AGENDA

HCDE Faculty Meeting May 29, 2019, 9:30-11:30 a.m. HUB 340

Reminders/Announcements (5 minutes)

- 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 May 15, 2019 Faculty Meeting

<u>Updates - Standing Committees & Chairs</u>

- 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, 10 min)
- New first year ENGR curriculum proposal (Andy, 10 min)

New Business

• Tenure Track Position Announcement (David, 20 min)

Executive Session

- Lecturer Part-time discussion and vote (Dianne, 15 min) private ballot
- Affiliate faculty discussion and vote (David, 5 min) private ballot
- Chair's Executive Committee discussion and vote (David, 5 min) private ballot
- Lecturer/Sr. Lecturer search discussion (David)