

AGENDA
HCDE Faculty Meeting
June 12, 2019, 9:30-11:30 a.m.
HUB 334

Reminders/Announcements (5 minutes)

- Liz S's farwell gathering, Wed., June 12, 4-6pm, Sieg 233
- Save the date: Fall Faculty and Staff retreat, Monday, Sept. 23
- K-12 Outreach Endowment Fund Established (Andy/David)

Approval of Meeting Minutes from May 29, 2019 Faculty Meeting

Updates - Standing Committees & Chairs

- BS Program Update (3 min. Brock)
- MS/UCD Program Update (3 min. Tyler)
- PhD Program Update (3 min. Julie)
- Chair's Update (3 min, Beth/Jennifer in David's Absence)

Old Business

- Rebranding discussion (Daniela/Leah P, 20 min)
- Tenure track faculty job posting (Charlotte/Sean/Nadya, 20 min)
- Strategic planning update (Julie/David R., 10 min)

New Business

- Departmental Teaching Loads (Charlotte, 10 min)
- Faculty Meeting Timing for 2019-2020 (Jennifer, 10 min)
- Syllabi - FCAS guidelines and COE boilerplate (Andy, 10 min)
- Finance Committee Status (Jennifer/Erin, 10 min)

Executive Session

- LPTT discussion and vote (Tyler, 5 min) private ballots passed out