

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

Faculty present: Arpita, Cindy Atman, Katya Cherukumilli, Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Leah Findlater, Sucheta Ghoshal, Mark Haselkorn, Gary Hsieh, Julie Kientz, Beth Kolko, Charlotte Lee, Alan Marks, David McDonald, Sean Munson, Nadya Peek, Ana Pinto da Silva, David Ribes, Daniela Rosner, Kate Starbird, Jennifer Turns, Linda Wagner, Mark Zachry

Faculty Absent: Cecilia Aragon, Tyler Fox, (sabbatical)

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

Reminders/Announcements (5 minutes)

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

Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 6/7/2023 minutes	-Motion to approve 6/7/2023 faculty meeting minutes by Daniela, seconded by Brock. Motion approved. 16 yes, 3 abstain.

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

<u>Topic</u>	<u>Notes</u>
BS Program Update	-Program changes in progress. New foundation sequence -Goal of reaching out to get input on process to measure how students are doing across program
MS/UCD Program Update	-130 students including UCD -Capstone formations earlier in year -Agenda studying–let Mark/Daniela know if there are ideas for MS/UCD program

PhD Program Update	<ul style="list-style-type: none"> -Labs and access—let us know what kind of access you need. -Recruiting PhD students this year? Let Sean or Kathleen know. If traveling to give a talk—let them know if you are interested in adding time for info session with potential students. -New admissions preview -Prelims on Nov 17
MHCID update	<ul style="list-style-type: none"> -Two new hires in place -Graduated whole cohort -DUB community day. Please join.
GIX Update	<ul style="list-style-type: none"> -Finland trip update -Preliminary discussions about collaboration with CoE and Foster
Chair Updates	<ul style="list-style-type: none"> -New committee structure -ExComm updates -Kudos to the fiscal team for financial transformation work! -Hiring update—TT, teaching track and research assistant professor

Break

Old Business

<u>Topic</u>	<u>Notes</u>
TT Search	<ul style="list-style-type: none"> -Update on search -Spread the word: send ad link to your networks and add to spreadsheet

New Business

<u>Topic</u>	<u>Notes</u>
Research Assistant Professor search	<ul style="list-style-type: none"> -Discussion on ad -Vote on approve ad. 18 yes, 1 no.
Biennium budgets	<ul style="list-style-type: none"> -Update on budget types and how they work -Update on spending

Motion to go into executive session by Beth, seconded by Arpita. Motion approved.

Executive Session

<u>Topic</u>	<u>Desired Outcome</u>
Chair's Executive Committee	-discussion and private votes
Faculty Senate	-discussion and private votes

Motion to adjourn by Mark, seconded by Beth. Motion approved.