

HCDE Faculty Meeting Minutes draft
March 2, 2022, 9:30-11:30 a.m.
Sieg 332 and <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, Charlotte Lee, David McDonald, Sean Munson, Nadya Peek, David Ribes, Daniela Rosner, Kate Starbird, Linda Wagner, Mark Zachry

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

Others present: Stacia Green, Melissa Ewing, Summer Dela Cruz Parkes, Leah Pistorius, Kathleen Rascon

Reminders/Announcements (5 minutes)

- 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

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 2/2/2022 minutes	-Motion to approve 2/2/2022 faculty meeting minutes, by Nadya, seconded by Tyler. 2 abstain. Motion approved.
BSPC updates	-HCDE 419 spring instructor needed. Reach out to your contacts and let Brock know if of someone to teach -Spring application cycle for interest changers and transfers coming up
MSPC	-Finalize admissions next Wed. Thanks to all reviewers! -Hybrid MS visit days, 4/1 -Seeking spring 2022 instructors for HCDE 503, 511
PHDPC	-Visit days, March 3 and 4. Please sign up for the 1-on-1 meetings! Group meetings—let your students know. If potential admit is visiting in person,

	<p>please work with everyone re: meetings, visits.</p> <p>-State based masters will be available spring quarter</p>
Chair Update	<p>-COVID protocol updates. Will be phasing out masks but not sure when. Spring quarter teaching hybrid option like winter quarter. Let Julie know if you have any pushback/suggestions.</p> <p>-New state policy on state salary minimums. If you have a postdoc or are writing one in a grant, keep it in mind.</p> <p>-Discovery Days cancelled.</p>
HCID Director	<p>-Interview updates, inviting 3 to campus. Will let you know schedule when we have it.</p>

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

Old Business

<u>Topic</u>	<u>Notes</u>
New Teaching Professor search	<p>-Ad is live! https://apply.interfolio.com/102942</p> <p>-Search committee has been formed</p>
Canvas Administration policy	<p>-Thanks for feedback. Julie met with copyright office and thought the policy looked good. Curriculum committee will be revising it with their feedback and bring back to faculty.</p>
Mikey Award and Graduation Speaker	<p>-Graduation speaker: ask Dimeji Onafuwa</p> <p>-Mikey Award: Gail Thynes</p>
Title IX training	<p>-Finish mandatory training by April 15, 2022</p>
Updates to Affiliate / Adjunct appointment process	<p>-Put together Reappointment policy.</p> <p>-Updates to new Adjunct/Affiliate appointment process approved.</p>

New Business

<u>Topic</u>	<u>Desired Outcome</u>
PhD Curriculum change	<p>-Discuss proposed changes.</p> <p>-Please send Sean input/questions.</p>

Motion to go into Executive Session by Nadya, seconded by Beth. Motion Approved

Executive Session

<u>Topic</u>	<u>Notes</u>
Adjunct/Affiliate reappointments	-Discussion. Executive Committee to vote on reappointments.

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