

MASSART

Administrative Council Meeting Minutes

Wednesday, April 6, 2016

Alumni Room
9:30 - 11:00AM

Attendees: Don Arpino, Maureen Keefe, Patrick O'Connor, Marjorie O'Malley, Paul Paturzo, Alicia Perry, Bob Perry, Ernie Plowman, Kate Russell, Susana Segat, Dan Serig, Mercedes Sherrod-Evans, Anne Marie Stein, Kurt Steinberg, Ken Strickland and Chris Wright

Guests: Jim McDaid

Student Travel Waiver and Acknowledgement of Risk and Consent Form (Bob Perry)

For compliance and safety reasons, the college has updated its Student Travel Waiver and Acknowledgement of Risk and Consent Form. The updated form now includes language that fully explains that students and/or legal guardians understand that the student waives MassArt of all liability that may occur; during an offsite MassArt sponsored event. The waiver also specifies that the college is not responsible for injuries or damages caused or suffered by a guest of a student, who is not affiliated with the college in any way.

Updates

Velda McRae-Yates was hired as the Executive Director of Human Resources and will begin working at the college on April 19th.

The Master of Design: Design Innovation Program (MDes) is in the final stages of approval for having the program recognized as an international program. Many of our participating students are international students and the college wanted to ensure that every student would be properly certified for participation and completion of the program.

The Board of Trustees met on Tuesday, April 6th and approved the following:

- The capital fee student charge will increase to \$400 dollars per student. This fee contributes to funding for campus improvements and maintenance.
- There will be an increase of 2.6% in In-State annual charges for the FY 2017 Undergraduate students. There will be a 4.5% increase for Non-Resident students and a 8.4% increase in New England charges.
- The cost of meal plans is increasing. Full meal plans will increase by \$47 and partial plans will increase by \$27.
- The Housing rates will increase by 2.5% for all dormitories.

Announcements

Ten students including our SGA Executive Board will be going to the State House today for MA State Universities Student Advocacy Day from 9:30AM-2PM.

The next Pizza with the President will take place in Kennedy 280 today at 1:30PM.

The FA 2D Open house is tonight in Kennedy.

The Colleges of the Fenway Institute on Finance will be held on Friday, April 8th from 9AM to 5PM in the Huntington Conference Room.

The next Diversity meeting will be taking place on Friday, April 8th from 3-5PM in the Kennedy Cafeteria Multipurpose Room. All are welcome to attend.

The 2016 MassArt Auction is taking place Saturday, April 9th in the Bakalar and Paine Galleries at 7PM.

Advancing a Massachusetts Culture of Assessment (AMCOA) will be holding a workshop on assignment design on Friday, April 15th from 12-3PM in Kennedy 280.