

AGENDA
HCDE Faculty Meeting
June 7, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/99321153901>

Reminders/Announcements (5 minutes)

- UW Financial Transformation training (Summer)
- Save the dates:
 - HCDE Graduation, June 9, 10am-12pm, HUB Ballroom. Please arrive by 9:30am in the north “green” room. ***There will be a steamer available a few days prior to graduation for you to steam your own regalia.***
 - PhD Recognition ceremony, Burke Museum, immediately after graduation
 - Post graduation debrief, Pat’s retirement and Kristin’s farewell get together, June 9, 3pm-??, Ravenna Brewing
 - MHCI+D 10X Anniversary, June 30
 - 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 5/24/2023 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>
30	Updated Promotion and Tenure policy	S/G	-Andy/P&T Taskforce	- Discuss updated policy << 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	Tenure Track Search ad 2023-2024	S/D	-Julie/Jennifer	-Discuss and vote on new search ads << Equitable Engineering ad link >> << Human Centered Engineering ad link >> << 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	New Graduate Faculty	D	Julie	-Discuss and private vote
5	TT search update	S	Julie	-Update

[“Syllabus Jam”](#) group activity with Brock

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