

AGENDA
HCDE Faculty Meeting
November 30, 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)

- HCDE 547 Seminar, Mondays, 11:30am-12:20pm, Sieg 329
- PhD Visit Days, March 2 and 3, 2023
- 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: Financial Transformation & What Faculty Needs to Know, Amanda McGraken-Roberts* - tabled~~

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 11/2/2022 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	Updates

Break

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

OldBusiness

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Retiring Data Science Option in BS program	G/D	Brock	<ul style="list-style-type: none"> -Tabled from last meeting -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>> <p>Tabled for future meeting</p>
5	Tenure Track Search	S	Jennifer	-Update on search

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Doctoral travel funding changes	S/G	Sean/Summer	<< link to document >>

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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>
30	Reappointments	S/D	Julie	Discuss reappointments, private

				votes
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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