

Music & Dance Faculty Meeting

Minutes of May 10, 2017

Faculty in Attendance: Boss, Crumb, Dorsey, Esquivel, Foley, Grose, Hatakeyama, Kruckenberg, Krueger, Manis, McQuilkin, Pack, Paul, Peña, Pologe, Ponto, Shaffer, Smith, Stolet, Straka, Vacchi, Van Dreel, Viens, Wagoner, Wheeler, Wolf (26)

Staff in Attendance: Cagno, Carroll, Eckelberger, LaFayette, Merydith, Mikesell (6)

Faculty Not in Attendance, But Excused: Baird (teach), Barth (travel), Denny (teach), Dossin (Senate), Gearhart (sabb), Jacobs (teach), Jantzi (mtgs), Kajikawa (travel), Kerner (teach), Latarski (teach), Lucktenberg (personal), McWhorter (sabb), Olin (teach), Silveira (teach), Vargas (teach), Wayte (teach), Wiltshire (teach) (17)

Faculty Not in Attendance: Abbott, Brown, Case, Cheung, DeMartino, Grasso, Henniger, Hobbs, Iddrisu, Kramer, Kyr, Mentzel, Nobile, Owen, Riley, Rodgers, Tedards, Vanscheeuwijck, Wachter, Zaerr (20)

CALL TO ORDER

Dean Foley brought the meeting to order at 3:05 pm.

APPROVAL OF MINUTES

Hearing no objections or corrections, the minutes of the music faculty meeting of March 15, 2017, were accepted as written.

ADMISSIONS AND RECRUITMENT REPORT

Assistant Dean Bob Ponto gave a run down of admission numbers, including where newly admitted students come from and their majors or instruments. The slides are attached to these minutes.

SOMD STRATEGIC PLAN PRESENTATION

Dean Foley commended the Faculty Advisory Committee for pulling together information gathered in the Fall 2012, 2013 faculty retreats and the 2015 and 2016 day-long faculty workshops. In the fall, the FAC gathered and scoped out a new five-year strategic plan for 2017–2022. During winter term, the section on diversity was added to the strategic plan. And the FAC spent spring term editing and completing the plan.

Foley led the group through the framework that was distributed with the agenda for this meeting. It is also attached to these minutes. This work will greatly assist the next accreditation and program reviews in 2020–21.

ANNOUNCEMENTS

SEAMUS coming in March 2017

Jeff Stolet announced that the 2018 SEAMUS international conference will be at UO. He is recruiting performers to participate with the submitters and noted that the last SEAMUS conference garnered tons of good relations.

Migrating Email to Exchange

Guy Eckelberger announced that SOMD IT will be slowly migrating people's email accounts to an Exchange mail server. Although Exchange is a Microsoft product, faculty will still be able to choose the client for doing their email. You can choose to use Outlook or continue to use Mac Mail.

Advantages to migrating to an Exchange server include a back-up of the mail system (webmail has no redundancy), once everyone is migrated, there will be less work for everyone, all users would have access to a unified calendar for scheduling (making setting up meetings easier, in theory). You don't have to share what your calendar items are to others; but you can share when you're busy or free. Eckelberger also mentioned setting up roles that help sort mail. He will send out some emails explaining these functions and their benefits.

Dean's Office

Faculty Promotions, Awards, and Actions

Foley announced the newly tenured associate professors: Pius Cheung, Rodney Dorsey, and Melissa Peña. Congratulations also went to our newest full professors: Eric Mentzel, David Riley, and Claire Wachter.

It was announced that Shannon Mockli, associate professor of dance, received the 2016–17 Herman Teaching Award for Specialized Pedagogy.

The message to Representative Peter DeFazio that was approved by the faculty at the previous faculty meeting in support of the NEA and NIH, was acknowledged with a thank you message.

UO Capital Campaign

As of March 31 and awaiting April 30 figures, the UO has raised \$1,632,796,348 or 81.64% of its goal; 73% of the total is marked for academics.

The SOMD has raised \$16,130,364 or 104% of its goal. For the current FY 2017 we are at \$2,538,066.

Committee Vacancies for 2017–18

A run-down of SOMD committee openings was announced. There are two openings on the SOMD Personnel Committee with one of those having to be from the academic faculty. An email seeking nominations will go out soon.

2017–18 SOMD Dean Search

Foley announced that a committee will be appointed by the provost in the near future with the goal of having a new appointee begin work in the summer of 2018. He declared that 16 years as dean is long enough (in addition to seven years on the East Coast prior to coming to Oregon) and that it was time for new leadership, new ideas, and for him to step down as dean, join the faculty ranks, and return to being a musician. For a time, he will take on full directorship of the ChamberMusic@Beall series. OBF will not continue as co-supporter. He reported that the two UO music deans that have served longer than he are Theodore Kratt, 1939–62 (23 years) and John J. Landsbury, 1917–39 (22 years). This is also his last year as a commissioner for NASM.

In a quick recap of his accomplishments, Foley listed that since fall 2002, he has overseen 105 faculty and staff searches, 66 promotion and tenure cases, 33 pre-tenure reviews, 32 post-tenure reviews, 320 annual evaluations, or a total of 451 personnel reviews. The 2003–04 total music budget was \$6,662,977 with total Foundation endowments of \$4,527,916. This year, 2016–17, the total music budget is \$12,330,892 with a total Foundation endowments of \$15,422,000. Resources raised in the past 15 years to date total \$37,405,603.

In addition, he has completed three strategic planning processes, 2 diversity planning processes, NASM reaccreditation, UO program reviews in both music and dance, and completed all of our CBA required policy documents (governance, TTF and NTTF policies, etc.). He has overseen facilities upgrades, additions, and remodels in both music and dance.

Let the record show that the collected faculty gave Dean Foley an hearty and extended round of applause.

Retirements

We're having a retirement party on June 9, 4:00-6:00 pm in the courtyard and celebrate the careers of Ann Tedards (here 30 years) and Don Latarski, who has been part of the school since the 19702. And after a long winter, we need something to party about.

ADJOURNMENT

The meeting was adjourned near 4:00 pm.

Respectfully submitted by,

Anne Merydith
Dean's Office

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