

**AGENDA**  
**HCDE Faculty Meeting**  
**June 2, 2021, 9:30-11:30 a.m.**  
**Zoom: <https://washington.zoom.us/j/91509254486>**

Reminders/Announcements (5 minutes)

- Save the Dates:
  - Capstone Showcase, June 7 and 8 (Melissa--needs a few minutes to ask for judges!!)
  - HCDE Graduation, June 9, 2pm
    - Record your own personal video for graduates here:  
<https://app.vidhug.com/congratulations-hcde-class-of-20/SJDpCKddu/record>
  - HCDE Fall Faculty/Staff retreat, Sept. 21, 9-5pm, [GIX/Steve Ballmer Building](#), Bellevue, Room 230

***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 5/19/2021 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
5	Diversity Committee	S	Daniela	-Committee updates
5	Graduation Committee	S	Andy	-updates
10	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>
5	ABET committee	S	Brock/Julie	-Discuss working meeting (5/28)
5	MHCI+D hire	S/D	Sean	-Discuss being back up hire dept

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### **Executive Session**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	New Affiliate & Adjunct Faculty & New Graduate Faculty appointment	S/D	-Julie	-Discuss new affiliate appointment then private vote. If positive vote, vote on graduate faculty appointment.

*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.*