

**HCDE Faculty Meeting minutes draft**  
**March 8, 2023, 9:30-11:30 a.m.**  
**Sieg 329 and <https://washington.zoom.us/j/99321153901>**

Faculty present: Cecilia Aragon, Arpita, Cindy Atman, Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Andy Davidson, Kristin Dew, Leah Findlater, Tyler Fox, Sucheta Ghoshal, Gary Hsieh, Julie Kientz, Beth Kolko, Alan Marks, David McDonald, Sean Munson, Ana Pinto da Silva, Nadya Peek, Daniela Rosner, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Mark Haselkorn, Charlotte Lee, (sabbatical), David Ribes (sabbatical), Kate Starbird,

Others present: Laura Davis, Melissa Ewing, Stacia Green, Caitie Lustig, Meghan Oxley, Summer Dela Cruz Parkes, Leah Pistorius, Kathleen Rascon

Reminders/Announcements (5 minutes)

- HCDE 521 speaker series on Friday
- Save the dates:
  - May 12 Alumni BBQ
  - Merit Review, May 19, 9am
  - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom
  - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

| <u>Topic</u>                   | <u>Notes</u>  |
|--------------------------------|---|
| Approval of 02/01/2023 minutes | <b>-Motion to approve 02/01/2023 faculty meeting minutes by Jennifer, seconded by Daniela. 13 approved, 0 abstain. Motion approved.</b> |

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

| <u>Topic</u>          | <u>Notes</u>  |
|-----------------------|---|
| BS Program Update     | -Thanks for feedback on writing<br>-Please look over BS program changes   |
| MS/UCD Program Update | -Admisssions update   |
| PhD Program           | -Thanks for visit day help. Keeping spreadsheet open for potential visits |

|               |   |
|---------------|---|
| Update        |   |
| Chair Updates | -Computing and society initiative—ongoing discussions around new building.<br>-Student mental health update MySSP for students<br>-FERPA training |

### Old Business

| <u>Topic</u>               | <u>Notes</u>  |
|----------------------------|---|
| Retire Data Science Option | -Would be added as category two electives<br><b>-Motion approved 17 yes, 4 abstain, 0 no.</b> |

### New Business

| <u>Topic</u>       | <u>Notes</u>  |
|--------------------|---|
| Mikey Award        | <b>-Jerrod Larson approved for Mikey award. 19 yes, 0 no, 0 abstain</b>   |
| BS Program changes | Discuss BS program changes. Please review materials for discussion tabled until March 29 meeting.<br><< <a href="#">link to document</a> >> |

**Motion to go into executive session by Nadya, seconded by Tyler.**

### Executive Session

| <u>Topic</u>               | <u>Desired Outcome</u>                |
|----------------------------|---------------------------------------|
| Tenure Track search update | -Discussion on in-person interviewees |

**Motion to adjourn by Nadya, seconded by Alan. Motion approved.**