

AGENDA
HCDE Faculty Meeting
January 8, 2020, 9:30-11:30 a.m.
Sieg 332

Reminders/Announcements (5 minutes)

- Faculty Reading Group:
 - Jan. 16, 12pm, Sieg 329 (reminder to get lunch order in by Jan. 13)
 - April 16, 12pm, Sieg 332
- Dean's visit, Jan. 23, 1-3pm
- PhD Application Review, Jan. 29, 9-12, Sieg 332
- Research Discussion Seminar, Mondays from 11:30-12:20 in Sieg 329
- [XR Day](#), March 3, 8:30-5pm
- PhD Visit Days, March 5 and 6
- New role/research connections (Liz Young)

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 12/11/2019 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>
20	Input on selection for assistant professor phone interviews	S/D	Sean	-Phone interview prospects
5	New lecturer search	S	Andy	-Update

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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>
5	Tech & Makerspace committee	S	Nadya	Computing refresh policy update << proposed change >> << old policy >>
20	PhD Admission Commitments and funding - Rotations, other	D	Sean/Pat	-Discuss

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Adjunct/Affiliate reappointments	SD	Julie	--private ballots passed out