

AGENDA
HCDE Faculty Meeting
February 2, 2022, 9:30-11:30 a.m.
<https://washington.zoom.us/j/96196665441>

Reminders/Announcements (5 minutes)

- Please vote for Affiliate/Adjunct reappointments for AY 2022-2023 by noon Friday
- Please review your Grant and Contract Certification reports (GCCR's), sign & approve by Feb. 11 (a reminder from Susan)
- Meghan Oxley introduction
- HCDE Research Series, Mondays at 11:30am
- UX Speaker Series, Fridays at 11:30am
- Save the date:
 - Distinguished Lecture, May 10, 4pm (sign up for individual sessions coming soon)
 - Alumni BBQ, Friday, May 20, 6pm
 - Capstone Showcase, June 6, 5pm, HUB Ballroom
 - Graduation, June 8, 10am, HUB Ballroom

10:30am Special Presentation: ROT Squad–faculty records retention

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 1/5/2022 minutes	D	Julie	-Vote << vote link >>
5	BS Program Update	S	Brock	-Program updates
5	MS/UCD Program Update	S	Tyler	-Program updates
5	PhD Program Update	S	Sean	-Program updates

5	Research Committee	S	Gary/Charlotte	-Reminder special meeting Feb. 23, 9am
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	New Teaching Track hire	G/D	Julie/Tyler	-Update, committee formed
15	Canvas Administration policy	G/D	-Tyler/	-Discuss draft policy, vote << draft link >> << vote link >>

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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>
5	Mikey Award and Graduation Speaker	S/G	-Julie	Past Mikey Award winners & Graduation speakers
5	Title IX training	S	-Julie	-Mandatory training << Link to training >>
10	Updates to Affiliate / Adjunct appointment process	G/D	-Julie	-Discuss changes to Affiliate appointment process << Link to policy >>

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.

