

**HCDE Faculty Meeting notes**  
**June 7, 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, Gary Hsieh, Julie Kientz, Beth Kolko, Alan Marks, David McDonald, Sean Munson, Nadya Peek, Daniela Rosner, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Sucheta Ghoshal, Mark Haselkorn, Charlotte Lee, (sabbatical), Ana Pinto da Silva, David Ribes (sabbatical), Kate Starbird

Others present: Melissa Ewing, Stacia Green, Summer Dela Cruz Parkes, Kathleen Rascon, Leah Pistorius

Reminders/Announcements (5 minutes)

- Summer plans reminder (Summer)
- UW Financial Transformation update (Summer)
- Save the dates:
  - 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.***
  - PhD Recognition ceremony, Burke Museum, immediately after graduation
  - Post graduation debrief, Pat’s retirement celebration, Kristin’s farewell, Ravenna Brewing, June 9, 2-7pm, 5408 26th Ave NE, Seattle
  - MHCID 10 year anniversary celebration, June 30
  - HCDE Fall Retreat, Sept. 19 and 20, Alderbrook Resort, 10 E Alderbrook Dr, Union, WA 98592

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 5/24/2023 minutes	-Motion to approve 5/24/2023 faculty meeting minutes by Andy, seconded by Brock. <b>17 approve, 0 not approved, 0 abstain. Motion approved.</b>

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

<u>Topic</u>	<u>Notes</u>
BS Program Update	- getting ready for summer. Working on changes for next year. Syllabus

	jam after this meeting
MS/UCD Program Update	-Admit 110 MS, 30 UCD
PhD Program Update	-Recognition ceremony -Review letters still going out -2nd year need to plan on advisor.
GIX update	-GIX with Foster school collaboration -Curriculum redone -Largest cohort yet 60-90
Chair Updates	-Strike authorized for postdocs/research scientists today

### **Old Business**

<u>Topic</u>	<u>Notes</u>
Updated Promotion and Tenure policy	-Continue discussion and vote

### **New Business**

<u>Topic</u>	<u>Notes</u>
New TT search ads	-Discuss and vote on new search ads << <a href="#">Equitable Engineering ad link</a> >> << <a href="#">Human Centered Engineering ad link</a> >> << <a href="#">vote link</a> >>

**Motion to go into executive session by , seconded by xx.**

### **Executive Session**

<u>Topic</u>	<u>Desired Outcome</u>
New Graduate faculty	-discussion and private votes

**Motion to adjourn by Andy, seconded by Alan. Motion approved.**

[Syllabus Jam](#)