

AGENDA
HCDE Faculty Meeting
November 20, 2019, 9:30-11:30 a.m.
ECE 303

Reminders/Announcements (5 minutes)

- Tea Times: On faculty calendar
- HCDE Research Discussion Group, Mondays from 3:30-4:20 in Savery 138
- PhD Visit Days, March 5 and 6, 2020
- Faculty Effort Certification (FECS) and Grant and Contract Certification Report (GCCR) reminder (Erin)

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

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
2	Approval of 10/23/2019 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

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Tenure track faculty search	S/G	Sean	-Update

15	BSPC DTC 1503	S/D	Brock/Alex	--discuss and vote on DTC changes
15	Faculty mentoring assignments	S	Julie/Awards & Mentoring Committee	--update on process, assignments for the year
20	Sieg Hall 3rd Floor Update	S/G	Cecilia/Space Committee	-Update on 3rd floor space

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New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Working with UW News	S	Sarah McQuate	-Discuss working with UW News
20	MS curriculum changes	S/G	Tyler	-Discusss

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Adjunct/Affiliate AY 2020-2021 reappointments	D	Julie	-discussion -vote by private ballot