

HCDE Faculty Meeting Minutes
March 20, 2019, 9:30-11:30am, HUB 332

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

Faculty absent: Cecilia Aragon, Cindy Atman, Mark Haselkorn (sabbatical), Dianne Hendricks, Charlotte Lee, Sean Munson (sabbatical), Liz Sanocki, Jan Spyridakis

Others present: Stacia Green, Kathleen Rascon, Pat Reilly

Reminders/Announcements (5 minutes)

- State Audit of CoE
- Design Trouble Symposium, April 3 and 4, Gould Hall
- MS Visit Day, Monday, April 15, 9-4, HUB 250
- CAP Day, Wednesday, April 17, 11am-3:30pm, 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 (Tyler and Beth)
- HCDE Graduation, Tuesday, June 11, 9-12, HUB Ballroom
- Save the date: Fall Faculty and Staff retreat, Monday, Sept. 23, location TBD
- Reminder to respond to email about dean search, candidate recommendations

Motion to Approve Meeting Minutes from February 20, 2019 Faculty Meeting by Nadya, seconded by Daniela. Motion passes.

Updates - Standing Committees & Chairs

- BS Program Update (Brock)
 - Looking at curriculum rebalance, course sizes and TA assignments
- MS/UCD Program Update (Tyler & Beth)
 - 202 acceptance letters sent last week
 - Please RSVP for MS Visit Day lunch
- PhD Program Update (Julie)
 - Revised General Exam policy is live
 - Will create PhD shared Google drive for internal use
 - Workshop for first year students (review day is May 17)
 - 9 accepted so far
- Chair's Update (David)
 - In middle of Chapt 24 review meetings
 - Development officer search update

Old Business

- Budget update (David)
 - Erin has met with Kojay
 - Continue discussion
- GiX MOU Discussion (David)
 - Previously voted on two MOUs
 - Revision consolidated into one draft
 - Please review to vote on at next faculty meeting

New Business

- Mikey Award discussion and vote (Andy)
 - **Awards Committee recommends 2019 Mikey Award to Kelly Franznick. Motion passes.**
- Graduate School Presidential Dissertation Fellowship awards (Julie)
 - **PhDPC recommends Ahmer Arif. Motion Passes.**
- Dissertation proposal policy changes discussion (Julie/Pat)
 - **PhDPC voted to approve changes. 2 abstain. Motion passes.**

Motion to go into executive session by Andy, seconded by Julie. Motion passes.

Executive Session

- TT faculty search update (Daniela)
- Lecturer search update (David)
- Visiting Scholar discussion and vote (Daniela)

Motion to adjourn by Nadya, seconded by Andy. Motion passes. Meeting Adjourned