

AGENDA
HCDE Faculty Meeting
October 24, 9:30-11:30 a.m.
HUB 332

Reminders/Announcements (5 minutes)

- HCDE Career Fair, Thurs., Nov. 1, 3:30-6:30pm, HUB South Ballroom
- PhD Preliminary Exam, Friday Nov. 9, 1:00-3:00pm, Thomson 134
- Strategic Planning Workshops
 - Friday, Nov. 16, 9-4:30pm, HUB 250 (pending)
 - Friday, Feb. 15, 9-4:30pm, location TBD
- Microsoft Mentoring Kick-Off report (Liz Y., 5 min)

Approval of Meeting Minutes from October 3, 2018 Faculty Meeting

Program Updates

- BS Program Update (5 min. Brock)
- MS/UCD Program Update (5 min. Tyler)
- PhD Program Update (5 min. Julie)

Old Business

- Proposed change to PhD Conference Travel Assistance policy (Cecilia, 10 min)
- DtC admissions proposal (David, 15 min)
- ECP Lecturer, part-time competitive ad discussion and vote (Dianne, 5 min)
- TT hiring ad discussion (Daniela, 15 min)

New Business

- UW Club Membership (David, 10 min)
- Graduate Student Fellowship Compensation (Erin, 10 min)

Executive Session

- Lecturer, part-time, Temporary discussion and vote (private ballots passed out)
- Reappointment discussion and vote (private ballots passed out)