

AGENDA
HCDE Faculty Meeting
February 17, 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
- HCDE Town Hall, February 25, 4-5pm, register [here](#)
- PhD visit days, March 4 and 5
- RA Spring quarter 2021 appointments (Sean)
- Reminder to schedule Peer Teaching Evaluations, <<[2020-2021 link](#)>>
- Reminder to schedule Mentor/mentee, Mentor group meetings
- Save the date:
 - PhD review meeting, May 14, 2021
 - Merit review meeting, May 21, 2021

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 1/27/2021 minutes	D	Julie	-Vote << Vote link >>
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
3	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>
10	Sieg Building move logistics	S/G	-Cecilia/Julie	-continue discussion from last faculty meeting << Link to document >>

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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>
15	Faculty Retention Policy draft	S/G/D	Julie	-discuss draft policy, vote << link to draft policy >>

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.