

HCDE Faculty Meeting Minutes draft

January 5, 2022, 9:30-11:30 a.m.

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

Faculty present: Cecilia Aragon, Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Kristin Dew, Leah Findlater, Tyler Fox, Sucheta Ghoshal, Mark Haselkorn, Gary Hsieh, Julie Kientz, Beth Kolko, David McDonald, Sean Munson, Nadya Peek, David Ribes, Daniela Rosner, Kate Starbird, Linda Wagner, Mark Zachry

Faculty Absent: Cindy Atman (sabbatical), Andy Davidson (sabbatical), Charlotte Lee, Irini Spyridakis, Jennifer Turns (sabbatical)

Others present: Stacia Green, Melissa Ewing, Leah Pistorius, Kathleen Rascon

Reminders/Announcements (5 minutes)

- Welcome Sayamindu!
- BS Academic Advisor position (Kathleen)
- Sustained Dialogue Program, please sign up
- Save the date:
 - Distinguished Lecture, May 10-11
 - Capstone Showcase, June 6, 5pm, HUB
 - Graduation, June 8, 10am, HUB Ballroom

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 12/01/2021 minutes	-Motion to approve 12/1/2021 faculty meeting minutes with edits, by Nadya, seconded by Brock. 2 abstain. Motion approved.
BSPC updates	-No winter admission cycle -We have rebalanced the 22-23 course offerings to address bottlenecks and demand
MSPC	-Applications review -International students seeking 2 credits—let Tyler know if doing DRGs or you can do independent study
PHDPC	-Thanks for all your work on application reviews. Please get your stage 2 reviews in as soon as you can. Getting interviews set up soon.

Diversity Committee	-Committee update
Awards	-CoE Awards coming up. Please send in nominations by end of January. Resend email with links. -Sean and Cecilia were named as ACM Distinguished Members
Space Committee	-Move updates
Chair Update	-COVID updates. If having remote classes, especially BS, please give students as much time as possible. Masks are available in the office. -Reminder to please remember to submit final reports for NSF on time. -Increase in DRS requests. Dept. will hire a student to help with accessibility requests.

S/D/G= Sharing Information, Decision, Gather Input

Old Business

<u>Topic</u>	<u>Notes</u>
MHCID Director search	-Search committee set -Please reach out to anyone you might know that would be a good fit.

New Business

<u>Topic</u>	<u>Notes</u>
New Teaching Professor search ad	-Search committee forming -Discuss draft ad

Motion to go into Executive Session by Nadya, seconded by Brock. Motion approved

Executive Session

<u>Topic</u>	<u>Notes</u>
Graduate School Reappointment and New	-Discussions and private votes

Appointment	
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Motion to adjourn by Beth, seconded by Nadya. Motion approved.