# AGENDA HCDE Faculty Meeting December 12, 2018, 9:30-11:30 a.m. HUB 340

## Reminders/Announcements (5 minutes)

- PhD Application Review, Wed., Jan. 30, 9-12, HUB 334
- HCDE Research Poster Session, Feb. 12, 3:30-6:30pm, HUB 250
- Save the date: Strategic Planning Workshop
  - Friday, Feb. 15, 9-4:30pm, location TBD
- MS Captstone Showcase, Friday, March 15, 4:30 6:30pm, HUB 250
- Interfolio, Lecturer Ads update (Stacia)
- CEP update (Andy, 5 min)

### Approval of Meeting Minutes from Nov. 28, 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

- Peer Teaching Evaluation "Refresh" (Jennifer, 20 min)
- DtC admissions proposal (David M., 15 min)

#### New Business

- UW Club Membership (David M., 10 min)
- Draft CoE Departmental KPI (David M., 15 min)
- Online-only versions of math classes (Andy, 5 min)

#### Executive Session

 Research Associate renewal discussion and vote (Cindy/Jennifer, 5 min, private ballot passed out)