

AGENDA

HCDE Faculty Meeting

October 1, 2025, 9:30-11:30am

Sieg 329 and Zoom: <https://washington.zoom.us/j/97532496066>

Materials for faculty meetings: <https://drive.google.com/drive/folders/14mDTgv-BOpGb5sHFAttf0r-qWngtxF4p?usp=sharing>

Reminders/Announcements (5 minutes)

- Research seminar, Thursdays at 4:30pm, Sieg 134
- Save the date: Please hold on your calendar!
 - Strategic Planning meeting, January 21, 2026, 9-1pm
 - PhD review, May 20, 2026
 - Merit review, May 29, 2026
 - Capstone Showcase, June 3, 2026, 3-7pm
 - Graduation, June 12, 2026, 10am-12pm
- Updates on grants, projects, research, classes

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 6/11/2025 & 9/22/2025 minutes	D	Julie	Vote << vote link 6/11 >> << vote link 9/22 >>
5	BS Program Update / ABET	S	Alan	- Program updates
5	MS/UCD Program Update	S	Mark Z.	- Program updates
5	PhD Program Update	S	Kate	- Program updates
5	Exec Ed	S	Beth, Linda	- Update

5	Teaching Track Search	S/G	Tyler	- Please share the ad - Anticipated timeline
5	Chair Updates	S	Julie	-Updates

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Old Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Set criteria for all 7 student outcomes to 80%	D	Alan	-Not enough voted in June to pass << vote link >>

New Business

Discussion Items

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	UW Title IX and other civil rights resources and reporting merged	S/G	Sean, Julie	-Discuss new reporting << link to website >>
10	Teaching track search	G	Tyler	Any further input on areas & expertise to prioritize?
10	[As needed] Operational questions about the federal government	S/ Q&A	Julie, Sean, Summer	

	shutdown			
10	Accessibility requirements	S/G	Julie, Jennifer	- What resources / workshops have you found most useful? - What kinds of support do you most need? - How do we best share this convo with our full instructional team? (LPTTs, TAs, PhD IoRs) - What remains unclear in terms of the scope of the work?

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Emeritus status	S/D	Julie/Cecilia	--Discuss and private vote

Faculty meeting dates, 9:30-11:30am, Sieg 329 and Zoom:

- Fall:
 - Oct. 29
 - Nov. 19
- Winter:
 - Jan. 14
 - Feb. 4
 - March 4
- Spring:
 - April 1 (really!)
 - April 29
 - May 27
 - June 3
 - June 10