

AGENDA
HCDE Faculty Meeting
March 31, 2021, 9:30-11:30 a.m.
Zoom: <https://washington.zoom.us/j/91509254486>

Reminders/Announcements (5 minutes)

- MS Visit Days, March 31, 5:30pm
- Microsoft Recruiting Event, April 2, 4pm (Melissa)
- [Design-a-Thon + Workshop for Social Good](#), April 8-12
- [HCDE Recruiting Night and Mini Career Fair](#), April 21, 4:30-6:30pm
- HCDE Capstone Showcase, June 7 and 8
- Save the Dates:
 - PhD Review, May 14, 9-1
 - Merit Review, May 21, 9-3 (pending Workload committee recommendations)
 - ABET Working Meeting, May 28, 9am-12pm
 - HCDE Graduation, June 9, 2pm

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 3/10/2021 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
5	Diversity Committee	S	Leah/Daniela	-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>
20	ABET committee	S/G/D	Brock/Julie	-Discuss working meeting (5/28) and gathering input -Vote to proceed?

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>
5	Faculty Seate nomination	G/D	-Julie	-Discuss potential HCDE Faculty Senate rep
15	Faculty Workload	S/G	-Kate	-Discuss committee objectives and survey
10	Mikey Award and Graduation Speaker	G/D	-Julie	-Discuss Mikey Award nominees and potential graduation speaker << Mikey Award Vote link >>
10	Intranet Review	S/G	-Julie/Leah	-Reviewing intranet, clean-up -How do you use it? What is helpful about it?

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
20	New hire discussion	S/D	-Julie	-Discuss new hire Private vote link

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