

AGENDA
HCDE Faculty Meeting
March 2, 2022, 9:30-11:30 a.m.
Sieg 332 or <https://washington.zoom.us/j/96196665441>

Reminders/Announcements (5 minutes)

- HCDE Research Series, Mondays at 11:30am
- UX Speaker Series, Fridays at 11:30am
- PhD Visit Days, March 3 & 4
- Save the date:
 - Distinguished Lecture, May 10, 4pm, HUB 332 (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

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 2/2/2022 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	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, Ad approved (hopefully!)
5	Canvas Administration policy	S	-Curriculum Committee	-Update on draft policy
5	Mikey Award and Graduation Speaker discussion	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 >>

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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	PhD Curriculum change	S/G	-Sean/Kathleen	-discuss proposed change << link to draft proposal >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
30	Affiliate/Adjunct reappointments	S/D	-Various	-discuss reappointments, private vote << link to reappointment materials >>

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.