

AGENDA
HCDE Faculty Meeting
January 5, 2022, 9:30-11:30 a.m.
<https://washington.zoom.us/j/96196665441>

Reminders/Announcements (5 minutes)

- Welcome Sayamindu!
- BS Academic Advisor position (Kathleen)
- Consider joining HCDE’s Sustained Dialogue Group on Campus Safety ([link](#) to apply by end of day today), Wednesdays, 1-2:30 p.m. (1/12 – 3/9)
- Save the date:
 - Distinguished Lecture, May 10-11
 - HCDE Alumni BBQ, Friday, May 20, 6pm
 - 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 12/1/2021 minutes	D	Julie	-Vote << Link to vote >>
5	BS Program Update	S	Brock	-Program updates, new course approval
5	MS/UCD Program Update	S	Tyler	-Program updates
5	PhD Program Update	S	Sean	
5	Diversity Committee	S	Daniela	-Committee 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>
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	New Teaching Track hire	G/D	Julie/Tyler	-Discuss Teaching Track search for 1-2 hires << draft link >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Graduate faculty reappointment	S/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.