

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

Reminders/Announcements (5 minutes)

- HCDE External Advisory Board meeting, Dec. 10, 9-12pm,
<https://washington.zoom.us/j/95641517897?pwd=bkxKR0pHTINTZWZSeHFMcmthZz09>, Meeting ID: 956 4151 7897, Passcode: 972678
- Sustained Dialogue mentor training, Fridays, Jan. 8-March 12, 9:30-11am
- PhD Admissions meeting, Feb. 3, 2021, 9-12

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 11/18/2020 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
5	Diversity Committee	S	Leah	-Committee updates
3	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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20	Space committee	S/D	Cecilia	-Results of input
20	ABET	S/G	Brock	-Update and discussion

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>
15	PhD admission process	S/D	Sean	-Update and discussion

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Affiliate Instructor	S/D	Tyler	--Discussion/private vote << Vote link >>

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.