

General Faculties Council (GFC) Draft Terms of Reference GFC Standing Committees

Master of Fine Arts (MFA) in Craft Media Committee: Terms of Reference

1. Mandate and Role

The MFA in Craft Media Committee is a standing committee of General Faculties Council (GFC). It provides a faculty-driven forum for the admission, progress, supervision, and examination of graduate students; the development and review of curriculum; the development and review of graduate policies and procedures; and the discussion of other academic matters relevant to graduate programming.

2. Areas of Responsibility

- a. Recommends graduate admissions in the regular admissions cycle.
- b. Recommends graduate entrance scholarships and other internal awards in the regular admissions cycle.
- c. Reviews the progress of all students in its programs.
- d. Approves all arrangements for supervision and examination of graduatestudents.
- e. Receives and reviews program evaluation results.
- f. Recommends to GFC Curriculum Committee any curricular and other graduateprogram changes including those resulting from a review or evaluation.
- g. Recommends to GFC Academic Policy Committee any policy or proceduralrevisions, including those resulting from a review or evaluation.
- h. Reviews and confirms the eligibility of its programs' graduands as recommended by the Registrar.

3. Composition

a. Voting Members

- i. Associate Dean, Research, Internationalization, and Graduate Studies or Designate (Committee Chair)
- ii. Director, School of Craft + Emerging Media
- iii. One eligible MFA teaching faculty member (as outlined in Section 2: Graduate Faculty of the Consolidated Graduate Studies Procedure) typically from each disciplinary concentration (Ceramics, Fibre, Glass, Jewellery and Metals, Media Arts) for a two-year term, as assigned by the Associate Dean, Research, Internationalization, and Graduate Studies.
- iv. One faculty member from the School of Critical and Creative Studies



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b. Non-Voting Members

- i. Graduate Faculty assigned to teach, interim supervise, or principally supervise within the graduate program in a given year.
- ii. One (1) graduate student appointed by the Students Association
- iii. Studio Manager
- iv. Educational Art Technicians who support a graduate program
- v. Dean, Academic Programs
- vi. The President

c. Other Members

i. The Graduate Studies Committee shall call upon other faculty and external advisors as appropriate for consultation.

4. Quorum

a. The Associate Dean, Research, Internationalization, and Graduate Studies or Designate and a simple majority of voting members.

5. Reporting to GFC

a. This committee reports monthly to GFC via minutes.

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- 6. Delegated Authority from General Faculties Council
 - a. Minor changes to existing curriculum (not more than 10%) including changes to:
 - i. Course titles
 - ii. Course descriptions
 - iii. Copy-edits and/or typographic errors
- 7. Limitations of Authority
 - a. Any curricular motions not identified under 5 (Delegated Authority) generated in Graduate Studies Committee to be submitted to the GFC Curriculum Committee as appropriate for review and recommendation to GFC for approval.
- 8. Reporting to GFC
 - a. This committee reports to GFC via approved minutes.