

AGENDA
HCDE Faculty Meeting
April 21, 2021, 9:30-11:30 a.m.
Zoom: <https://washington.zoom.us/j/91509254486>

Reminders/Announcements (5 minutes)

- Faculty codes for AY 2021-2022 (Alanna)
- Recruiting Night and Mini-Career Fair, Apr 21, 2021, 4:30 – 6:30 p.m.
- Save the Dates:
 - PhD Review, May 14, 9-1
 - Merit Review, May 21, 9-3 (pending Workload committee recommendations)
 - ABET Work Session, May 28, 9-12
 - Capstone Showcase, June 7 and 8 (Judging is from 4-5pm both nights. Open to public from 5-7)
 - HCDE Graduation, June 9, 2pm
- Welcome new administrator, Summer Dela Cruz Parkes

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 3/31/2021 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	Daniela	-Updates
3	Awards Committee	S	Andy/Julie	-Reminder about student graduation award << Link for nominations >>

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>
10	ABET committee	S	Brock	-Update
15	Draft faculty retention policy	G/D	Julie/Daniela	-Discuss and vote on policy << Policy link >> << Vote link >>

Break

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	CEP Representative	G/D	Julie/Andy	-Discuss and vote CEP reappointment and substitute << Vote link >>
10	2021 Graduation	S/G	Andy/Julie	-Discuss faculty involvement
15	Changing Merit Review process for 2021	S/G/D	Julie/Beth/Jennifer	-Discuss and approve a process for this year only << Document link >> << Vote link >>
10	Intranet Review	SG	Julie/Leah P.	-Updates to web site

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.

HCDE's 2019-2024 Strategic Goals:

Goal: Advance HCDE as a high quality, influential, interdisciplinary design and engineering program, and ensure our mission and vision are widely recognized.

Goal: Balance total HCDE program size and scope with demand, ensuring the financial stability and sustainability to maintain excellence in teaching and research

Goal: Advance and sustain diversity and equity across our work and communities

Goal: Develop and execute a strategic approach to bolstering and diversifying high-quality research and research impact

Goal: Strengthen integration with the College of Engineering's current goals and influence future goals