



# Arts Institute

UNIVERSITY OF WISCONSIN-MADISON

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## Academic Affairs Committee agenda

Tuesday, January 17, 2017

B135 Lathrop Hall

1:00 – 2:30 p.m.

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**Committee members:** Patti Atwood (Music), Gail Brassard (Theatre & Drama), Kate Corby (Dance), Julie Ganser (Art), Barb Gerloff (School of Education), Amaud Johnson (Creative Writing & First Wave), Carolyn Kallenborn (Design), Lindsay Lewis (Dance), Gail Simpson (Art), Jim Stauffer (Theatre & Drama), Bridgett Vanderhoof (Interdisciplinary Theatre Studies), Sherry Wagner-Henry (Bolz Center)

**Ex Officio:** John Baldacchino, Kate Hewson, Emily Lewis, Natalie Galles

Item	Who	Time
<b>1. Call to Order</b> 1.1 Review last meeting minutes 1.2 Review agenda	Kate	1:00-1:10pm – 10 min
<b>2. Announcements</b> 2.1 Members share curricular news/announcements 2.2 Arts Institute news/announcements 2.3 Matters arising from last meeting	All	1:10-1:20pm – 10 min
<b>3. Guests</b> 3.1 JVN Project, for credit course	Tiffany Ike, Zhalarina Sanders	1:20-1:40pm – 20 min
<b>4. Reports</b> 4.1 Interdisciplinary Arts Residency Program (IARP) 4.1.1 Meeta Mastani residency wrap-up 4.1.2 Peter Krsko residency 4.1.3 Fall 2017 John Baldacchino course 4.2 Integrated Arts 4.2.1. Updates on 110, 310, 312, 610, 612, 330, 630	Emily/Kate	1:40-1:50pm – 10 min
<b>5. Business</b> 5.1 IARP Spring 2018 Pre-Proposal Review 5.1.1 Andrew Kim/Furumoto 5.1.2 Joge Santiago Arce/Rengel 5.1.3 Sheron Wray/Abdu'Allah 5.1.4 Su Stockwell/Abdu'Allah	Kate/Emily	1:50-2:10 – 20 min
5.2 IARP lead faculty role	Emily	2:10-2:20 – 10 min
<b>5. Wrap-Up and Adjourn</b> 5.1 Review actions to be taken 5.2 Next meeting 5.3 Adjourn	John	2:20-2:30pm – 10 min

**Next meeting scheduled:** Tuesday, February 21, 2016

**Agenda deadline:** Friday, February 17, 2017