

HCDE Faculty Meeting Minutes
June 7, 2022, 9:30-11:30 a.m.
Sieg 329 and <https://washington.zoom.us/j/96196665441>

Faculty present: Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Andy Davidson (sabbatical), Kristin Dew, Tyler Fox, Sucheta Ghoshal, Gary Hsieh, Julie Kientz, Beth Kolko, Charlotte Lee, Sean Munson, Nadya Peek, David Ribes, Daniela Rosner, Irimi Spyridakis, Kate Starbird, Mark Zachry

Faculty Absent: Cecilia Aragon, Cindy Atman (sabbatical), Leah Findlater, Mark Haselkorn, David McDonald, 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
 - Reminder to docuSign with Laura

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 6/3/2022 minutes	-Motion to approve 6/3/2022 faculty meeting minutes by Tyler, seconded by Brock. 3 abstain. Motion approved.

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

Motion to go into executive session by Beth, seconded by Daniela.

Executive Session

<u>Topic</u>	<u>Desired Outcome</u>
New Teaching Track hire	-Discussion and private vote

Motion to adjourn by Beth, seconded by Tyler . Motion approved.