

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

Faculty Present: Cecilia Aragon, Cindy Atman, Brock Craft, Andy Davidson, Leah Findlater, Tyler Fox, Dianne Hendricks, Gary Hsieh, Julie Kientz, Charlotte Lee, David McDonald, Nadya Peek, Liz Sanocki, Jan Spyridakis, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Mark Haselkorn (sabbatical), Beth Kolko, Sean Munson (sabbatical), David Ribes, Daniela Rosner, Kate Starbird,

Others present: Erin Baker, Pernille Bjorn, Stacia Green, Alex Llapitan, Kathleen Rascon, Pat Reilly, Irini Spyridakis

Reminders and Announcements

- 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 Capstone Showcase, Friday, March 15, 4:30 – 6:30pm, HUB 250
- Interfolio/Lecturer ads update (Stacia)
- CEP update (Andy)
- Congratulations to Linda and GIX for graduating their first class
- Space update from David M.

Approval of Meeting Minutes from November 28, 2018 Faculty Meeting. Motion to approve minutes with changes by Cindy, seconded by Brock. 1 abstain. Motion passes.

Program Updates

- BS Program Update (Brock)
 - Data science option update
 - Update on streamlining course evals
- MS/UCD Program Update (Tyler)
 - Possible changes to capstone, streamlining graduation
- PhD Program Update (Julie)
 - Will discuss general exam changes at Jan. 9 meeting
 - Talk with your PhD rotation re: desk space
 - Rotation survey: please update if needed—let Pat know if available in summer
 - 521 revamp—Julie to send out spreadsheet to sign up—revisit course number (HCDE 547)

Old Business

- Peer Teaching Evaluation “Refresh” (Jennifer)
 - For now, work with current policy and make assignments, keep discussion about changes ongoing
- DtC admissions proposal (David M.)
 - BSPC recommends option 1
 - Agree to the additional 25 DtC, keeping IC/T at 25
 - **Motion to accept option 1. Motion passed with majority voting yes, 4 abstain**

New Business

- UW Club Membership (David M.)

- UW Club changing membership structure
 - Individual memberships cannot be shared (that person must be in attendance)
 - Department membership can only have 5 people (one of those members must be in attendance)
 - Individuals to purchase their own memberships and department will reimburse a portion. Must submit receipts for reimbursements.
- Draft CoE Departmental KPI (David M.)
 - Data from 2017
- Online-only versions of math classes (Andy)
 - Some DtC students being forced to take online courses
 - Feedback given from faculty

Executive Session

- Research Associate renewal discussion and vote (Cindy/Jennifer, 5 min, private ballot passed out)
 - Tabled until Jan 9

Meeting adjourned at 11:30 a.m.