

AGENDA
HCDE Faculty Meeting
October 6, 2021, 9:30-11:30 a.m.
Sieg Building 332

<https://washington.zoom.us/j/96196665441>

Reminders/Announcements (5 minutes)

- Seeking Capstone sponsors and speakers (Melissa)
- [Novo Nordisk Speaker Series](#), Julie's talk, Oct. 12, 10-11am
- XR Day, Nov. 18, 2021, 9-6pm
- [Research Discussion Seminar](#), Mondays 11:30AM-12:20PM, Sieg 233/Zoom

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 06/9/2021 minutes | D | Julie | -Vote << Link to vote >> |
| 10 | BS Program Update | S | Brock | -Program updates |
| 3 | ABET | S | Brock | -updates |
| 10 | MS/UCD Program Update | S | Tyler | -Program updates |
| 10 | PhD Program Update | S | Sean | -Program Updates |
| 10 | Diversity Committee | S | Daniela | -Committee updates |
| 5 | Chair Updates | S | Julie | -updates |

Break

Old Business

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> |
|-------------|----------------------------|--------------|----------------------------|--|
| 15 | Hybrid Teaching discussion | S/G | Julie | |
| 15 | Policy Dashboard | S/G | Julie | <<Link>> Input on prioritizing development of and updates to policies |

Executive Session

| <u>Time</u> | <u>Topic</u> | <u>S/D/G</u> | <u>Point Person/People</u> | <u>Desired Outcome</u> |
|-------------|---|--------------|----------------------------|------------------------------|
| 5 | Chair's Executive Committee discussion & vote | D | Julie | -Discussion and Private vote |
| 10 | Affiliate Instructor promotion | D | Julie | -Discussion and private vote |
| 5 | Affiliate reappointment discussion & vote | D | Julie | -Discussion and private vote |
| 5 | Visiting Scholar | D | Mark H. | -Discussion and private vote |

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.