

Meeting Summary
University Senate Meeting
January 19, 2017, 3:30 PM
Saxbe Auditorium, located in Drinko Hall.

1. Secretary's Report #354

Tim Gerber, University Senate Secretary

The motion carries.

2. CAA Proposal—History of Art new MA degree program in “Contemporary Art and Curatorial Practice”

John Buford, Chair, CAA

The proposal to establish the MA in Contemporary Art and Curatorial Practice comes from the History of Art Department. Interest in curatorial studies programs, particularly those geared toward contemporary art, has been growing nationally and internationally. Consequently, the College Arts Association in 2004 established a set of standards to guide arts departments/administrators organizing curatorial curricula. This region of the country does not offer a similar program. The program will be 3 years in length and includes courses from within the Department, another unit within the College, and in the Moritz College of Law and John Glenn College of Public Affairs.

The motion carries and passes unanimously.

3. Senate Steering Committee: Proposed 2017-18 calendar of Senate meeting dates

Rebecca Harvey, Chair, Steering

As required by University Faculty Rule 3335-19-02, the senate shall adopt and publish the schedule of regular meetings for the following academic year. This schedule shall include at least seven meetings spread over the academic year. The 2017-18 calendar of Senate meeting dates is proposed.

USG Senator Sam Whipple suggests that the Steering Committee consider shifting the start time of Senate meetings to 3:50, as a major class block ends at 3:40 p.m.

The motion carries and passes unanimously.

4. Proposal to move April Senate meeting to April 13 from April 20, 2017

Bruce McPheron, Executive Vice President and Provost

The motion carries and passes unanimously.

5. **Old Business**
6. **New Business**
7. **Announcements**
8. **Adjourn**

Note that President Michael V. Drake's Annual “State of the University” address commenced immediately following the adjournment of Senate business for this meeting.