

Department of Dance All Faculty Meeting Minutes

Thursday, April 27, 2023 ~ 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: Ed Connery, Emily Uematsu, Alana Isiguen, Christine Şahin, Gary Champi, Katie Daugherty, Rachael Lincoln, Juliet McMains, Christina Sunardi

- Welcome and Announcements from the Chair
- Approval of Meeting Minutes
 - From April 13, 2023 Faculty Meeting
 - Passed by a voice vote
- Chair's Report
 - Reviewed changes to the ways the Jones is being distributed
- Faculty Topics
 - Tenure and promotion guidelines check-in
 - Voting faculty confirmed are ready to vote on revised Department of Dance-Specific Tenure and Promotion Guidelines by electronic ballot
 - Plan for departmental scholarships, including summer scholarships
 - Faculty consensus to offer a summer scholarship to attend a summer dance training opportunity
 - Scholarship amount – up to \$500
 - Eligibility: Dance major or intended major
 - Fine with Jen organizing (thank you, Jen!)
 - For the rest of the departmental scholarships, Alana happy to reach out to instructors for nominations
 - Use time during the May 25th faculty meeting (executive session) to make scholarship decisions
 - Honoraria and reimbursement deadlines (Ed)

- With financial transformation, will be a “dead” period between mid-June and mid-July
 - Get honoraria and reimbursement requests to Ed **by June 12th** if can; if can’t, will still be able to process, but will have to wait until after the system reopens in mid-July
- Graduate Research Symposium – scheduling (Juliet)
 - Grad student input – liked having it in the fall; more time to prepare, good prep for job talks, have an UG audience
 - Date decided on for Autumn 2023: **Friday, Oct. 27; 2:30-4:00 p.m.**
 - Juliet can be here then and can prep the grad students, get space set up, etc.
- Senior Director of Advancement for Arts & Humanities Stephanie Kornfeld visit at 1:00 p.m. - best practices for donor relations and growing our donor pool
 - Stephanie not able to come today; will need to reschedule
- Departmental Updates and Announcements
 - UG Research Symposium, May 19th, 12:30-2:00; Meany Studio Theater
 - Come support the Dance students, presenting 1:15-2:00
 - RA planning – Ed clarifies policies on what an RA can and cannot do
 - Next year will be RAs funded by the department to support them in conducting original research
 - Each RA will need a faculty supervisor
 - Research assignment cannot be to teach a class; is supposed to be noninstructional
 - All of the first years have one quarter of RA; but can spread out over multiple quarters
 - Independent study vs. RA
 - Independent study – for credit
 - RA – employment; the project the RA does can be assigned by a faculty supervisor or the RA can design research project
 - Not recommend for an MFA student to do their RAship at the same time as doing a Dance 600 to keep distinct
- Agenda Items for Future Meetings
 - Departmental guidelines on overloading courses
 - Winter and Spring 2024 course offerings