

School of Music and Dance

Sabrina Madison-Cannon, Dean

MEETING MINUTES

October 16, 2019

Faculty in Attendance: Abbott, Baird, Boss, Brunkan, Cordova-Arrington, Dossin, Esquivel, Fine, Foley, Gearhart, Ghillebaert, Gries, Grose, Grossman, Hatakeyama, Helgeson, Henniger, Kruckenberg, Kyr, Llinás, Manis, Mentzel, Nobile, Pack, Peña, Phillips, Pologe, Ponto, Riley, Shner, Silveira, Stolet, Straka, Strietelmeier, Van Deel, Vargas, Wagoner, Wallmark, Wheeler, Wolf

Staff in Attendance: Cagno, Eckleberger, Glenn, Ho, Lyman, Mason, Mikesell, Miller

Call to Order

Associate Dean Mike Gross called the meeting to order at 3:06 p.m. Dean Sabrina Madison-Cannon is at the “Wings: UO Presidential Speaker Series” in Portland covering a speaking engagement for President Schill.

Approval of the Minutes

The minutes of the June 12, 2019 meeting were approved as written by unanimous voice vote.

Announcements

Nate Helgeson is approved as Steve Vacchi replacement while he is on sabbatical.

Academic Continuity Plan discussion is postponed until October 17, 2019 when Dean Sabrina Madison-Cannon returns.

Notice of Motion

Associate Dean Leslie Straka presented a Notice of Motion from the Music Graduate Committee to Eliminate the supporting area for DMA and PhD students.

Rationale

In recent years, we have noticed that there has been an increase in the number of Individualized Research supporting area proposals. In large part, this is because our long-established supporting areas are not meeting the curricular and professional needs for students in our degree programs. It has also been challenging for new doctoral students to declare a supporting area during their first year. Since the removal of the supporting area application from the admission process, first-year doctoral students are finding that they do not meet admission requirements into our supporting areas. While the supporting area has been valuable in broadening the knowledge and skill set of our doctoral graduates (making them more marketable for academic jobs), the supporting area itself does not appear on the transcript. In addition to this, our supporting areas are extremely disproportionate (ranging from 18-46 credits), have rigorous admission requirements, and require a comprehensive exam. In the case of the Individualized Research supporting

area, the comprehensive exam (which is a requirement for advancement to candidacy) has become a burden for faculty to administer. We acknowledge the breadth that the supporting areas bring to the doctoral curriculum and invite proposals for certificate programs to take their place.

The motion was put before the faculty, which was seconded, and ballots were submitted. **The motion was approved by a vote of 36 yes and 4 no.**

New laptop loaner program for international travel to high-risk countries

IT Director Guy Eckleberger, presented the following: The Information Security Office and the Office of Safety and Risk Services encourage all employees traveling to high-risk countries to borrow a loaner laptop to help keep intellectual property safe. Travelers may have data stored on their laptop that is viewed as valuable to certain foreign governments or other entities, or must be protected under University policies, state or federal laws. Any UO faculty, staff or student employee traveling to a high-risk country is eligible to borrow devices. When a travel request is approved in Concur, the traveler, their approver and delegate will all receive an email that encourages the use of a loaner device. As soon as the trip is booked travelers should contact their local IT support to coordinate the loan. On return, travelers should save any important data then return the laptop to their local IT support. Once the laptop is returned it will be wiped clean.

Adjournment

The meeting was adjourned by Associate Dean Mike Gross at 3:40 pm.