

HCDE Faculty Meeting Minutes
March 18, 2020, 9am-12pm
Via Zoom and Sieg Hall 427

Faculty present: Cecilia Aragon, Cindy Atman, Brock Craft, Andy Davidson, Kristin Dew, Leah Findlater, Tyler Fox, Mark Haselkorn, Dianne Hendricks, Julie Kientz, Beth Kolko, Charlotte Lee, David McDonald, Sean Munson, Nadya Peek, David Ribes, Irini Spyridakis, Kate Starbird (sabbatical), Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Gary Hsieh (sabbatical), Daniela Rosner (sabbatical)

Others present: Erin Baker, Stacia Green, Leah Pistorius, Kathleen Rascon, Pat Reilly, Wendy Roldan

Reminders/Announcements (5 minutes)

- Faculty Reading Group:
 - April 16, 12pm
- [Research Discussion Seminar](#), Mondays from 11:30-12:20 in Sieg 329
- HCDE Anniversary Celebration, April 22, 5-8pm, postponed

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Topic	
Approval of 3/11/2020 minutes	Motion to approve faculty meeting minutes by Beth, seconded by Brock. Motion approved.
BS Program Update	-Working on what we can improve on from student feedback -Might change line up depending on student needs
MS/UCD Program Update	-Cancelled 539, will move to 530. -Digital fabrication remote learning update -HCDE 511 have 2 people interested in teaching -Checking in with lecturers, part-time
PhD Program Update	- Will be working on plan to defer prelims if needed - Unspent travel funding will roll over to next year (funds that can't be refunded will not)
Curriculum Committee	-Meeting a lot to figure out remote learning -Offering remote learning online sessions -Offer weekly debriefing sessions during the AY -Try mock teaching sessions -Make sure to include TAs and LPTTs
Chair Updates	-ExComm meeting this afternoon and will pass on any updates.

Old Business

<u>Topic</u>	<u>Desired Outcome</u>
Covid 19 Updates << link to UW COVID-19 updates >>	<ul style="list-style-type: none">-Adjust peer teaching evals and Merit review minimum-Making adjustments to year: teaching loads, co-teaching, supporting LPTTs-Tuition adjustments? PCE doesn't allow tuition adjustments mid-year-Share the DO!-IT tool: <https://www.washington.edu/doit/20-tips-teaching-accessible-online-course>>-DRS accessibility--Leah F. is getting more information. Online tools do have captioning but not ADA compliant-Office of Research is looking for summary of COVID-19 related research-Pat is doing an audit of registrations--checking on students with Visas that need 10 credits-Please pass along resource ideas for students and how to support them-Might need to revisit strategic plan year 1 goals
Cluster hiring update	-Let Mark H know if you have any edits. He will submit today.

Motion to go into Executive Session by Jennifer, seconded by Beth. Motion approved.

Executive Session

<u>Topic</u>	<u>Desired Outcome</u>
Assistant Professor search	-Discuss candidates
Lecturer search	-Formed Ad-Hoc committee