



Arts Institute

UNIVERSITY OF WISCONSIN-MADISON

Arts Institute Academic Affairs Committee

Tuesday, February 16, 2016

Harrison Parlor, Lathrop Hall

1:00-2:30 pm

Committee members: Sandy Adell, Patti Atwood, Gail Brassard, Barb Gerloff, Erica Halverson, John Hitchcock, Angela Johnson, Katy Lang, Li Chiao-Ping, Gail Simpson, Jeanne Swack, Sherry Wagner-Henry

Ex Officio: Norma Saldivar, Kate Hewson, Natalie Galles (notes)

Agenda items

Item	Who	Time
Welcome, introductions	All	1:00-1:05pm
Approve agenda and minutes from 1/19 meeting	All	1:05-1:10pm
Updates & Announcements	All	1:10-1:20pm
Arts Institute Reports -Recruitment & Admissions meeting Feb 22 nd -Integrated Arts update -SNAAP membership -Teaching Artist certificate	Hewson	1:20-1:40pm
Board Leadership class	Wagner-Henry	1:40-1:55pm
Coordinated marketing of summer programs	Hewson	1:55-2:10pm
Honors options	Hewson	2:10-2:25pm
Wrap-Up and Adjourn	All	2:25-2:30pm

Next meeting scheduled: Tuesday, March 15, 2015, 1-2:30pm in B135 Lathrop – we will be reviewing and making recommendations on the Spring 2017 Interdisciplinary Arts Residency proposals