

## Department of Dance All Faculty Meeting Minutes

Thursday, May 12 ~ 12:30 pm - 1:20 pm

Meany Hall Room M-102

Zoom option:

<https://washington.zoom.us/j/94900002528?pwd=dUVOSVU2Y1doMDRXdkZlZU0UUp2Zz09>

Meeting ID: 949 0000 2528

Passcode: 088362

One tap mobile

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Present: Hannah Wiley, Juliet McMains, Jim Morford, Alana Isiguen, Ed Connery, Rachael Lincoln, Christina Sunardi

- Welcome and Announcements from the Chair
  - Helene Tstusumoto Yorozu and Arthur S. Yorozu Endowed Fellowship in Dance
  - Autumn Time Schedule up and running
    - For those teaching in general assignment classrooms, please check to make sure the room is okay; easier to put in room change requests now rather than right before fall starts
- Approval of Meeting Minutes
  - Approval of minutes from the 4/28/2022 faculty meeting
    - 3 Yes 0 No 1 Abstain
- Chair's Report
- Faculty Topics
  - Ed makes staffing announcements
    - Lisa Kwak moving into permanent role as Communications & Media Coordinator starting on 6/1
    - Katie Daugherty starting as new Operations Coordinator on 5/18
  - Plan for Acting Assistant Professor search
    - Juliet and Rachael volunteer to serve on a committee
    - Develop plan/timeline
    - Christina to follow up to ask Dean's office a few logistical questions

- Departmental Updates and Announcements
  - Course Fees (Christina)
    - Course Fees Task Force (Hannah, Paul, Ed and Christina) working on clarifying course fees policy, bringing in line with original purpose of covering musicians, facilities, guests
    - Plan to implement sometime next year (2022-23)
    - Dept. will be holding on to a certain amount for facilities, including lockers, so not charging for locker rentals separately
    - Have a document drafted, will share with the faculty
    - Also want to work towards raising musician hourly rate
    - Will need to raise course fees to cover all of this, which is why Ed and I are asking about faculty's needs for courses
  - Agenda Items for Future Meetings
    - Dance scholarships (May 26<sup>th</sup>)
    - American College Dance Association festivals (Jen)
    - Continuing discussion of alumni network – fall event
    - Revised mission statement – finalize
    - UWDP choreographers (including guest choreographers)

Adjourn to Executive Session for full-time voting Dance faculty, Dance Administrator, and Dance Student Services Coordinator