

AGENDA
HCDE Faculty Meeting
October 31, 9:30-11:30 a.m.
HUB 337

Reminders/Announcements (5 minutes)

- HCDE Career Fair, Thurs., Nov. 1, 3:30-6:30pm, HUB South Ballroom
- PhD Prelim Exam, Friday, Nov. 9, 1-3pm, Thomson 134
- Save the dates: Strategic Planning Workshop
 - Friday, Nov. 16, 9-4:30pm, HUB 250 (pending)
 - Friday, Feb. 15, 9-4:30pm, location TBD

Approval of Meeting Minutes from October 24, 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

- Strategic Planning Committee Update (David/Julie, 5 min)
- Lecturer/Sr. Lecturer announcement approval/reapproval (David, 15 min)
- Proposed change to PhD Conference Travel Assistance policy (Cecilia, 15 min)
- DtC admissions proposal (David, 25 min)

New Business

- UW Club Membership (David, 10 min)
- Draft CoE Departmental KPI (David, 15 min)

Executive Session

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