AGENDA
HCDE Faculty Meeting
May 15, 2019, 9:30-11:30 a.m.
HUB 334

Reminders/Announcements (5 minutes)
- Reminder to let Erin know your summer plans by May 22
- HCDE's Atari Women Exhibition & Discussion at Living Computer Museum, Thurs., May 16, 6–9 p.m., 2245 1st Ave S
- Merit & PhD review, Fri., May 17, 9-5pm, HUB 340
- Data Then and Now Seminar: Paul Dourish, Wed., May 22, 4-5pm, eScience Institute WRF Data Science Studio, 3910 15th Ave NE.
  - 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, TBD

Approval of Meeting Minutes from April 24, 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
- Space policy discussion (Gary, 15 min)
- Budget update (Erin, 10 min)

New Business
- Student Graduation Awards (Jan/Andy, 10 min)
- New first year ENGR curriculum proposal (Andy, 10)

Executive Session
Faculty may want to review the Faculty Code section on Conflict of Interest, Chapter 24, Section 24-50 https://www.washington.edu/admin/rules/policies/FCG/FCCH24.html
- Lecturer/Sr Lecturer search discussion and vote (David, 30 min)
- TT faculty search update (David, 10 min)
- Adjunct and Affiliate discussion and vote (David, 5 min)