

AGENDA
HCDE Faculty Meeting
May 24, 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:
 - HCDE EAB meeting, May 31, 8-1pm, HUB 340
 - HCDE Capstone Showcase, May 31, 5-8pm, HUB Ballroom (Melissa)
 - Promotion celebration for Sean, Charlotte and Tyler, Friday, June 2, 2-4pm, location TBD
 - Last Faculty Meeting of the year: June 7, 9:30-11:30am, Sieg 329
 - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom. ***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 4/19/2023 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	MHCI+D updates	S	Ana	Updates
5	Chair Updates	S	Julie	Updates

Break

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Old Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Consolidation of department committees	S/G	-Julie	-Continue discussion on committee consolidation for next AY
15	Student Graduation awards	S/D	-Awards Committee	-discuss change to awards and new Outstanding Doctoral student award << vote link for Outstanding Doctoral student >>

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
30	Updated Promotion and Tenure policy	S/G	-Andy/P&T Taskforce	-Discuss updated policy
15	New course HCDE 554 - Engineering as Research and Inquiry	S/D	-Sean/Kathleen	-Discuss new course

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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	-
5	New Affiliate Associate Professor	S	Cindy/Jennifer	-discussion and private vote
10	New Emeritus Associate Teaching Professor	S/G/D	Julie	-discussion and private vote
10	Merit review (Professors only)	S/D	Julie	-

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