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

Reminders/Announcements (5 minutes)

- Reminder about HCID Director candidate visits
- MS Visit Day, April 1
- Save the date:
  - Lucy Suchman, Distinguished Lecture, May 10, 4pm, HUB 332
    - We expect to "sell out." Sign up soon if you want to attend
  - Alumni BBQ, Friday, May 20, 4pm
  - Capstone Showcase, June 6, 5pm, HUB
  - Graduation, June 8, 10am, HUB Ballroom

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

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 3/2/2022 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 -Annual review and the new state-based masters program
2	Research Committee	S	Charlotte	-Reminder to email questions/comments re: research clusters
5	Awards Committee	S	Julie	-Update on Mikey award, student graduation awards, self award nominations

5	Chair Updates	S	Julie	-updates

Break

Old Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
5	New Teaching Track hire	S	Tyler	-Update
5	Title IX training	S	-Julie	-Need to do by 4/15/2022. Mandatory training <<Link to training>>
10	PhD Curriculum change	S/G	-Sean/Kathleen	-discuss proposed change <<link to draft proposal>>

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New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
10	2022 Merit review process	S/D	-Julie	-Discuss merit review process for 2022, vote to approve <<link to draft proposal>> <<vote link>>
10	Industry Capstone feedback	S/G	-Mark Z./Julie	-Gather input from faculty to inform college-wide committee on interdisciplinary capstone
10	Community Affiliate Program	S/G	-Melissa/Julie	-Discuss program
15	Slack proposal	S/G	-Brock/Julie	-Discuss paid Slack service

Executive Session

Time	Topic	S/D/G	Point Person/People	Desired Outcome
5	Visiting Associate Professor	S/D	-Daniela	-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.