

AGENDA
HCDE Faculty Meeting
March 29, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/99321153901>

Reminders/Announcements (5 minutes)

- Financial Transformation (Summer)
- Summer Hiatus (Summer)
- Save the dates:
 - Pat's retirement party (finally), April 21, 1pmish-6ishpm, Timing and location TBD (Stacia)
 - Merit Review, May 19, 9am-2pm?, Sieg 329
 - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom
 - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom (Stacia reminder)
 - HCDE Fall Retreat, Sept. 19 and 20, Alderbrook Resort ([availability survey](#), please take by Friday, March 31, 12pm)

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

Dean Nancy Allbritton, CoE update at 10am

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 3/10/2023 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	Outreach	S	Andy	Committee 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>
30	BSPC changes	D	Brock	Continue discussing BS program changes. Please review materials for discussion << link to document >> << slides link >> << vote link >>

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
20	Director of Research Position	S/G	Gary/Research Committee	<< slides link >>

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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	TT search update	S	Julie/Jennifer	

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