

AGENDA
HCDE Faculty Meeting
January 10, 2024, 9:30-11:30 a.m.

HUB 332 and Zoom: <https://washington.zoom.us/j/96499007000>

Materials for faculty meetings:
<https://drive.google.com/drive/folders/1osHlwAqNe8BIZQcoToJSZMTQUd53JZIE?usp=sharing>

Reminders/Announcements (5 minutes)

- UX Speaker Series, Thursdays at 4pm, Gowen Hall
 - Save the date:
 - Alumni BBQ, Thursday, May 16 at 4pm
 - 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
- ❖ **~10:10am: Special Presentation by Nancy Allbritton, Dean, College of Engineering, on Student Fees changes (15 min)**

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 11/29/2023 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	Infrastructure Committee	S	Nadya	Updates

5	MHCI+D updates	S	Ana	Updates
5	Chair Updates	S	Julie	Update–

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>
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	Faculty Hiring Voting Guidelines	S/D/G	Sean / Julie	-Discuss guidelines << link to document >>

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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