

HCDE Faculty Meeting Minutes draft

June 9, 2021, 9:30-10:30am

Via Zoom <https://washington.zoom.us/j/91509254486>

Faculty present: Cecilia Aragon, Cindy Atman, Brock Craft, Andy Davidson, Kristin Dew, Tyler Fox, Sucheta Ghoshal, Mark Haselkorn, Dianne Hendricks, Gary Hsieh, Julie Kientz, Beth Kolko, Charlotte Lee, Sean Munson, Nadya Peek, David Ribes, Daniela Rosner, Irini Spyridakis, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Sarah Coppola, Leah Findlater, David McDonald (sabbatical)

Others present: Stacia Green, Summer Parkes, Kathleen Rascon, Jane Skau

Reminders/Announcements (5 minutes)

- Save the Dates:
 - HCDE Graduation, June 9, 2pm
 - HCDE Fall retreat, Sept. 21

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 6/2/2021 minutes	-Motion to approve 6/2/2021 faculty meeting minutes by Tyler, seconded by Beth. 1 abstain. Motion approved.
Chair Updates	-Update on committee assignments for next AY.

Old Business

<u>Topic</u>	<u>Notes</u>
Moving and lab assignments	-Discussion on moving offices/labs this summer, assigning student space. Look for email in next few days.

New Business

<u>Topic</u>	<u>Notes</u>
ASE rates	-Discussion on ASE rates for next AY. Match iSchool's rate plus 3%. Summer to follow up on how we pay RAs from other departments.

Motion to adjourn by Andy, seconded by Charlotte. Motion approved.