

**AGENDA**  
**HCDE Faculty Meeting**  
**October 7, 2020, 9:30-11:30 a.m.**  
**Zoom: <https://washington.zoom.us/j/91509254486>**

Reminders/Announcements (5 minutes)

- HCDE Career Fair, <https://www.hcde.washington.edu/cap/career-fair>, Friday, Oct. 16, 12-3pm
- How is Getting an Engineering Degree Like Learning How to Fly Upside Down? A Conversation with Professor Cecilia Aragon, Oct. 27, 5:30pm, [https://washington.zoom.us/webinar/register/WN\\_7SCID7T5RHKeY72z5yQVSw](https://washington.zoom.us/webinar/register/WN_7SCID7T5RHKeY72z5yQVSw)

***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 06/3/2020 minutes	D	Julie	-Vote
3	BS Program Update	S	Brock	-Program updates
3	MS/UCD Program Update	S	Tyler	-Program updates
10	PhD Program Update	S	Sean	-Program Updates
10	Diversity Committee	S	Leah	-Committee updates
5	Chair Updates	S	Julie	-updates

**Old Business**

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

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**New Business**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	CoE Council representatives	D	Julie	-appoint HCDE CoE Council reps
15	Course Buyout policy	S/D	Julie	-vote on new course buyout policy changes
10	Affiliate / Adjunct Engagement	S/G	Julie	-discuss strategies for engaging with our adjunct/affiliate faculty

**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	D	Julie	-Discuss/private vote
10	Graduate Faculty Appointment	D	Julie	-Discuss/private vote
5	Chair's Executive Committee	D	Julie	-Discuss/private vote

*The University of Washington acknowledges the Coast Salish peoples of this land, the land which touches the shared waters of all tribes and bands within the Suquamish, Tulalip and Muckleshoot nations.*