.html>

2. Call to Order

The Chair called the meeting to order at 10:40 a.m.

3. Approval of the Agenda

MOTION: (P. Barr / M. Corwin)

“that the agenda for the meeting of September 21, 2018, be approved as amended.”

CARRIED

4. Appointments (FFAC-2018-05-D1)

MOTION: (J. Berzowska / U. Neuerburg-Denzer)

“that the appointments listed in document FFAC-2018-06-D1 be approved.”

CARRIED

5. Approval of the Minutes of the Meeting of May 11, 2018

MOTION: (U. Neuerburg-Denzer / J. Sloan)

“that the minutes of the meeting of May 11, 2018, be approved.”

CARRIED

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Round Table and Introduction of New Faculty

The Chair opened with the Concordia Territorial Acknowledgements and initiated a round table introduction of new faculty members, FASA student representatives and the members of Faculty.

Concordia Territorial Acknowledgements: <https://www.concordia.ca/about/indigenous/territorial-acknowledgement.html>

8. Chair's Remarks

- The Dean thanked the Budget Office for supporting the position of Financial and Planning Officer and reminded the Council members of the fund for David Melo's children.
- There have been several changes in staff in the Office of the Dean:
 - Elaine Cheasley Paterson has stepped in as the Associate Dean, Academic Affairs. Mark Sussman has returned to the Theatre department.
 - Sandi Chase-Caron has stepped in as the Interim Director of Administration while Helen Athanassiadis is on a study leave and doing a feasibility study for an art camp at Concordia.
 - Lyse Larose has retired and Michele Kaplan is the new Advisor, Research Development.
 - Harry Kirshner has retired and the search for a replacement is ongoing.
 - Peggy Killeen is leaving Concordia to start her own company.
 - Jean Pierre Duchesne is retiring and a search for a replacement is ongoing.
- The MUSI 17 and MUSI 18 curriculum dossiers were passed by the Senate Committee.
- The Department of Creative Arts Therapies is offering an online graduate degree in music therapy and it's the first of its kind at Concordia.
- The four Fine Arts Field Schools abroad were a success. The field school professors will be sharing their stories at an information session on Friday, October 5, from 10 a.m. – 11:30 a.m. in EV2.776. Faculty members are invited to come pitch their ideas for a field school.
- A major gift from the Doggone Foundation will be announced on Tuesday, October 9 at 12:00 p.m. in the EV Junction (EV2.789). The gift, created in memory of Montreal philanthropist Elspeth McConnell, benefits students in Fine Arts and enables them to gain professional experience through paid internships at not-for-profit arts organizations in Montreal.
- With the support of the Rossy Foundation, two Art Hives have opened in Montreal, one of which is located on the 5th floor of the EV Building, and plans are underway for opening an Art Hive at Loyola.
- The old library book store will be used as a space for arts production and installations. The idea was seeded by the Practice Portal, one of the proposed strategic speculations.
- The Visual Collections Repository (VCR) on the 3rd floor of the EV building had its launch on September 13th.
- Shauna Janssen is the new Director, Institute for Urban Futures (IUF).
- The Metro Sites initiative for inhabiting abandoned buildings is coming alive with Making Art Making Politics and The Alternative, the Faculty of Fine Arts' political party-in-residence. They are occupying the Canada Pavilion of Expo '67, from September to November 2018.

9. Question Period

There was no question period.

10. Academic Affairs

10.1 Curriculum Changes – no curriculum changes

10.2 Report of the Associate Dean, Academic Affairs (FFAC-2018-06-D4)

Report distributed. Questions/comments may be directed to Elaine Cheasley Paterson at elaine.paterson@concordia.ca

11. Planning and Academic Facilities

10.1 Report of the Associate Dean, Planning and Academic Facilities (FFAC-2018-06-D5)

No report distributed. Questions/comments may be directed to Ana Cappelluto at ana.cappelluto@concordia.ca

12. Research

11.1 Report of the Associate Dean, Research (FFAC-2018-06-D6)

Report distributed. Questions/comments may be directed to Joanna Berzowska at joanna.berzowska@concordia.ca

11.2 Approval of the Faculty of Fine Arts Recognition of Research Unit Status (FFAC-2018-06-D2)

MOTION: (J. Berzowska / U. Neuerburg-Denzer)

“that the Recognition of Research Unit Status for the Institute for Urban Futures (IUF) be approved.”

CARRIED

MOTION: (J. Berzowska / P. Barr)

“that the Recognition of Research Unit Status for the Centre for the Arts in Human Development (CAHD) be approved.”

CARRIED

13. Presentation:

Justin Powlowski, Associate Vice-President, Strategy and Operations, OVRGS presented the Draft Strategic Research Plan 2018-2023. Faculty members are invited to submit their written comments and suggestions to Cinzia Miscio cinzia.miscio@concordia.ca by October 15th.

14. Committee Reports

12.1 **Board of Governors Report** – Report distributed by Prof. D. Cross

12.2 **Senate** – Report distributed by Prof M. Corwin

15. Other Business

- The Faculty of Fine Arts Shuffle Team (FFAST) will be departing from the FOYER (EV2.781) on Friday, September 28th.
- With the help of funding from the Office of Research, the Faculty of Fine Arts will be working with an architectural firm to discuss its long-term space requirements.
- Breanna Shanahan will be running three IdeaLabs to discuss the future ten-year plan for Fine Arts spaces.
- FASA and the FOFA Subcommittee on Sustainability will be holding a sustainability orientation co-event on September 21, from 3 – 6 p.m. in the EV1.605 amphitheater. A Sustainability Mixer reception will follow at the FOFA Marble Table (EV1.490).

16. Next Meeting – October 19, 2018

17. Adjournment

The meeting was adjourned at 12:15 p.m.

Submitted by E. Murphy

Appointments to be ratified

Council School of Graduate Studies (CSGS) Steering Committee

- Luis Sotelo, Department of Theatre – June 1, 2018 - May 31, 2019

Faculty of Fine Arts Council (FFAC) Voting Members

Graduate Student Representative (GSA)

- Matthew-Robin Nye – June 1, 2018 – May 31, 2019

Faculty of Fine Arts Council (FFAC) Steering Committee

Undergraduate Student Representative (FASA)

- Sara Jarvie-Clark – June 1, 2018 – May 31, 2019

Fine Arts Health & Safety Committee (FAHSC)

Undergraduate Student Representative (FASA)

- Daisy Duncan – June 1, 2018 – May 31, 2019

**Report for Faculty Council –
October 19, 2018**

**Ana Cappelluto, Associate Dean, Planning and
Academic Facilities**

Facilities Projects:

- #2016-024 Visual Collections Repository
 - Grand opening October 2018 **Project completed**
- #2015-072 PS building ventilation – **Project completed, testing underway**
- #2017-033 Studio Arts Ceramics – Ceramics Studio renovation and replacement of kilns
Projected completion end of October 2018
- #2017-030 Future of Fabrication – reconfigure technical support spaces –
completion expected Winter 2019
- #2018-030 Sculpture Critique space renovation
- #2018-038 CDA Edit Suites – physical upgrades (acoustical treatment etc.)
- #2018-041 Art Education – EV5.825 Hybrid Space (classroom – graduate student)

Safety:

- **WHMIS 2015 training –**
 - WHMIS training offered online and through workshops – students, staff and faculty must ensure they have valid certification. Register for training here:

CDA projects

Ongoing/Active Capital projects

- Fine Arts Teaching Lab computer annual refresh 2018 – **Funding approved**
- VCR Film Collection Conservation 1.3 – **Funding approved**
- Classroom AV Installation (4) – **Funding approved**

NEWS

Launch of STUDENT ASSISTANT PROGRAM (SAPlings)
Launch of Call for Capital Projects 2018/19-2021/22 Fall 2018



FABRICATION SHOP ASSISTANT

CONCORDIA FINE ARTS, SECOND YEAR STUDENTS AND BEYOND:

APPLY TODAY to be a part of Concordia's Fabrication Shop Assistant Program!

This exciting new program will provide you with training opportunities for all of the tools available in the Fabrication shop (formerly known as the Maquette shop) and in exchange for volunteering in the space (3-5 hours a week), you will have greater access to the shop to do your own projects after hours! We are looking for **MOTIVATED** and **RESPONSIBLE** individuals who have a love for trying new things and acquiring new skills!

CHECK OUT OUR APPLICATION FORM AT:

Concordia.ca/SAPlings

APPLICATION DEADLINE:

Midnight on September 23rd, 2018

**MAKING THINGS
HAPPEN
THAT MATTER.**

**CONCORDIA
FINE ARTS**



Thursday September 13th and Tuesday September 18th, 13h00 to 16h00

EV Building 8th Floor

The core Technical Centers are facilities in Concordia's EV Building that are available to all Fine Arts students, faculty and researchers

Come see the facilities, meet the technicians and find out how to access:

Digital Fabrication Shop, EV8 435

Fabrication Shop, EV8.705

Metal Shop, EV8.635

Wood Shop, EV8.745



**CTC
SHOPS**

**OPEN
HOUSE**

Senate Meeting October 5, 2018
Notes taken by: Marc Steinberg

REGULAR AGENDA

President's remarks

1. Gina Cody award to Engineering
2. Great Shuffle
3. October 20 is Open House

Academic update (Document US-2018-6-D2) - G. Carr

1. Gina Cody gift is a big accomplishment
2. Centre for Oral History and Digital Storytelling (COHDS) will be hosting the Oral History Association 2018 Annual Meeting, October 10-14

Presentation on digital strategy by Dr. Guylaine Beaudry

1. Dr. Beaudry presented on the digital strategy
2. video summarizes key findings on digital strategy
3. give more info on consultation results; comment on roadmap
4. students concerned about data privacy and how Concordia manages data privacy
5. Concordia doesn't prepare students enough for digital skills in the workplace
6. key findings:
 1. need to think differently of our users, user-centered design: user includes students, faculty, staff, etc.
 2. CU information architecture needs to be streamlined
 3. recordings of courses is valuable for students
 4. there are 11 projects underway
7. Call for feedback on Digital Strategy Roadmap: can annotate PDF, comment via Twitter, or comment by email. Deadline November 9. High-level budget comes next.