

AGENDA
HCDE Faculty Meeting
December 1, 2021, 9:30-11:30 a.m.
Sieg Building 332

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

Reminders/Announcements (5 minutes)

- Main Office to be closed December 24-December 31
- Capstone sponsor reminder: still accepting capstone sponsors for another week. Please reach out to your networks
- HCDE Network Night, Feb. 7, 2022, 4:30-7pm
- Save the date:
 - Capstone Showcase, June 6, 5pm, HUB Ballroom
 - Graduation, June 8, 10am, HUB Ballroom

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 11/3/2021 minutes	D	Julie	-Vote << Link to vote >>
5	BS Program Update	S	Brock	-Program updates, new course approval
2	ABET	S	Brock	-Updates
5	MS/UCD Program Update	S	Tyler	-Program updates
15	PhD Program Update	S	Sean	-Announce the PhD Research grant program -Go over the application review process this year
5	Research Committee	S	Charlotte	-Distinguished Lecture Series

5	Diversity Committee	S	Daniela	-Committee updates
5	IEB Committee	S	Nadya	-updates
10	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>
15	Canvas Access Policy	S/D	Jennifer	-discuss draft policy, vote << Link to draft >>
15	Buyout policy	S/D	Julie	-discuss draft policy, vote << Link to draft >>
5	MHCID Director search	D	Julie/Sean	-Update

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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	HCDE Promotion and Tenure policy	G/S	Julie	-Start discussing revisions to HCDE policy << HCDE P&T Policy >> << HCDE Guidelines for Promotion to Associate Teaching Professor and Teaching Professor >>
10	Potential teaching track hire	G/S	Julie	-

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.