

**AGENDA**  
**HCDE Faculty Meeting**  
**April 3, 2019, 9:30-11:30 a.m.**  
**HUB 332**

Reminders/Announcements (5 minutes)

- Regalia for graduation (Stacia)
- Peer teaching and merit review (Cindy)
- Design Trouble Symposium, April 4, Gould Hall
- MS Visit Day, Monday, April 15, 9-4, HUB 250
- 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

Approval of Meeting Minutes from March 20, 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

Executive Session

- TT faculty search discussion (Daniela, 30 min)
- Lecturer/Sr Lecturer search update (David, 5 min)
- Affiliate discussion and vote (private ballot passed out)