

AGENDA

HCDE Faculty Meeting

June 11, 2025, 9:30-11:30am

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:
 - Tonight!!! Graduation, Wed, June 11, 6-8pm, HUB Ballroom
 - Please arrive in the north "green" room by 5:30pm
 - MHCI+D Capstone Showcase, Thursday, August 14, 5:00-7:00pm
 - MHCI+D Graduation, Friday, August 15, 9:00am-12:00pm

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 6/4/2025 minutes	D	Julie	Vote << vote link >>
5	Administrative Updates	S	Summer	-Department updates
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 on focus groups
5	DEI Committee	S	Daniela	-Updates
5	Research updates	S	Sean	-Update on research resilience session with provost

5	Chair Updates	S	Julie	-Updates
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Break

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>
15	Draft faculty sabbatical policy	S/G/D	-Faculty Support Committee	-Discuss draft policy << link to document >>
20	Draft faculty workload policy	S/G	-Faculty Support Committee	-Discuss draft policy << Link to document >>
60	BS Program Annual review	S/G	-Brock	-Continued from 6/4 meeting

Executive Session

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

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