

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

Faculty Present: Cindy Atman, Brock Craft, Andy Davidson, Leah Findlater, Tyler Fox, Gary Hsieh, Julie Kientz, Beth Kolko, Charlotte Lee, David McDonald, Nadya Peek, Daniela Rosner, Liz Sanocki, Jan Spyridakis, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Cecilia Aragon, Mark Haselkorn (sabbatical), Dianne Hendricks, Sean Munson (sabbatical), David Ribes

Others present: Erin Baker, Pernille Bjorn, Stacia Green, Pat Reilly, Irini Spyridakis

Reminders and Announcements

- 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
- Put items on faculty calendar: bbq, going away, dean interviews

Motion for the Approval of Meeting Minutes from April 24, 2019 Faculty Meeting with changes by Nadya, seconded by Brock. 2 abstain. Motion approved.

Updates - Standing Committees & Chairs

- BS Program Update (Brock)
 - Every offer made was accepted.
 - Will do SGID diagnosis at program level to gather information from students
- MS/UCD Program Update (Tyler)
 - 142 accepted offers
- PhD Program Update (Julie)
 - Rotation survey finished, will start working on AUT/WIN assignments
 - PhD review on Friday
 - Survey of PhD students on MS classes
 - PhD progression chart survey. Please fill in
- Chair's Update (David)

Old Business

- Space policy discussion (Gary)
 - Tabled until next faculty meeting
- Budget update (Erin)

New Business

- Student Graduation Awards (Jan/Andy)
Motion to approve committee's nominations passed.
- New first year ENGR curriculum proposal (Andy)
 - Discussion on proposed changes
 - Table until next faculty meeting

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

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>

- TT faculty search update (Daniela)
- Adjunct and Affiliate discussion and vote (David)
 - Adjunct voted on (private ballot)
 - Affiliate discussion table until next faculty meeting
- Lecturer/Sr Lecturer search discussion and vote (David)

Meeting adjourned.