

AGENDA

HCDE Faculty Meeting

April 23, 2025, 9:30-11:30 a.m.

Sieg 329 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:
 - Registration for Fall 2025 and faculty codes (Alanna)
 - [Student Graduation Award nominations](#) due by May 6
 - PhD Review, May 9, 9-1pm, Sieg 429
 - Alumni Meet-up, May 14, 4-7pm, Gasworks Brewing
 - Merit Review, May 16, 9-1pm, Sieg 420 (please have your materials uploaded or to Stacia by May 5)
 - EAB Spring hybrid meeting, June 2, 9am-1pm, Sieg 329
 - 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
 - MHCI+D Capstone Showcase, Thursday, August 21, TBD
 - MHCI+D Graduation, Friday, August 22, 9:00am-12:00pm, HUB Ballroom
- HCDE Research lunches:
 - *tentative*: 14 May, 28 May
- [Peer teaching evaluations](#) for AY 2024-2025
- Updates on projects, grants, classes, research

10:15am. Q&A: Nancy Allbritton, Frank & Julie Jungers Dean of Engineering

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 4/2/2024 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/Charlotte	- Research clusters update -Journal fees -Lunch updates
5	Partner program updates	S	Ana/Linda	-Updates
5	Chair Updates	S	Julie	-Updates

Break

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

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Updated space policy	S/G	-Infrastructure Committee	-Discuss updated infrastructure policy and vote << link to document >>

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

Old Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Finance mitigation strategies	S/G	-Julie/Summer	-Discussion on budget issues

HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:

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- May 14, Sieg 329
- May 28, Sieg 329
- June 4, Sieg 329
- June 11, ??