

## 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 14<sup>th</sup>; 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)**