

AGENDA
HCDE Faculty Meeting
June 3, 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 6/1/2022 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>
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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>
15	Expectations for Teaching Track Faculty	S/G	-Julie	-Discussion

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
60	New Teaching Track hire	S	Tyler	-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.