AGENDA
HCDE Faculty Meeting
December 11, 2019, 9:30-11:30 a.m.
Sieg 233

<u>Reminders/Announcements (5 minutes)</u>
- Reminder to vote on Adjunct & Affiliate Reappointments by 5pm today
  - Materials:
    https://drive.google.com/drive/folders/1g5pknwSP9jPkPpk1nPdBEuQUDgIidqGP?usp=sharing
  - Adjunct: https://catalyst.uw.edu/webq/survey/greens6/381176
  - Affiliate: https://catalyst.uw.edu/webq/survey/greens6/381185
- Faculty Reading Group:
  - Dec. 12, 12pm, Sieg 233
  - Jan. 16, 12pm, Sieg 129
  - April 16, 12pm, Sieg 129
- PhD Application Review, Jan. 29, 9-12, Sieg 329
- PhD Visit Days, March 5 and 6

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

Presentation: Chad Allen, Associate Vice Provost for Faculty Advancement: Best practices for faculty searches, 60 min. (9:30-10:30am)

<u>Approval of Meeting Minutes and Updates - Standing Committees & Chairs</u>

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
2	Approval of 11/20/2019 minutes	D	Julie	-Vote
3	BS Program Update	S	Brock	-Program updates
3	MS/UCD Program Update	S	Tyler	-Program updates
10	PhD Program Update	S	Sean	-Admissions timeline -Program updates
3	Chair Updates	S	Julie	-updates

Old Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
5	Tenure track faculty search	S	Sean	-Update
5	New lecturer search	S	Andy	-Update
15	Space committee	G	Cecilia	-Update on 3rd floor space requests
10	MS curriculum changes	D	Tyler	-Address comments/vote

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

New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome

Executive Session

Time	Topic	S/D/G	Point Person/People	Desired Outcome