Department of Dance All Faculty Meeting Minutes

Thursday, April 14 ~ 12:30 pm - 1:20 pm

Meany Hall Room M-102

Zoom option:

 $\underline{https://washington.zoom.us/j/94900002528?pwd=dUVOSVU2Y1doMDRXdkZlLzU0UUp2Zz0}$

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Meeting ID: 949 0000 2528
Passcode: 088362
One tap mobile
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In attendance: Hannah Wiley, Juliet McMains, Alana Isiguen, Rachael Lincoln, Ed Connery, Emily Uematsu, Christina Sunardi

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - o Approval of minutes from the 3/3/2022 faculty meeting
 - o 4 Yes, 0 No, 0 Abstain
- Chair's Report
 - Search starting for a new position in the College of Arts and Sciences Dean's
 Office Associate Dean for Equity, Diversity, Justice, and Inclusion
 - Will be an internal search
 - Christina serving on this search committee and will keep you posted
 - Will be asking for merit materials soon and scheduling faculty conferences
 - For associate and full professors, optional this year since we met last year, but happy to meet again
 - o Reminder: Complete the online Title IX employee training by May 15, 2022
- Faculty Topics
 - NEA check in
 - Faculty consensus is still that should let another department apply for the 2023 round to give us time to figure out where we are heading with CDC and the MFA program; maybe will be ready to apply for 2024 round

- Dance Scholarship Award Planning
 - Christina suggests forming a small committee--2 faculty members and the advisor--to put together a plan for organizing scholarship material, like last year; faculty agree
 - Hannah and Alana volunteer to serve again
 - Bring scholarship candidates to the rest of the faculty in May to make final decisions about to whom to award scholarships
- o Table of Silence Project possibility
 - Faculty consensus: we have too much on our plates to take this on
 - Alana and Ed will follow up with organizers; guide them towards other arts orgs in area that might have the capacity to take this on
- Request from Jen to use a studio space for 9 meetings (3x/quarter) from 6:00-9:00
 p.m. for Creative Artists Fellowship meetings next year
 - Faculty fine with this
 - Just need to keep in mind that when are concerts in Meany Studio Theater, Studio 267 only studio available for rehearsals
 - Also are some classes that are scheduled to 6:20, so may need to work around that
- Departmental Updates and Announcements
 - New payments links on <u>Internal Links</u> (Ed)
 - No more usage of Guest Artist form
 - Ed went over new Google form and workflow of payments process
- Agenda Items for Future Meetings
 - Course Fees
 - Continuing discussion of MFA revision
 - o Meeting with Kevin Mihata (Christina still needs to schedule)
 - o Graduation Planning update and check in (Juliet, Ed, Emily, Lisa)
 - Meany Live Arts Discussion
 - Alumni Network
 - Affiliate appointments

Executive Session for full-time voting faculty and administrator