

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

Reminders/Announcements (5 minutes)

- State Audit of CoE (Erin, 2 min)
- Design Trouble Symposium, April 4, Gould Hall
- CAP Day, Wednesday, April 17, 11am-3pm, UW Club, Yukon Room
- 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, Monday, Sept. 23, location TBD

Approval of Meeting Minutes from March 6, 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

- Budget update (Erin, 10 min)
- GiX MOU Discussion (David, 15 min)

New Business

- Mikey Award discussion and vote (Andy, 10 min)
- Graduate School Presidential Dissertation Fellowship awards (Julie, 10 min)
- Dissertation policy proposal discussion (Julie/Pat, 25 min)

Executive Session

- TT faculty search update (Daniela, 15 min)
- Lecturer search update (David, 10 min)
- Visiting Scholar discussion and vote (Daniela, 5 min)