

**AGENDA**  
**HCDE Faculty Meeting**  
**June 1, 2022, 9:30-11:30 a.m.**  
**Sieg 329 and <https://washington.zoom.us/j/96196665441>**

Reminders/Announcements (5 minutes)

- Save the date:
  - HCDE External Advisory Board meeting, June 6, 9am-1pm, Sieg 329
  - Capstone Showcase, June 6, 5pm, HUB
  - PhD Recognition Ceremony, June 7, HUB 250, 4:30-6:30pm
  - 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 5/25/2022 minutes	D	Julie	-Vote << <a href="#">vote link</a> >>
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>
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10	Retire BS Program HCI Option	S/D	-Brock	-Continue discussion from previous meeting << <a href="#">link to proposal</a> >> << <a href="#">vote link</a> >>
10	Fall retreat options	S/D	-Julie	-Discussion on retreat options << <a href="#">link to options</a> >>

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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>
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### **Executive Session**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
30	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.*