

**SVAD Faculty meeting agenda**  
**May 3, 2019 – 2:30 PM**

Approval of minutes from January 25, 2019

Emily Jones and/or Thomas Knowles, USC Landscaping: Overview of plans for improvements to McMaster grounds. Emily Jones worked with the SVAD Building and Grounds Committee members in 2018 to gather information and feedback; these plans are the result.

Bob Ellis, College of Arts and Sciences: Lab fee budget overview FY 19

Anna Toptchi: Stormwater update and suggestions for AY 19/20

Committee reports from Chairs and members (list below)

Auction fundraiser: \$11,815.00 raised this year. Expenses aren't all deducted.

Expenses: \$440.22 for food; also commissions, framing prints, security guard, conference services (approx.. \$300)

In Kind support: Koger Center, music

SVAD Faculty retreat in fall 2019 or spring 2020? What outcomes would we seek? 5 Year Plan?

SVAD Business Manager update

ARTS Search update

MART Search update

**Committees and Chairs**

Foundations Committee – Dawn Hunter

Health and Safety Committee—did not choose a Chair and did not meet (Kissel)

Recruitment Committee – Northrop Davis

Awards Committee – Virginia Scotchie (assume duties in F 19 for faculty/staff awards)

Curriculum Committee – Andrew Graciano (Sara Schneckloth, ARTS curriculum changes)

Scholarship Committee—Minuette Floyd

Gallery/Auction Committee—Peter Chametzky

Tenure and Promotion Committee—Peter Chametzky

Technologies Planning Committee—Stephanie Nace

Teaching Committee—Brad Collins

Visiting Artist Committee – Evan Meaney

Building and Grounds Committee – Andrew Graciano

**INFORMATION to consider for AY 19/20 course planning and student engagement:**

**Visiting Artist & Scholar Series 2019-2020**

Ming Ying Hong\* ~ Late august - first week of October

Meghan Dee ~ Sept 19–21 or Nov 14–16

Diana Baumbach\* ~ October 17- November 21

Chotsani Dean\* ~ mid-January - mid-February

Andrea Kantrowitz ~ late February/early March

Alison Miller ~ early March 2020, most likely Mar. 3-5

Allen Simpson ~ Spring 2020

**McMaster Gallery schedule 2019-2020**

\*Aug. 29-Oct. 3: Exhibition 1: Ming Ying Hong (VAS Fund)

\*Oct. 17-Nov. 21: Exhibition 2: Diana Baumbach (VAS Fund+ Elizabeth Marion Foundation)

\*Jan.16-Feb. 20: Exhibition 3: Chotsani Dean

March 4-20: Student Juried Show

March 26 (April 23): Auction

April: MFA exhibitions

BFA exhibition, first week of May?