

## Department of Dance All Faculty Meeting Minutes

Thursday, April 11, 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: Christina Sunardi, Jen Salk, Christine Şahin, Emily Branch, Hannah Wiley, Katie Daugherty, Emily Uematsu, Ed Connery, Juliet McMains, Catherine Cole, Alana Isiguen

- Welcome and Announcements from the Chair
  - Christina will be sending around a request for faculty merit materials soon, and will ask for materials to be submitted in early May
  - Will also send around a schedule for those due for a faculty conference or who would like one
  - Christina will also be reaching out to prostaff direct reports re: performance evaluations
- Approval of Meeting Minutes
  - (postpone to a future meeting)
- Chair's Report
- Faculty Topics
  - Summer 2024 planning
    - Christina and Ed lead discussion of summer 2024 and making some adjustments to potentially increase summer revenue, which is all the more important in considering CDC Planning (below)
    - Discussion ensues; faculty express agreement of the plan Christina and Ed propose, which is to use funds we have secured for RA positions to provide 4 graduate students each a "half RA position" and have them teach 1 summer class; a 5<sup>th</sup> graduate student, one who has had less opportunities to teach during the 2023-24 academic year, would teach two summer classes

- Chamber Dance Company Planning
  - Continue to think through how to sustainably continue CDC; still have plan of using summer revenue to support the following year of CDC, as well as Jones funds
  - May need to continue thinking about the place of CDC in the MFA curriculum
- Jones Funds planning
  - Faculty discussion of how to use Departmental allotment of Jones Funds; develop a plan that Christina will write up and submit to Divisional Dean to request approval
- Departmental Updates and Announcements
- Agenda Items for Future Meetings
  - Revisit Front of House/comp tickets
  - Faculty teaching effort guidelines document
  - Undergraduate scholarships