

Department of Dance All Faculty Meeting Agenda

Thursday, January 16, 2025 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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Please note: will adjourn to Executive Session for voting faculty to discuss a personnel item by 1:00 p.m.

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - From November 14, 2024 faculty meeting
 - From November 21, 2024 faculty meeting
- Chair's Report
- Faculty Topics
 - Department Bylaws
 - A few questions—shortened from the by-laws draft:

Question 1:

Regarding departmental policies and practices - Will the department use majority or plurality voting?

Plurality – whichever has the most votes (even if not necessarily the majority)

Majority – only passes or is selected if has more than 50% of the votes:

Question 2

If the department chair needs to be absent for a departmental meeting, the chair may assign another faculty member in Dance to run the faculty meeting. If the current department chair is unable to identify a colleague to preside over the meeting prior to the meeting, as in an emergency situation, the current Graduate Program Coordinator will run the meeting.

(Is this okay?)

Question 3

How many voting members need to be present at a meeting?

While it is not a requirement for voting members to be present at a departmental meeting for the meeting to occur, a minimum of a quorum of currently eligible voting faculty must be present in order to take a vote. A quorum is a majority (at least 51%) of the currently eligible voting faculty.

(Is this okay for a quorum?)

Question 4

How will proposals to amend the bylaws be decided? (e.g., by majority vote, etc.)

What do you think? Majority? Plurality if more than two proposals per a particular amendment?

- Departmental Updates and Announcements
- Agenda Items for Future Meetings
 - DMC choreography requirement petition process
 - ACDA renewal? (Jen)
 - Department Bylaws
 - Tenure and Promotion Guidelines revision
 - Removing bars in studio
 - Ongoing discussion of Dance 510 changes/MFA revision