

AGENDA

HCDE Faculty Meeting

May 27, 2026, 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)

- Reminder on [Peer Teaching Evaluations](#)
- Save the date: Please hold on your calendar!
 - Merit review, May 29, 2026, 9am-1pm, Sieg 420
 - External Advisory Board meeting, June 3, 9-1, Sieg 233
 - Capstone Showcase, June 3, 2026, 3-6pm, HUB Ballroom
 - Graduation, June 12, 2026, 10am-12pm, HUB Ballroom
 - Ask for reader volunteers
 - Let Stacia know if you can't make it
 - PhD Graduation Ceremony, June 12, 12:30-3:00pm, TBD
- Updates on grants, projects, research, classes

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 4/29/2026 minutes	D	Julie	Vote << vote link >>
5	BS Program Update / ABET	S	Brock	- Program updates
5	MS Program Update	S	Mark Z.	- Program updates
5	PhD Program Update	S	Kate	- Program updates
5	Chair Updates	S	Julie	-Updates

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

Break

Old Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
5	Student Graduation Awards	S/D	Dion	-Vote on student graduation awards
45	Strategic Planning	S/G	Strategic Planning Committee	- Link to draft plan -Continue discussion, identify anything that <i>must</i> be addressed before a vote in the next meeting

New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
15	New Assistant Professor search	S/G	Julie	-Introduce draft ad and discuss << link to document >>
10	Updated Low Enrollment Policy	S/G/D	Curriculum	-Discuss updated draft policy << link to document >>
10	HCDE stackable certificates with Foster School of Business	S/G/D	Tyler	-Discuss and vote

Executive Session

Time	Topic	S/D/G	Point Person/People	Desired Outcome
3	Graduate Faculty appointment and Doctoral	S/D	Julie/Kathleen	-Discussion and private votes Link for information on graduate

<u>Time</u>				
	Endorsement			faculty membership.
3	New Affiliate Instructors	S/D	Daniela	-Discussion and private votes

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

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

- Spring:
 - June 10