

AGENDA
HCDE Faculty Meeting
November 28, 9:30-11:30 a.m.
HUB 334

Reminders/Announcements (5 minutes)

- PhD Application Review, Wed., Jan. 30, 9-12, HUB 334
- Save the date: Strategic Planning Workshop
 - Friday, Feb. 15, 9-4:30pm, location TBD
- Faculty Effort Certification is due by December 10 (Erin)

Approval of Meeting Minutes from October 31, 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

- DtC admissions proposal (David M., 5 min)

New Business

- UW Club Membership (David M., 10 min)
- Draft CoE Departmental KPI (David M., 15 min)
- SWE student award nomination (Jan, 5 min)
- Peer Teaching Evaluation “Refresh” (Jennifer, 20 min)
- Departmental Observer Proposal (Jennifer, 5 min)
- Extended startup funds for faculty (Julie/Cecilia, 10 min)

Executive Session

- Visiting Faculty proposal (Julie)
- Sr. Lecturer Reappointment (David M.)
 - Assistant Professors and above only