

AGENDA
HCDE Faculty Meeting
May 25, 2022, 9:30-11:30 a.m.
[3https://washington.zoom.us/j/96196665441](https://washington.zoom.us/j/96196665441)

Reminders/Announcements (5 minutes)

- Save the date:
 - HCDE External Advisory Board meeting, June 6, 9am-1pm, Sieg 332
 - Capstone Showcase, June 6, 5pm, HUB (Melissa reminder)
 - PhD celebration dinner, June 7, 4:30pm, HUB (Kathleen reminder)
 - Graduation, June 8, 10am, HUB Ballroom (Melissa reminder)

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 4/27/2022 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	CEP Update	S	Brock	-ENGR 231 update
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	MS HCDE 592 Name change	G/D	-Tyler/Alex	-Discuss and vote on change << vote link >>
---	----------------------------	-----	-------------	--

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

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	BS Program Course Retirements	S/G	Brock	-Discuss << link to document >>
10	BS Program HCI Option	S/G	Brock	-Discuss option << link to document >> << vote link >>

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Graduate Faculty Associate Teaching Professor hire	G/D	-Sean	Discussion and private vote
5	CoE Council on Educational Policy seat	G/D	-Julie	Discussion and private vote
20	New Teaching Track hire	S	Tyler	-Discussion

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.