

Department of Dance All Faculty Meeting Minutes

Thursday, March 6, 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, Catherine Cole, Katie Daugherty, Davianna Griffin, Rachael Lincoln, Christina Sunardi, Juliet McMains, Jen Salk, Gwen Cubbage, Emily Schoen Branch

- Welcome and Announcements from the Chair
 - Dance website updates
 - Christina has been working with Lisa to update the Dance website
 - Plan to send a Google doc with the “History” page to get input from faculty and staff to update
 - Graduate program survey will be forthcoming from Christina, part of College of Arts and Sciences work to rethink graduate programs in the current fiscal situation; will be two charrettes in the Spring to rethink graduate education – Juliet attending one, I’ll be attending the other
- Approval of Meeting Minutes
 - From February 13, 2025 faculty meeting
 - Approved by hand vote, 6 Yes, 0 No, 0 Abstain
 - From February 27, 2025 faculty meeting
 - Postpone vote to next meeting to allow more time to review
- Chair’s Report
- Faculty Topics
 - Merit review guidelines and revised Yearly Activity Report
 - Faculty discussion
 - Merit review guidelines discussed and approved by vote
 - 6 Yes, 0 No, 0 Abstain

- Consensus to keep the Dance Yearly Activity Report as is, if colleagues have a joint appointment in another department, have the choice to use their home department's Yearly Activity Report format
- Summer scholarship application review plan
 - Jen and Rachael will read applications and select who will be awarded; faculty consensus that this delegation of decision-making authority is fine for this scholarship
 - If Jen and Rachael have questions or need further input can ask faculty if they wish
- College of Arts and Sciences scholarships nomination process
 - Alana will coordinate
- Departmental Updates and Announcements
 - Dance 510 project performance scheduling – a preference for Winter 2026 in the Meany Studio Theater is expressed by the Dance 510 subcommittee, which includes the AD for the performance/event
 - Faculty consensus that this is fine
 - Recognize that still need to update the course title for Dance 510
- Agenda Items for Future Meetings
 - Department Bylaws
 - Ongoing discussion of Dance 510 changes/MFA revision
 - Discussion of Artist in Residence Program gift and Jones

Adjourned to Executive Session at approximately 1:00 p.m. for voting faculty at the rank of full professor (including emeritus full professor) to discuss a personnel item

The Executive Session adjourned at approximately 1:30