

Department of Dance All Faculty Meeting Minutes

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

+12063379723,,94900002528#,,,,*088362# US (Seattle)

+12532158782,,94900002528#,,,,*088362# US (Tacoma)

Present: Monica Rojas, Rachael Lincoln, Catherine Cole, Alana Isiguen, Juliet McMains, Emily Uematsu, Jen Salk, Christina Sunardi, Doris Black, Gwen Cubbage

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - From May 23, 2024 Faculty Meeting
 - From September 19, 2024 Faculty Meeting

Voted on minutes of both meetings as a block: 5 Yes 0 No 0 Abstain
(1 faculty member arrived after the vote was taken)

- Chair's Report
 - Welcome to our new costumer, Doris Black!
- Faculty Topics
 - Delegation of authority to a committee
 - Christina reviews, as outlined in an email sent prior to the faculty meeting, that over the summer, The Office of Academic Personnel announced some policy updates in their [Special Edition Policy and Process eDigest](#). One of these updates pertains to the delegation of authority for the hiring and reappointment of certain short-term faculty titles (Faculty Code, [Section 24-52, paragraph C1](#)).

- One impact of these policy updates is that the department chair can no longer be delegated authority to make decisions about the hiring of our temporary part-time lecturers. We need to do one of two options, effective for Winter Quarter 2025 hiring:

- 1) Take a vote of the full voting faculty, **or**
- 2) Elect a committee of at least two voting faculty members who are delegated authority to make decisions about hiring and reappointment of part-time lecturers. This elected committee may **not** include the chair.

*There are also implications for merit review—chair can no longer solely determine merit, but will save a discussion of merit review process for Dance for a future meeting since need to focus on a process for Winter Quarter 2025 temporary part-time lecturer hiring

Faculty discussion ensues; faculty propose that for temporary part-time lecturer appointments, **a vote of the voting faculty will be taken.** This includes over the summer if a change needs to be made for the ensuing Autumn Quarter.

Vote of the voting faculty taken at the meeting:
6 Yes 0 No 0 Abstain

(Total eligible voting faculty: 7; 1 person absent from the meeting)

- Departmental Updates and Announcements
 - CDC opens tonight!
- 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