Department of Dance All Faculty Meeting Minutes

Thursday, April 11, 2024  12:30 pm - 1:30 pm

Meany Hall Room M-102

Zoom option: https://washington.zoom.us/j/94900002528?pwd=dUVOSVU2Y1doMDRXdkZILzU0UUp2Zz09
Meeting ID: 949 0000 2528
Passcode: 088362
One tap mobile
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+12532158782,,94900002528#,,,,,*088362# US (Tacoma)

Present: Christina Sunardi, Jen Salk, Christine Şahin, Emily Branch, Hannah Wiley, Katie Daugherty, Emily Uematsu, Ed Connery, Juliet McMains, Catherine Cole, Alana Isiguen

- Welcome and Announcements from the Chair
  - Christina will be sending around a request for faculty merit materials soon, and will ask for materials to be submitted in early May
  - Will also send around a schedule for those due for a faculty conference or who would like one
  - Christina will also be reaching out to prostaff direct reports re: performance evaluations

- Approval of Meeting Minutes
  - (postpone to a future meeting)

- Chair’s Report

- Faculty Topics
  - Summer 2024 planning
    - Christina and Ed lead discussion of summer 2024 and making some adjustments to potentially increase summer revenue, which is all the more important in considering CDC Planning (below)
    - Discussion ensues; faculty express agreement of the plan Christina and Ed propose, which is to use funds we have secured for RA positions to provide 4 graduate students each a “half RA position” and have them teach 1 summer class; a 5th graduate student, one who has had less opportunities to teach during the 2023-24 academic year, would teach two summer classes
• **Chamber Dance Company Planning**
  - Continue to think through how to sustainably continue CDC; still have plan of using summer revenue to support the following year of CDC, as well as Jones funds
  - May need to continue thinking about the place of CDC in the MFA curriculum

• **Jones Funds planning**
  - Faculty discussion of how to use Departmental allotment of Jones Funds; develop a plan that Christina will write up and submit to Divisional Dean to request approval

• **Departmental Updates and Announcements**

• **Agenda Items for Future Meetings**
  - Revisit Front of House/comp tickets
  - Faculty teaching effort guidelines document
  - Undergraduate scholarships