

AGENDA
HCDE Faculty Meeting
October 28, 2020, 9:30-11:30 a.m.
Zoom: <https://washington.zoom.us/j/91509254486>

Reminders/Announcements (5 minutes)

- Research Discussion Seminar, Monday from 11:30-12:20:
<https://washington.zoom.us/j/98336985529>
- HCDE Alumni & Research Town Hall, Nov. 19, 12:30-1:30pm, [Registration](#)
- XR Day--Beth
- Outreach update from Melissa
- Reminder to Faculty about GCCRs and eFECS--Erin

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

HCDE Alumni Board presentation, Board President Sharla Akers and Board Member Daniel Aldridge (10-15 min)

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 10/7/2020 minutes	D	Julie	-Vote << Vote link >>
20	Space committee	G	Cecilia	-Update on 3rd floor space expansion plans
3	BS Program Update	S	Brock	-Program updates
3	MS/UCD Program Update	S	Tyler	-Program updates
3	PhD Program Update	S	Sean	-Program Updates
5	CEP	S	Andy	-Updates
5	Diversity Committee	S	Leah	-Updates

3	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>
30	Budget Update	S/D	Erin/Julie	-Update on current budget status

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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	Mentoring assignments	S/G	Julie	-Discuss faculty mentoring assignments and mentoring plan for the year

Executive Session

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.