

AGENDA

HCDE Faculty Meeting

May 14, 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:
 - Research Lunch, today, 12-1pm, Sieg 420
 - Town Hall, tomorrow (Thursday), 4:30-5:30pm, [Zoom](#)
 - Summer plans reminder (Summer/Stacia)
 - Alumni Meet-up, May 14, 4-7pm, Gasworks Brewing
 - Merit Review, May 16, 9-2pm, Sieg 420 and Zoom
 - EAB Spring hybrid meeting, June 2, 9am-1pm
 - 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 (Reminder: [regalia rental orders](#) due by May 18)
 - MHCI+D Capstone Showcase, Thursday, August 14, 5:00-7:00pm
 - MHCI+D Graduation, Friday, August 15, 9:00am-12:00pm
- [Peer teaching evaluations](#) for AY 2024-2025
- Updates on projects, grants, classes, research

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 4/23/2025 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	- Program updates - Annual review follow up
5	HCID updates	S	Ana	-Updates
5	Associate Chair	S	Sean	-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>
20	Student graduation awards	G/D	Kathleen	Discussion and vote on student graduation awards

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

Discussion Items

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Merit Review Check-in	S/G	Jennifer / Julie	Make sure we are all ready for Friday!
10	Voicing Concerns Page	S/G	Julie	Awareness and any input
10	Fiscal updates	S/G	Julie	Awareness and continued input

Executive Session

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

<https://washington.zoom.us/j/93984963412>:

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