

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Hancher Advisory Committee

Report Year: 2012-2013

Committee Chair(s)	Kelly Thormodson
Committee Members	<p><i>Administrative Liaisons:</i> Chuck Swanson, Tysen Kendig/TBD <i>Faculty:</i> Jeffrey Agrell, Yangbo Ye, Eric Hoffman <i>Students:</i> David Brauer, Yilun Will Cai, Monica Jahnel, RuiHao Min, Elizabeth O’Laughlin, Ying Yu <i>Staff:</i> Kelly Thormodson, Cathy Barrett, Bethany Kaplan <i>Hancher Guild Representative:</i> Jane Downer <i>Emeritus Faculty Council Representatives:</i> Lorraine Dorfman and Nancy Sprince <i>Staff Council Liaison:</i> unknown</p>
Committee Charge	<ol style="list-style-type: none"> 1. Advise the Directors in formulating and reviewing general policies for events presented to the University community and others. 2. Provide feedback as requested on annual schedule of music, theater, dance, and the other performing arts; provide suggestions as requested on methods to increase revenue and audience. 3. Advise on the public reaction to the cultural and entertainment programs offered at Hancher Auditorium, the educational aspect of these programs, the promotional techniques supporting them, and the financial success of the various series and individual programs. 4. Promote and advocate for support of Hancher’s programming and contributions to the University and Iowa City communities.
Current Year Meeting Dates	<p>Oct 15, 2012 Nov 26, 2012 Feb 8, 2013 March 8, 2013 April 17, 2013</p>
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.	<p>Due to the difficulty of finding a time for most people to meet; we tried to meet monthly however we were forced to move it around to try and give people the chance to attend once and awhile. Used Doodle.com to find opening for meeting times but again the schedules of the members did not mesh well.</p>

<p>Current Year Activities</p>	<ul style="list-style-type: none"> • The new Hancher building, drawings, ground breaking events, fundraising. • Often discussed how to improve attendance at committee meetings, especially by students. • Living With Floods Project • How to improve Hancher attendance until the new building is complete.
<p>Topics your committee anticipates addressing during the coming year</p>	<ul style="list-style-type: none"> • Continuing discussing of the new Hancher building. • Programming and marketing of the next season's offerings. • Committee attendance. • Hancher attendance
<p>Other issues of concern</p>	<ul style="list-style-type: none"> • Committee attendance was low. Schedules for all members varied widely. There wasn't a single time that all could be present. Some members didn't share their schedules with the chairs so scheduling was difficult. There needs to be a better way to assure people can attend these meetings. Less conflicts on the schedule. • Student chair this year attended zero meetings and was not committed to the role. Was reported to student government advisor but nothing was reported back to this committee. • Access to the committee website/updates. Needs to be addressed.
<p>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</p>	<ul style="list-style-type: none"> • Recognize and adhere to the Hancher Advisory Committee confidentiality agreement • Attendance at all meetings required for the overall effectiveness of the committee • Committee meets approximately once a month for one hour • Anticipated work load is manageable at approximately 1-5 hours per month
<p>The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).</p>	<ul style="list-style-type: none"> • As we were unable to find out how to access the website all agendas and minutes can be requested from Kelly Thormodson. • Monthly agendas were sent to all members prior to the meeting and meeting summaries were sent following. • Chair created a binder of Hancher meeting notes and etc, will deposit with Chuck Swanson for safekeeping until the next chair is named.
<p><i>Recommendations, if any, to the shared governance groups.</i></p>	<ul style="list-style-type: none"> • As students and often faculty and staff had such a hard time attending the committee meetings, we wonder if the shared

governance might consider finding an official time for committees to meet each month. This may be advantageous to the activities of these committees as attendance will be higher. If other committees do not have this problem, it may be helpful to hear how they are successful in finding the right time for the meetings so that attendance is at its most.

- This committee functions in many way as an advisory and advocacy board as Hancher has no formal board of directors. The Committee requests the Senate's support of its various initiatives. All members of the University community are encouraged to participate in Hancher activities and to consider offering their own service and suggestions, particularly during this time of transition.