

HCDE Faculty Meeting notes
March 10, 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, Mark Haselkorn, Gary Hsieh, Julie Kientz, Beth Kolko, Alan Marks, David McDonald, Sean Munson, Ana Pinto da Silva, Nadya Peek, Daniela Rosner, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Charlotte Lee, (sabbatical), David Ribes (sabbatical),

Others present: Stacia Green, Caitie Lustig,

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 3/08/2023 minutes | -Motion to approve 3/08/2023 faculty meeting minutes by Jennifer, seconded by Daniela. 17 approved, 1 abstain. Motion approved. |

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

Motion to go into executive session by Gary, seconded by Brock.

Executive Session

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

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