

HCDE Faculty Meeting Minutes
April 1, 2020 9am-12pm
Via Zoom

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, Jennifer Turns, Linda Wagner, Mark Zachry

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

Others present: Erin Baker, Melissa Ewing, Stacia Green, Leah Pistorius, Pat Reilly, Liz Young

Reminders/Announcements (5 minutes)

- Town Hall, April 1, 4pm, <https://washington.zoom.us/j/947887901>
- Faculty Reading Group:
 - April 16, 12pm-- virtual
- [Research Discussion Seminar](#), Mondays from 11:30-12:20-
- MS Visit Day, April 6
- HCDE Anniversary Celebration--postponed
- Cindy's link, re: thoughts/info on going [virtual](#)
- Leah P. photo opp
- Congrats to Charlotte/Julie/Sean about new rapid grants received
- Friday 4-6: drop in teaching discussions/Happy hour

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	
Approval of 3/18/2020 minutes	Motion to approve faculty meeting minutes by Beth, seconded by Tyler. 1 abstain. Motion approved.
BS Program Update	-April 5 is application deadline (transfer/interest changers). Looking for reviewers. Keep an eye out for request from Alex/Brock. -BS committee meeting
MS/UCD Program Update	-Looking for those to participate in virtual MS days. What is the latest to allow folks to accept offers--April 15. Defer now, confirm by Jan? -Might be Visa issues and might need to do wait lists -16 applied for fellowships. Thanks to Kristin and Kathleen
PhD Program Update	-6 accepts -trying to help students to navigate current climate--need to check in with students more

	<ul style="list-style-type: none"> -Moved annual review deadline back -Prelims might be moved -summer plans--if need to teach MS courses in summer might have some students available to teach -599 approval to 10 credits has been approved but may not take into effect until fall 2020 (talk to Pat)
Chair Updates	-Officially Chair as of today

Old Business

<u>Topic</u>	<u>Desired Outcome</u>
Covid 19 Updates	<ul style="list-style-type: none"> -Hire freezes potential--dean trying to get CoE exempt because of state mandate -Merit review--possible delay in doing them. UW is looking at changing the merit review process. -Peer teaching evaluations were changed-please check to see updates -look at CoE P&T standards around student evals. . . --iSchool not asking for student evals this quarter. Need to know by mid-quarter to request student evals (task curriculum committee to explore this) -Please join the Town Hall at 4pm

Motion to go into Executive Session by Beth, seconded by Charlotte. Motion Approved

Executive Session

<u>Topic</u>	<u>Desired Outcome</u>
New Affiliate/Adjunct faculty	-Discussion and vote via Catalyst
Assistant Professor search	-update
Lecturer search	-update