AGENDA
HCDE Faculty Meeting
February 6, 2019, 9:30-11:30 a.m.
HUB 332

Reminders/Announcements
- HCDE Research Poster Session, Feb. 12, 3:30-6:30pm, HUB 250
- March 6 faculty meeting cancelled
- MS Capstone Showcase, Friday, March 15, 4:30 – 6:30pm, HUB 250
- Design Trouble Symposium, April 4, Gould Hall (Daniela)
- Merit & PhD review, Friday, May 17, 9-5pm, HUB 340
- HCDE Open House, Friday, June 7, 4-7pm, Center for Urban Horticulture
- HCDE Graduation, Tuesday, June 11, 9-12, HUB Ballroom
- Save the date: Fall Faculty and Staff retreat, Sept. 23

Approval of Meeting Minutes from January 23, 2019 Faculty Meeting

Updates - Standing Committees & Chairs
- BS Program Update (5 min. Brock)
- MS/UCD Program Update (5 min. Tyler)
- PhD Program Update (5 min. Julie)
- Chair's Update (5 min, David)

Old Business
- TT faculty search update (Daniela, 20 min)
- Faculty Incidental Funding Policy (David, 10 min)

New Business
- Grants report (Erin, 15 min)

Executive Session
- Discussion and vote for Affiliate Faculty, AY 2019-2020 (private ballots passed out)