

**UW School of Music
Faculty Meeting
Tuesday, December 3, 2013**

MINUTES

The meeting commenced at 12:33pm.

I. REVIEW OF THE NOVEMBER 5, 2013 MINUTES

Members were requested to review and approve the minutes. The request was carried forth to vote: All members in favor with none opposed and no abstentions. The minutes stand as read.

II. ANNOUNCEMENTS

There has been great progress on the new web site and it is likely it will go online by the end of January. Thanks to Chelsea and Joanne for their excellent work on this.

The Graduate School provides funds to units to recruit minority students under their GO-MAP award program which includes tuition waivers. The School of Music needs to work on a plan to build a more diverse student body. And, it would be ideal if faculty formed a committee to devise a statement of our plans to diversify the student population in SoM.

The Music Library will receive a bequest of rare music scores from the estate of William Crawford III of New York City. The collection includes mostly first printing of first edition opera scores and other vocal music. The collection will be housed in the vault of the Special Collections Department in the Allen Library.

III. STANDING COMMITTEE REPORTS

A. Educational Policy: Shannon Dudley, *Chair*

The committee proposed new courses (MUSIC 440 and MUSIC 442) as well as course changes (MUSIC 439) and they were all approved by the faculty.

B. Scholarship and Awards: Steve Morrison, *Chair*

No report.

IV. AD HOC COMMITTEE REPORTS

V. OLD BUSINESS

VI. NEW BUSINESS

The meeting adjourned at 1:02pm