

AGENDA
HCDE Faculty Meeting
October 5, 2022, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/99321153901>

Reminders/Announcements (5 minutes)

- HCDE 547 Seminar, Mondays, 11:30am-12:20pm, Sieg 329
- HCDE Sustained Dialogue Autumn 2022 ([sign up by Friday](#))
- Reminder to log into MyGrad to keep active access
- Reminder about storage areas, front desk (Summer)

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 6/7/2022 minutes	D	Julie	Vote << vote link >>
5	BS Program Update	S	Brock	Program updates
5	MS/UCD Program Update	S	Daniela/Mark Z.	Program updates
5	PhD Program Update	S	Sean	Program updates
5	Chair Updates	S	Julie	MakeLab is open for business Updates

Break

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>
20	Meeting norms/ guidelines	S/G	Julie	Discussion, decide on faculty meeting guidelines
20	Committee charges	S/G	Julie, Jennifer, Beth	Sharing, discussion
45	Tenure Track Search	S/G	Jennifer/Julie	Discuss new search << draft ad link >>

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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>
5	Chair's Executive Committee	S/D	Julie	Discussion, private vote << vote link >>

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.

2019-2024 HCDE Strategic Goals

- Goal 1: Advance HCDE as a high quality, influential, interdisciplinary design and engineering program, and ensure our mission and vision are widely recognized.
- Goal 2: Balance total HCDE program size and scope with demand, ensuring the financial stability and sustainability to maintain excellence in teaching and research
- Goal 3: Advance and sustain diversity and equity across our work and communities
- Goal 4: Develop and execute a strategic approach to bolstering and diversifying high-quality research and research impact
- Goal 5: Strengthen integration with the College of Engineering's current goals and influence future goals