

## Department of Dance All Faculty Meeting Minutes

Thursday, February 8, 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: Ed Connery, Emily Uematsu, Jen Salk, Hannah Wiley, Katie Daugherty, Christine Şahin, Christina Sunardi, Catherine Cole, Alana Isiguen

**\*Will adjourn to Executive Session for full-time voting faculty by 1:00 p.m.**

- Welcome and Announcements from the Chair
  
- Approval of Meeting Minutes
  - From September 21, 2023 Faculty Meeting
  - From November 16, 2023 Faculty Meeting
  - From January 11, 2024 Faculty Meeting

Motion to vote on the minutes from 9/21/23, 11/16/23, and 1/11/24 as a block;  
seconded

4 Yes; 0 No; 0 Abstain

- Chair's Report
  - Christina reminded all to please refrain from calling or texting non-emergency staff on their personal cell phones after hours; recognizes that boundaries got a little blurry during pandemic since so many people were working remotely, but to please respect work/life boundaries
  
  - Christina shared plan for succession in terms of the next chair; plan is for Dean's office to begin a search process in Autumn 2024 to make recommendations to the Dean; hope is to identify next chair in Winter 2025, and Spring 2025 will see a transition from me as outgoing chair to the next chair

- Faculty Topics
  - Production Manager position posting update (Ed)
    - Expecting posting to go live soon
    - Have a search committee in place—many thanks to Alana, Catherine, Katie and Ed for serving on the committee; plan is to also have a colleague from Meany join
    - Keep in mind, will also be doing a costumer search, and may tap those not serving on the production manager search committee for the costumer search
  - College of Arts and Sciences Scholarships (Emily and Alana)
    - Alana goes over a spreadsheet she and Emily compiled; solicited nominations for the undergraduate scholarships
    - Faculty will continue to think about nominations for graduate scholarships since have a little time before nominations are due (do want to allow time for letters of recommendation, however)
  - Policy update re: faculty outside Dance supervising Dance 595
    - Christina shared that Ed has created a document that outlines the process we undertook to allow me (as a Music faculty member) to supervise Dance 595 in case would like to authorize another faculty member who does not hold an appointment in Dance to supervise Dance 595
    - Christina will circulate, allow time for comments, and then if all looks okay will add it to the Department Handbook; can revisit and revise as needed
- Departmental Updates and Announcements
  - Ed provides update the Dance website now includes an image release form for classes
- Agenda Items for Future Meetings
  - CAS graduate student scholarship nominations
  - Check in re: department handbook revisions to section on independent study credit
  - Use of explicit language in Department of Dance concerts
  - Proposal for a Jones line to support alumni work (Jen)
  - Dance USA membership
  - Revisit Studio Use Guidelines (Jen) [Studio Use Guidelines](#)