

AGENDA
HCDE Faculty Meeting
October 4, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/96499007000>

Reminders/Announcements (5 minutes)

- Capstone Sponsors needed (Melissa)
- HCDE & iSchool Bay Area Alumni Mixer, Oct. 14, 3-5p, [Southern Pacific Brewing](#), SF, CA
- Updates on projects, grants, classes, research

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 6/7/2023 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	Update– -Introduce Katya and Katia -New committee structure

Break

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

Old Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	New Assistant Professor search	S	Leah	-Update -Ad is approved: http://apply.interfolio.com/132363

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Research Assistant Professor search	S/D	Julie / Charlotte	-review and vote on ad << draft ad >> << vote link >>
15	Biennium budgets	S/G	Summer/Katia	-Spend and trend data for Biennium 21 (Fiscal years 2021-22 and 2022-23)

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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	Chair's Executive Committee	D	Julie	-Discuss and private vote
10	Faculty Senate	D	Julie	-Discuss and private vote