

AGENDA
HCDE Faculty Meeting
April 27, 2022, 9:30-11:30 a.m.

Sieg 329 and <https://washington.zoom.us/j/96196665441>

Reminders/Announcements (5 minutes)

- 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
 - AI Day, Monday, May 23rd in HUB Lyceum, 8:00-5:30 PM
 - HCDE External Advisory Board meeting, June 6, 9am-1pm, Sieg 323
 - Capstone Showcase, June 6, 5pm, HUB
 - PhD Graduation Celebration Dinner, June 7, 4:30-6:30pm, [RSVP](#)
 - 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 3/30/2022 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	S	Tyler	-Update on search
10	PhD Curriculum change	S/G	-Sean/Kathleen	-Discuss and vote << link to draft proposal >> << 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>
10	2022 Student Graduation Awards	S/G	-Awards Committee	-Discuss and vote on 2022 student graduation awards
15	MS Curriculum changes: New courses HCDE 528 & HCDE 529; HCDE 592 name change	S/G	-Alex/Tyler	-Discuss new courses and vote << vote link new courses >> << vote link 592 name change >>
10	Reviewing Variable Credit policy	S/G	-Kathleen	Discuss policy << link to policy >> << link to internships page >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Visiting Associate Professor	G/D	-Nadya	-Discuss and private vote
15	Associate Teaching Professor/HCID Director	G/D	-Sean	-Discuss 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.