

**AGENDA**  
**HCDE Faculty Meeting**  
**February 20, 2019, 9:30-11:30 a.m.**  
**HUB 332**

Reminders/Announcements (5 minutes)

- HCDE Research Showcase + UnConference (rescheduled date), Friday, Mar 1, 4–7pm, HUB 145
- HCDE Network Night, Monday, Mar 4, 6 – 8:30pm, HUB 250
- March 6 faculty meeting cancelled
- MS Captstone Showcase, Friday, March 15, 4:30 – 6:30pm, HUB 250
- Design Trouble Symposium, April 4, Gould Hall
- Merit & PhD review, Friday, May 17, 9-5pm, HUB 340
- HCDE Open House, Friday, June 7, 4-7pm, Center for Urban Horticulture (Tyler/Judging, 5 min)
- HCDE Graduation, Tuesday, June 11, 9-12, HUB Ballroom
- Save the date: Fall Faculty and Staff retreat, Monday, Sept. 23
- K-12 Outreach update (Andy/Elena, 15 min)

Approval of Meeting Minutes from February 6, 2019 Faculty Meeting

Program Updates

- 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 M.)

Old Business

- Course change request for HCDE 541 Introduction to PhD Studies in HCDE (Julie/Pat, 10 min)

New Business

- HCDE Departmental Fiscal Issues (David & Erin, 30 min)

Executive Session

- TT faculty search update (Daniela, 30 min)
- Lecture Part-time, Temporary discussion and vote (private ballot passed out)
- Discussion and vote for Adjunct Faculty, AY 2019-2020 (private ballots passed out)