

# School of Music and Dance

## MEETING AGENDA

Wednesday, May 12, 2021 | 3:00-4:00 p.m.

Join Zoom Meeting: <https://uoregon.zoom.us/j/93610788354?pwd=KytMZXFUWgyR1RRSU5wQVUrYlZUZz09>

Meeting ID: 936 1078 8354 | Passcode: 514641

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<b>Welcome</b> .....	Sabrina Madison-Cannon, Dean
<b>Approval of Meeting Minutes</b> .....	Madison-Cannon
April 14, 2021	
<b>Motions from the Dean's Office</b> .....	Madison-Cannon
The Dean's Office proposes adoption to revisions of the SOMD Mission and Vision statements; and proposes adoption of the new department head appointment process	
<b>Internal Governance Policy Revision Discussion</b> .....	Madison-Cannon
Review the draft policy in advance and come prepared with questions and suggestions	
<b>Updates and Announcements from the Dean's Office</b> .....	Madison-Cannon
<b>Adjournment</b> .....	Madison-Cannon

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### Zoom Meeting Reminders

- The meeting is set up with a waiting room and we will admit everyone when the meeting starts
- Please be sure you are using UO's version of zoom, you may be prompted to login to join
- To help alleviate background noise, please leave yourself muted when not speaking
- We will vote to approve meeting minutes and motions via a zoom poll
- Use the "yes" and "no" reactions or the "raise hand" feature as needed since we cannot see everyone on the screen at once