



# Arts Institute

UNIVERSITY OF WISCONSIN-MADISON

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## Academic Affairs Committee agenda

Tuesday, December 13, 2016

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), Gene Phillips (Art History), 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 (includes Matters arising from last meeting)	All	1:10-1:20pm – 10 min
<b>3. Reports</b> 3.1 Interdisciplinary Arts Residency Program (IARP) - Emily 3.1.1 Meeta Mastani residency 3.1.2 Peter Krsko residency 3.1.3 IARP 17-18 3.2.1 Fall 2017 course 3.2.2 Spring 2018 call	Emily/Kate	1:20-1:35pm – 15 min
<b>4. Business</b> 4.1 Course proposals update 4.1.1 320 Arts Enterprise I 4.1.2 322 Arts Enterprise II 4.2 Integrated Arts and budget concerns 4.3 Minimum instructor qualification 4.4 Recruitment Summit planning	Kate/John	1:35-2:20pm – 45 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, January 17, 2016

**Agenda deadline:** Friday, January 13, 2017