

## AGENDA

HCDE Faculty Meeting

November 19, 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
- Reminder on [Peer Teaching Evaluations](#)
- Save the date: Please hold on your calendar!
  - HCDE holiday party, Wed, December 10, 4-6pm, HUB bowling alley
  - Strategic Planning meeting, January 21, 2026, 9-1pm, IEB 315
  - PhD spring prelims, April 24, 2026
  - PhD review, May 20, 2026
  - Merit review, May 29, 2026
  - Capstone Showcase, June 3, 2026, 3-7pm (Melissa 2 minutes)
  - 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 10/29/2025 minutes	D	Julie	Vote << <a href="#">vote link</a> >>
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	Strategic Planning	S	Alan	- 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	-Update from committee

## New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Provost meeting report out	S	Julie, Jennifer, DavidR, Sean, Cindy	-Update from 10/30

## Discussion Items

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

- Winter:
  - Jan. 14
  - Feb. 4
  - March 4
- Spring:

- April 1 (really!)
- April 29
- May 27
- June 3
- June 10