

**AGENDA**  
**HCDE Faculty Meeting**  
**May 19, 2021, 9:30-11:30 a.m.**  
**Zoom: <https://washington.zoom.us/j/91509254486>**

Reminders/Announcements (5 minutes)

- Save the Dates:
  - Merit Review, May 21, 9-1 (<https://washington.zoom.us/j/96493821830>)
  - ABET Working session, May 28, 9-12
  - Capstone Showcase, June 7 and 8 (Melissa would like a few minutes)
  - HCDE Graduation, June 9, 2pm
- Lunch to discuss faculty input on HCDE return to campus (today at noon!),  
<https://washington.zoom.us/j/91509254486>
- Record your own personal video for graduates here:  
<https://app.vidhug.com/congratulations-hcde-class-of-20/SJDpCKddu/record>
- Record video for graduation right before break

***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 4/21/2021 minutes	D	Julie	-Vote << <a href="#">vote link</a> >>
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	ABET Committee	S	Brock	-Committee Update
3	Graduation Committee	S	Andy	-Graduation plans update

5	Diversity Committee	S	Daniela	-Committee Updates
3	Chair Updates	S	Julie	-updates

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## **Record Video**

## **Break**

## **New Business**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	HCID hire	S	Sean	-Discuss potential HCID hire
15	UCD certificate curriculum	G/D	Tyler/Kathleen	-Discuss UCD curriculum changes << <a href="#">Vote Link</a> >>
5	2021 Student Graduation Awards	S/G	Andy/Julie	-Discuss Award committee's recommendation and approve << <a href="#">Vote Link</a> >>
10	Change HCDE 321 to a distance learning model	S/D	Brock/Alex	-Discuss to change HCDE 321 to a distance learning model permanently, << <a href="#">Vote Link</a> >>

## **Executive Session**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	New Adjunct Faculty	S/D	-Julie	-Discuss new adjunct assistant professor << <a href="#">Vote Link</a> >>

*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.*