

AGENDA
HCDE Faculty Meeting
November 3, 2021, 9:30-11:30 a.m.
Sieg Building 332

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

Reminders/Announcements (5 minutes)

- [XR Day](#), Nov. 18, 2021, 9-6pm
- PhD Prelims, Nov. 19, 2021
- Space Committee announcement (Charlotte)
- Reminder: Please take the [Research Cluster Survey](#) by Monday, 11/8 (Gary, 5 min)

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 10/6/2021 minutes	D	Julie	-Vote << Link to vote >>
10	BS Program Update	S	Brock	-Program updates, new course approval
2	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

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Google Drive issues	S	Scott Rivers	-Discussion on/gathering info on Google drive use

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New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
20	MHCID Director discussion and vote	D	Julie/Sean	-Discussion and vote << Draft ad link >> << FAQs link >> << Vote link >>
20	Summer teaching draft review	SD	Julie/Jennifer	-Discussion << LinSuk >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Lecturer, part-time, Temporary discussion and vote	D	Tyler	-Discussion and private vote
20	Reappointment discussion and vote	D	Julie	-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.