

AGENDA
HCDE Faculty Meeting
November 18, 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](#)
- HCDE Professor Cecilia Aragon in conversation with Jan Redford, a University Book Store [event](#), Tuesday, Nov 24, 6pm
- Save the Date: PhD Admissions meeting, Feb. 3, 2021, 9-12
- HCDE Process for obtaining captioning services for non-academic events, including Phd defense, prelims, etc. (Melissa)

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 10/28/2020 minutes | D | Julie | -Vote << Vote link >> |
| 3 | BS Program Update | S | Brock | -Program updates |
| 3 | MS/UCD Program Update | S | Tyler | -Program updates |
| 5 | PhD Program Update | S | Sean | -Program Updates |
| 3 | College Council | S | Gary | -Update |
| 5 | Curriculum Committee | S | Jennifer | -Update on spring quarter |
| 5 | Diversity Committee | S | Leah | -Committee updates |

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| 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> |
|-------------|---------------------------|--------------|----------------------------|--|
| 5 | Space committee | G | Cecilia | -Reminder to review prototypes and get questions/comments to committee by Dec. 1 |
| 15 | Peer Teaching Evaluations | S/G/D | Julie | -Update on assignments, clarify guidelines |

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

New Business

| <u>Time</u> | <u>Topic</u> | <u>S/D/G</u> | <u>Point Person/People</u> | <u>Desired Outcome</u> |
|-------------|-----------------------------|--------------|----------------------------|---|
| 20 | BSPC | S/D | Brock/Alex | -Discuss & vote on program changes << vote link >> |
| 20 | Cluster Hiring II proposals | S/G | Julie | -Discuss potential new proposals |

Executive Session

Associate Teaching Professors and those lower in rank must leave the meeting after affiliate discussion

| <u>Time</u> | <u>Topic</u> | <u>S/D/G</u> | <u>Point Person/People</u> | <u>Desired Outcome</u> |
|-------------|-------------------------------|--------------|----------------------------|--|
| 5 | Affiliate Assistant Professor | S/D | David | --Discussion/private vote << Vote link >> |
| 20 | Reappointments | S/D | Julie | -Discussion/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.