

AGENDA
HCDE Faculty Meeting
March 08, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/99321153901>

Reminders/Announcements (5 minutes)

- UX Speaker series, Friday, Mar 10, 11:30 a.m. – 12:30 p.m.
- College of Engineering Mariners Game! Friday, Apr 21, 7:10pm
- UW Symposium: Conversations on Teaching & Learning Panel, Tues., April 18, 2:30-3:45pm, Kane Hall 225
- Save the dates:
 - HCDE Alumni BBQ, May 12, 4pm, Center for Urban Horticulture
 - Merit review, May 19, 9am-?
 - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom
 - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom
 - MHCI+D's 10th Anniversary Celebration, June 30 (Ana)

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 02/01/2022 minutes	D	Julie	Vote << vote link >>
2	BS Program Update	S	Brock	Program updates
2	MS/UCD Program Update	S	Daniela/Mark Z.	Program updates
2	PhD Program Update	S	Sean	Program updates
2	Chair Updates	S	Julie	Updates

Break

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OldBusiness

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Retiring Data Science option	S/D	-Brock/BSPC	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 >>

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Mikey Award	S/D	-Julie	Discuss and vote on Mikey Award << vote link >>
15	BS Program changes	S/G	-Brock/BSPC	Discuss BS program changes << 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>
90	TT search	S/D	-Jennifer/Search Committee	

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