AGENDA
HCDE Faculty Meeting
November 2, 2022, 9:30-11:30 a.m.
Sieg 329 and Zoom: https://washington.zoom.us/j/99321153901

10 minutes quiet time for reading materials

Reminders/Announcements (5 minutes)
- Melissa–events updates
- Holiday Party, Ravenna Brewing, Monday, Dec. 12, 6-8pm
- HCDE 547 Seminar, Mondays, 11:30am-12:20pm, Sieg 329
- HCDE PhD Preliminary Exam Presentations, Nov. 18, 9am-4pm, Allen Auditorium
- Save the dates:
    - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom
    - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom

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

Presentation: Cassady Glass Hastings, Director, CoE New Programs and Innovation: "Industry Workshops"

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 10/5/2022 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	-Prelims 18 November; reviews due 2 December -Admission process ● Applications to reviewers - 5 December (initial assignments) ● First round reviews done

				- 23 December ● Interview window - 11-13 & 17-20 January ● Selection meeting - 25 January
5	Chair Updates	S	Julie	Updates

Break

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

OldBusiness

Time	Topic	S/D/G	Point Person/People	Desired Outcome
15	Tenure Track Search	S/G	Jennifer	Updates on search

New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
10	Update to Peer Teaching Evaluation policy	S/D	Julie	-Discuss updates to peer teaching evaluation policy <<link to draft>> <<vote link>>
20	Retiring Data Science Option in BS program	S/D	Brock	- BSPC recommends retiring DS option - Rationale: DS Minor largely replicates our DS option, interest is low ~9% of students, can be difficult to register for the classes. (see notes [docs.google.com]) - This is in line with retiring the HCI option

				- This is related to but not due to accreditation plans <<[vote link]>>

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Executive Session

Time	Topic	S/D/ G	Point Person/People	Desired Outcome

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