

AGENDA
HCDE Faculty Meeting
November 29, 2023, 9:30-11:30 a.m.
Sieg 329 and Zoom: <https://washington.zoom.us/j/96499007000>

Reminders/Announcements (5 minutes)

- Faculty Reading Group, Thursday, Nov. 30, 12-1pm, Sieg 429, lunch provided
- Reminder to take the [IEB survey](#) by Dec. 1
- Reminder HCDE Holiday Party, HUB Bowling & Game area, Dec. 8, 4:30-6:30pm (Please let Stacia know if you are going but didn't RSVP)
- Save the date:
 - Capstone, May 31, 2024, 3-6pm, HUB Ballroom
 - Graduation, June 7, 2024, 10am-12pm, HUB Ballroom
- HCDE Community Research Presentations 2024, TBD, Halcyon Brewing, [8564 Greenwood Ave N](#) (Research Committee)
- Updates on projects, grants, classes, research

❖ ***Stefan Milne from UW News (between 9:30-10)***

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 11/2/2023 minutes	D	Julie	Vote <<vote link>>
10	BS Program Update	S	Brock	Program updates
5	MS/UCD Program Update	S	Daniela/Mark Z.	Program updates
10	PhD Program Update	S	Sean	Program updates
10	MHCI+D updates	S	Ana	Updates
10	CEP	S	Brock	Updates

5	Chair Updates	S	Julie	Update–
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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>
15	Faculty Leave Guidelines	S/D	Faculty Support Committee/Mark Z.	-Discuss leave guidelines and vote << link to document >> <<vote link>>
5	Research Assistant Professor search	S/D	Charlotte	-Update
10	ABET status	S	Brock	-Update
5	Teaching track search	S	Jennifer	Update

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	PhD Prelim adjustments	G	Sean/Kathleen	-Discuss potential updates to prelims

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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>
20	Assistant Professor search	S/G	Leah	-Update on reviews