

HCDE Faculty Meeting Minutes draft
June 3, 2022, 9:30-11:30 a.m.
Sieg 329 and <https://washington.zoom.us/j/96196665441>

Faculty present: Cecilia Aragon, Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Andy Davidson (sabbatical), Kristin Dew, Tyler Fox, Sucheta Ghoshal, Gary Hsieh, Julie Kientz, David McDonald, Sean Munson, Nadya Peek, Irini Spyridakis, Kate Starbird, Mark Zachry

Faculty Absent: Cindy Atman (sabbatical), Leah Findlater, Mark Haselkorn, Beth Kolko, Charlotte Lee, David Ribes, Daniela Rosner, Jennifer Turns (sabbatical), Linda Wagner,

Others present: Stacia Green, Melissa Ewing, Kenya Mejia, Meghan Oxley, Summer Dela Cruz Parkes, Kathleen Rascon

Reminders/Announcements (5 minutes)

- Save the date:
 - PhD Ceremony, June 7, 4:30pm, HUB 250
 - Graduation, June 8, 10am, HUB Ballroom

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 6/1/2022 minutes	-Motion to approve 6/1/2022 faculty meeting minutes by Mark Z, seconded by Tyler. 1 abstain. Motion approved.
BSPC updates	-Placement coordinating committee update on DTC placement
MSPC	-Update on survey
PHDPC	-Please complete draft text for Annual Review letter by Friday, 3 June. If you are recommending a status other than satisfactory, please work with Kathleen and Sean on what next steps we recommend/require of the student. -Please complete any reviews for spring prelims by Friday, 3 June. -The Fall preview series supported aligning applicants with our recruitment goals. If you would like to present or do a FAQ, please work with Kathleen to organize. We'd love to do 1-2 in August if it works for you.
Chair Update	-Faculty marshalls needed for graduation

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

Old Business

<u>Topic</u>	<u>Notes</u>
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New Business

<u>Topic</u>	<u>Notes</u>
Expectations of Teaching Track Faculty	-Discussion of provost's letter for expectations of teaching track faculty

Motion to go into Executive Session by Tyler, seconded by Brock. Motion approved

Executive Session

<u>Topic</u>	<u>Desired Outcome</u>
Assistant/Associate Teaching Professor search	-discussion and private vote

Motion to adjourn by Gary, seconded by Brock. Motion approved.