

Department of Dance All Faculty Meeting Minutes

Thursday, February 10, 2022 ~ 12:30 pm - 1:20 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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Present: Juliet McMains, Rachael Lincoln, Ed Connery, Hannah Wiley, Alana Isiguen, Emily Uematsu, Paul Moore, Christina Sunardi

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - Voted to approve minutes from 1/13/2022 and 1/27/2022 faculty meetings
 - 5 yes, 0 no, 0 abstain
- Chair's Report
 - Potentially expanding enrollment capacity of Dance 100 and Dance 101
 - Discussion of options Christina and Catherine discussed using Divisional Reserves for 2022-23 AY year
 - Can't make any guarantees beyond 2022-23 though
 - Goal: increase student credit hours and demonstrate growth to make our hiring plan more supportable
 - Faculty consensus is to move forward, requesting flexibility depending on instructor/TA availability
 - Christina will work on a proposal, which is due by March 1st; will make a Google Doc for faculty to provide input before deadline
 - Report on meeting with Kevin Mihata re: summer sessions funding model and summer 2021 deficit
 - Christina reported on meeting she and Ed had with Kevin Mihata, Associate Dean for Educational Programs on February 1st
 - Discussed the summer sessions funding model, and our deficit, and our MFA program summer offerings
 - Kevin willing to come to a faculty meeting to discuss this as well so faculty can ask him questions directly and so that he can help us to think about our MFA revision in the context of the current summer sessions funding model

- Faculty agree to having him come, Christina will follow up with him to find a date that works
- Faculty Topics
 - Possibility of a Spring 2023 Israeli artist residency
 - Christina, Juliet and Jen report on a meeting they had on Feb. 3rd with Flo Low, the Executive Director of BAMAH, a non-profit whose signature initiative is the Visiting Israel Artists Program that brings leading Israeli artists to U.S. institutions
 - Consensus is to find out if we could do this in Spring of 2024; Christina will follow up with Flo
- Departmental Updates and Announcements
- Agenda Items for Future Meetings
 - Pre-approved substitutions for Dance electives list
 - Continuing discussion of MFA revision
 - Meany Live Arts

Adjourn to Executive Session for Full-Time Voting Faculty and Dance Administrator