

Department of Dance All Faculty Meeting Minutes

Thursday, February 13, 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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+12532158782,,94900002528#,,,,*088362# US (Tacoma)

Present: Alana Isiguen, Juliet McMains, Christina Sunardi, Rachael Lincoln, Jennifer Salk, Catherine Cole, Monica Rojas-Stewart

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - From January 16, 2025 faculty meeting
 - From January 30, 2025 faculty meeting

1/16 and 1/30 minutes passed by voice vote
- Chair's Report
- Faculty Topics
 - Ad hoc committee to discuss use of Artist in Residence Program gift and Jones funds for 2025-2026, and beyond
 - Jen Salk will chair
 - Juliet and Rachael will serve as members
 - Tenure and Promotion Guidelines Revision
 - Consensus on the revisions; ready to vote, which will be by electronic ballot
 - Merit review process and guidelines
 - Discussed and refined process Christina proposed; Christina will follow up with a revised draft of the process

- Would like to consider modeling a new Yearly Activity Report on a narrative format like what the Department of English uses; Christina will put in the merit review process document and circulate to faculty
- Potential for Teaching Track positions
 - Need to save for a future meeting due to time
- Teaching Support to Dance 493
 - Need to save for a future meeting due to time
- Departmental Updates and Announcements
 - (Didn't get to this, but dates noted in the agenda, also sent around in an email from Katie)
 - Dance graduation celebration date
 - Graduation: Friday June 13th, 2025, 2:30-6:00pm, Studio 266
 - Rehearsal & Setup: Thursday June 12th, 2025, 12:30-1:30pm, Studio 266
- Agenda Items for Future Meetings
 - DMC choreography requirement petition process
 - Department Bylaws
 - Ongoing discussion of Dance 510 changes/MFA revision
 - Discussion of Artist in Residence Program gift and Jones
 - Merit review process, guidelines

Adjourned to Executive Session for voting faculty at approximately 1:15 to discuss personnel items

Executive Session meeting adjourned approximately 1:30