

## Department of Dance All Faculty Meeting Agenda Minutes

Thursday, February 29, 2024 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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Present: Catherine Cole, Ed Connery, Jen Salk, Alana Isiguen, Hannah Wiley, Katie Daugherty, Emily Uematsu, Christine Şahin, Christina Sunardi

### **\*Will adjourn to Executive Session for full-time faculty and staff by 1:00 p.m. for a Graduate Faculty meeting**

- Welcome and Announcements from the Chair
  - Christina welcomes and turns over to Ed
  - Reminder from Ed:
    - Regarding payments to anyone outside (or within) department, have communications go directly to Ed; if guests/vendors have questions about when to expect payments, have contact Ed directly to keep communications clear
  - Ed also provides update on the Production Manager search – position got posted with a priority deadline
- Approval of Meeting Minutes
  - From February 8, 2024
  - From February 22, 2024
  - Minutes approved as a slate by voice vote, and also by hand vote
    - 4 Yes 0 No 0 Abstain
- Chair's Report
  - Department Bylaws
    - Dean Harris is asking that all departments generate and vote to approve bylaws by no later than June 15, 2025

- She has provided a template; Christina suggests that she as chair fills in over the summer, then have the faculty and staff look at it in the fall to refine
  - Plan: get to Gabriel by December 2024, get his feedback make revision in Winter 2025, vote in Spring 2025
- Is faculty and staff consensus on this this plan
- Schedule time to meet to continue discussion of faculty teaching and service workloads
  - A time found and scheduled for March 12, 2024
- Prehistoric Body Theater letter of support request
  - Christina checks in to make is okay to provide a letter that expresses support of project that the director can use in fundraising efforts; Dance is not contributing resources though
  - Faculty agree
- Faculty Topics
  - Use of explicit language in Department of Dance concerts (Alana)
    - Discussion of this topic ensues; needs further discussion because are so many factors to consider, including artistic intent; perhaps can be in conversation with other arts units
  - Proposal for a Jones line to support alumni work (Jen)
    - Discussion of an idea to use Jones funds to support alumni work
    - Ongoing discussion is needed
- Departmental Updates and Announcements
  - Ed provides an update on the sound system project – is a possibility that new sound systems could be installed in the studios this summer; Ed will continue to work on this necessary facilities upgrade
  - Ed notes that the new shades for the studios project still moving forward, but very slowly
- Agenda Items for Future Meetings
  - Revisit Front of House/comp tickets

\*Adjourn to Executive Session so that the Graduate Faculty can discuss Graduate Student thesis course proposals, with input from other full-time faculty and from staff