

**AGENDA**  
**HCDE Faculty Meeting**  
**April 24, 2019, 9:30-11:30 a.m.**  
**HUB 340**

Reminders/Announcements (5 minutes)

- Reminder to let Erin know your summer plans
- Merit & PhD review, Friday, May 17, 9-5pm, HUB 340 (reminder about doing Peer Reviews)
- Data Then and Now Seminar: Paul Dourish, Wed., May 22, 4-5pm, eScience Institute WRF Data Science Studio, 3910 15th Ave NE. (Charlotte/David R.)
  - Meetings with faculty, TBD, Thurs., May 23
- 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 April 3, 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

- Revised space policy discussion (Gary, 15 min)
- Program Change for BS Data Science Option (Brock, 5 min)

New Business

- PhD Rotation for AY 2019-2020 (Julie/Pat, 15 min)

Executive Session

- TT faculty search discussion (Daniela, 15 min)
- Lecturer/Sr Lecturer search update (David, 5 min)
- Affiliate faculty discussion and vote (David, 5 min)
- Joint appointment discussion (David, 10 min)