

Department of Dance All Faculty Meeting Agenda Notes

Thursday, October 10, 2024 12:30 pm - 1:30 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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+12532158782,,94900002528#,,,,*088362# US (Tacoma)

*Please note we will need to adjourn to Executive Session for voting faculty and Dance staff at approximately 1:00 p.m.

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - From May 23, 2024 Faculty Meeting
 - From September 19, 2024 Faculty Meeting
- Chair's Report
- Faculty Topics
 - Delegation of authority to a committee
 - This committee can no longer be just the chair – some implications for Dance:
 - Hiring part-time lecturers
 - Merit review
 - Please note that a faculty vote of voting faculty members on process will be required
- Departmental Updates and Announcements
- Agenda Items for Future Meetings
 - ACDA renewal? (Jen)
 - Department Bylaws
 - Visit(s) from the deans

- Tenure and Promotion Guidelines revision

*Adjourn to Executive Session for voting faculty and for staff