Department of Dance All Faculty Meeting Agenda

Thursday, April 22, 2021 ~ 12:30 pm - 1:20 pm

Zoom:

https://washington.zoom.us/j/97181887287?pwd=Tm1SZHdndUt3WjUzSzQvd3VOTUtwZz09
Meeting ID: 971 8188 7287
Passcode: 746901

In attendance: Christina Sunardi, Ben White, Juliet McMains, Rujeko Dumbutshena, Rachael Lincoln, Peter Bracilano, Hannah Wiley, Alana Isiguen, Monica Rojas, student

- Welcome and Announcements from the Chair
  - Reminder of COVID-19 protocols

- Approval of Meeting Minutes
  - Approval of minutes from 4/8 faculty meeting
    - Yes: 5  No: 0  Abstain: 0

- Chair’s Report
  - Full-time faculty vote re: Chair’s authority to make decisions about full-time faculty merit
    - Approved giving Chair authority to make decisions about merit
    - Yes: 5  No: 0  Abstain: 0

  - Full-time faculty vote on Dance Tenure and Promotion Guidelines
    - Approved Dance Tenure and Promotion Guidelines
    - Yes: 5  No: 0  Abstain: 0

  - Got an extension on Jones block grant for pandemic relief proposal until May 14th; Christina will follow up with the full-time faculty about this

- Faculty Topics
  - N/A

- Departmental Updates and Announcements
  - DMC currently streaming – great job!

- Agenda Items for Future Meetings
  - Course fees – postpone starting conversation for a future meeting

- Adjourn to Undergraduate Scholarship Discussion (Full-time and part-time faculty, graduate student instructors, and staff)