AGENDA
HCDE Faculty Meeting
October 23, 2019, 9:30-11:30 a.m.
HUB 334

Reminders/Announcements (5 minutes)
- Design Jam in Wearable XR Design, Sponsored by STMicroelectronics, Friday, Nov. 1, 11:30am–5:30pm, HUB 250
- World Usability Day, Thursday, Nov. 14, 9am-7pm, HUB Lyceum
- Tea Times: On faculty calendar
- HCDE Research Discussion Group, Mondays from 3:30-4:20 in Savery 138
- Faculty reading group, fall quarter

S/D/G = Sharing Information, Decision, Gather Input

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 10/2/2019 minutes	D	Julie	-Vote
3	BS Program Update	S	Brock	-Program updates
3	MS/UCD Program Update	S	Tyler	-Program updates
3	PhD Program Update	S	Sean	-Program updates
3	Chair Updates	S	Julie	-updates

Old Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
15	Tenure track faculty search	S/G	Sean	-Updates <<schedule>>

20	Conflict of interest policy for hiring as department	G/D	Sean	-discuss edits/vote <<draft policy here>> <<Notes for HCDE Conflict of Interest in Hiring Policy>>

S/D/G= Sharing Information, Decision, Gather Input

New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
15	New lecturer search	D	Andy	-Discuss ad/process -Approve ad
10	Department vote policy	G	Julie/Andy	-Discuss drafting policy

Executive Session

Time	Topic	S/D/G	Point Person/People	Desired Outcome
5	Graduate Faculty (GSR)	D	Julie	-discussion -vote