

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

Faculty present: Cecilia Aragon, Brock Craft, Andy Davidson, Leah Findlater, Tyler Fox, Gary Hsieh, Julie Kientz, Beth Kolko, Charlotte Lee, David McDonald, Nadya Peek, David Ribes, Daniela Rosner, Liz Sanocki, Jan Spyridakis, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty absent: Cindy Atman, Mark Haselkorn (sabbatical), Dianne Hendricks, Sean Munson (sabbatical),

Others present: Elena Agapie, Erin Baker, Pernille Bjorn, Stacia Green, Pat Reilly, Irini Spyridakis

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 Capstone 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)
 - Run workshops in public schools in Seattle, Neah Bay
 - Created charrette toolkit with workbook

Motion to approve Meeting Minutes from February 6, 2019 Faculty Meeting by Beth, seconded by Brock. 3 abstain. Motion passes.

Program Updates

- BS Program Update (Brock)
 - 199 applications
- MS/UCD Program Update (Tyler)
 - Second round of application reviews (notes required)
- PhD Program Update (Julie)
 - PhD visit days. Come for breakfast on March 7
 - Please update individual meeting spreadsheet.
- Chair's update (David M.)
 - Working on MS application rubric
 - Finance update

Old Business

- Course change request for HCDE 541 Introduction to PhD Studies in HCDE (Julie/Pat)
 - **Motion passes**

New Business

- HCDE Departmental Fiscal Issues (David & Erin)
 - Send full spending report to faculty
 - Including PhD rotation
 - Continue discussion

Motion to go into executive session by Nadya, seconded by Cecilia. Motion passes.

Executive Session

- TT faculty search update (Daniela)
 - Update on phone interviews and bringing candidates to campus
- Lecture Part-time, Temporary discussion and vote (private ballot passed out)

Meeting adjourned