AGENDA

HCDE Faculty Meeting January 6, 2021, 9:30-11:30 a.m.

Zoom: https://washington.zoom.us/j/91509254486

Reminders/Announcements (5 minutes)

- Sustained Dialogue mentor training, Fridays, Jan. 8-March 12, 9:30-11am
- Research Discussion Seminar, Mondays from 11:30-12:20, https://washington.zoom.us/i/99523244120
- PhD Admissions meeting, Feb. 3, 2021, 9-12
- ET&L reminder: <u>Mid-quarter course assessments</u>, Requests are due Monday, Jan. 11, 8:00 am
- DEI climate assessment workshops reminder, Jan. 27 and Feb. 17 faculty meetings starting at 9am
- HCDE Town Hall, Feb. 25, 4pm, register here
- Reminder about student Tea Time: January 8, 5pm https://washington.zoom.us/j/93624622242, password: oolong

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

Presentation: ASE grievances and How to Avoid Them, Aileen Trilles, CoE Director of Human Resources (15-30 min)

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Time</u>	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 12/9/2020 minutes	D	Julie	-Vote << <u>Vote Link</u> >>
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
5	Diversity Committee	S	Leah	-Committee updates

3 C	Chair Updates	S	Julie	-updates
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Old Business

<u>Time</u>	<u>Topic</u>	S/D/G	Point Person/People	Desired Outcome
15	Teaching Assignment Process	S/G	Julie/Jennifer	<< <u>Link to spreadsheet</u> >>

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

New Business

<u>Time</u>	<u>Topic</u>	S/D/G	Point Person/People	Desired Outcome
10	Student/Faculty connection proposal	S/G	Kathleen/Ethel Xu	-Discuss proposal << <u>Link to document</u> >>

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.