

AGENDA
HCDE Faculty Meeting
April 19, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/99321153901>

Reminders/Announcements (5 minutes)

- Summer Hiatus reminder
- UW Financial Transformation update (Summer/Laura)
- Save the dates:
 - ~~Pat's retirement party (finally), April 21, 1-4pm, Magnuson Brewery, 7801 62nd Ave NE, Seattle, WA 98115~~ Canceled
 - HCDE Alumni BBQ, May 12, 4-7pm, Center for Urban Horticulture, sign up [here](#)
 - Merit Review, May 19, 9am-2pmish, Sieg 329
 - Andy's retirement party, Friday, May 19, 3-5pm, Gates Commons (appetizers/beer/wine/non-alcoholic punch); 5-8pm continues at Magnuson Brewery
 - HCDE EAB meeting, May 31, 8-1pm, HUB 340
 - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom (Melissa)
 - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom—**Please have regalia orders to Jane before May 1. There will be a steamer available a few days prior to graduation for you to steam your own regalia.**
 - HCDE Fall Retreat, Sept. 19 and 20, Alderbrook Resort, 10 E Alderbrook Dr, Union, WA 98592

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 3/29/2023 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	Chair Updates	S	Julie	Updates
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Break

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Old Business

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Student Graduation Awards	S/D	Awards Committee	-Discussion and vote
5	HCDE 555 Design Inquiry syllabus approval	S/D	-Sean	-Development of this course was already approved with PhD curriculum changes. This is to discuss/vote on specific syllabus.
20	Space Policy update	S/G/D	-Julie/Space Committee	-Discussion and vote on updated policy << link to draft policy >>
15	Director of Research Position	S/G	Gary/Research Committee	<< slides link >>
10	Consolidation of department committees	S/G	-Julie	-Discussion on committee consolidation for next AY
10	UCD Certificate participation planned in CoE Master's of Interdisciplinary Engineering	S/G	Mark Z/Daniela	-Discussion
10	New Course Proposal: HCDE 525 Emerging Issues in HCDE	S/G/D	Mark Z/Daniela	-Discussion and vote << vote 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>
10	TT search update	S	Julie/Jennifer	
10	New Affiliate Faculty	S/G/D	Mark Z./Nadya	-discussion and private votes

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