AGENDA
HCDE Faculty Meeting
April 2, 2025, 9:30-11:30 a.m.
<mark>Sieg 329</mark> and Zoom: https://washington.zoom.us/j/93984963412
Materials for faculty meetings:
https://drive.google.com/drive/folders/1faTL_SOZX5W1r_0shD3eU78n4Da3gXKe?usp=sharing

Reminders/Announcements (5 minutes)
- Save the date:
  - Admin updates (Summer)
  - HCDE Outstanding Alumi Award nominations due May 1
  - PhD Review, May 9, 9-1pm
  - Alumni Meet-up, May 14, 4-7pm, Gas Works Brewing
  - Merit Review, May 16, 9-1pm, Sieg 420 (reminder to upload materials by May 5)
  - EAB Spring hybrid meeting, June 2, 9am-2pm
  - Capstone, Monday, June 2, 3-7pm, HUB Ballroom
  - PhD Graduation Celebration on June 11, 11am-2pm, (for faculty advisors with graduating students) tentatively at the Burke Museum
  - Graduation, Wed, June 11, 6-8pm, HUB Ballroom (Melissa–readers)
  - MHCI+D Capstone Showcase, Thursday, August 14, 5:00-7:00pm
  - MHCI+D Graduation, Friday, August 15, 9:00am-12:00pm
- HCDE Research lunches:
  - *Spring quarter (tentative)*: 16 April, 14 May, 28 May
- Peer teaching evaluations for AY 2024-2025
- Updates on projects, grants, classes, research

Presentation: AVELA

S/D/G= Sharing Information, Decision, Gather Input
Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 3/5/2025 minutes	D	Julie	Vote <<vote link>>
5	BS Program Update / ABET	S	Brock	-Program updates

5	MS/UCD Program Update	S	Daniela/Mark Z.	-Program updates
5	PhD Program Update	S	Kate/Sean	-Program updates
5	Research Committee	S	Gary	-[Research clusters](#) update
5	Partner program updates	S	Ana/Linda	-Updates
5	Chair Updates	S	Julie	-Updates

Break
S/D/G= Sharing Information, Decision, Gather Input
<u>Old Business</u>

Time	Topic	S/D/G	Point Person/People	Desired Outcome
15	Finance mitigation strategies	S/G	-Julie/Summer	-Discuss budget issues

<u>New Business</u>

Time	Topic	S/D/G	Point Person/People	Desired Outcome
25	History of HCDE: Strategic HCDE	S/G	David R./Camryn S.	-Discuss new project
10	Mikey Award nomination	S/D	External Partnerships Committee	-Discuss and vote on 2025 Mikey Award nomination

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

<u>Executive Session</u>

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Affiliate Assistant Professor reappointment	G/D	Julie	-Discuss reappointment and private vote

HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:
https://washington.zoom.us/j/93984963412:
- April 23, Sieg 329
- May 7, Sieg 329
- May 28, Sieg 329
- June 4, ??
- June 11, ??