

AGENDA
HCDE Faculty Meeting
March 10, 2021, 9:30-11:30 a.m.
Zoom: <https://washington.zoom.us/j/91509254486>

Reminders/Announcements (5 minutes)

- MS Visit Days, March 17 (12-2pm), 24 (5-7pm) and 31 (5:30-6:30pm)
- [Design Jam + Workshop for Social Good](#), April 8-12 (Melissa)
- CoE Dean's Medal nominee [Feedback reminder](#) by March 15
- Save the Dates:
 - PhD Review, May 14, 9-1
 - Merit Review, May 21, 9-3 (pending Workload committee recommendations)

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

Advancement Presentation: Zoe Bartholomew, Assistant Director of Advancement-Individual Giving, and Liz Young, Associate Director, Corporate & Foundation Relations, 15 min

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 2/17/2021 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
2	Tech/Maker Space	S	Brock	-Update
5	College Council	S	Gary	-Updates
15	Diversity Committee	S	Leah	-Feedback form << link to form >>

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>
20	Space committee	G	Cecilia/Julie	-Discuss Sieg Building move plan << link to plan >>
15	Draft faculty retention policy	G/D	Julie	-Discuss and vote on policy << Policy link >> << Vote link >>

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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>
10	Mikey Award and Graduation Speaker	G/D	-Julie	-Discuss Mikey Award nominees and potential graduation speaker << Mikey Award Vote link >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	New Adjunct/Affiliate appointments	S/D	various	-Discuss and vote on new appointments <<will send private vote link during discussion>>

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.