

AGENDA
HCDE Faculty Meeting
January 27, 2021, 10:30-11:30 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
- PhD Admissions meeting, Feb. 3, 2021, 9-12
- HCDE Town Hall, Feb. 25, 4pm, Register [here](#)
- PhD Visit Days, March 4 & 5
- Reminder: to fill in the HCDE Collaborations list: [link](#) (This is ongoing to help us track the number and types of collaborations we have over the years.)
- [Sign up](#) to participate in [Erolin Solutions](#) external DEI assessment of CoE
 - FACULTY AND STAFF SESSIONS:
 - Thursday, February 4, 8-9 am, 12-1 pm
 - Monday, February 8, 8-9 am, 12-1 pm
 - Wednesday, February 10, 8-9 am, 12-1 pm
 - Friday, February 12, 8-9 am, 12-1 pm

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 1/6/2021 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	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>
15	PhD rotations	S/G	Sean	-
15	Space Committee update	S/G	Cecilia/Julie	-Sieg Building moving logistics << Move schedule >>

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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>
20	MS application reviews new form	S	Tyler/Alex/Kathleen	-Go over new review form

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.