AGENDA
HCDE Faculty Meeting
January 11, 2023, 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 521 Speaker Series, Fridays, 11:30am-12:20pm
- Guest Speaker/Invited Guests Policy (Summer)
- Allen Lee – OOO 1/23-3/3 HCDEPayMe and HCDEfiz (Summer)
- 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: Finacial Transformation & What Faculty Needs to Know, Amanda McCraken-Roberts

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 11/30/2022 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

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

New Business

Time	Topic	S/D/G	Point Person/People	Desired Outcome
10	Retiring HCDE 301 Advanced Communication in HCDE	G/D	-Brock	-Discussion and vote <<vote link>>
15	New TA Process	S/G	-Jennifer	-Discussion
15	Disability Resources Students Assistant Position	S/G	-Summer/Julie	-Discussion

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

Executive Session

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

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