

AGENDA

HCDE Faculty Meeting

October 29, 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!
 - HCDE holiday party, Wed, December 10, 4-7pm, HUB bowling alley
 - Strategic Planning meeting, January 21, 2026, 9-1pm
 - PhD spring prelims, April 24, 2026
 - 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

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 10/1/2025 minutes	D	Julie	Vote << vote link >>
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	Research Committee	S	Gary	- Update
10	Chair Updates	S	Julie	- Updates

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>
10	Teaching track search	G	Tyler	-Input on areas & expertise to prioritize

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	PhD Final Quarter Tuition Coverage	S/G/D	Kathleen/Kate	-Discuss and vote on proposal << link to document >>

Discussion Items

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Peer teaching evaluations	S/G	Sean	-Discussion << link to website >>

10	Shared Services	S/G	Julie & Summer	-How do we work best with shared services & what to do if you have a concern with a specific transaction / need -Latest experiences and strategic concerns
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Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>

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

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