

AGENDA
HCDE Faculty Meeting
February 28, 2024, 9:30-11:30 a.m.

HUB 250 and Zoom: <https://washington.zoom.us/j/99292826984>

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

Reminders/Announcements (5 minutes)

- Please fill in the Research Assistant Professor campus visit schedule, March 4. Please [use this link](#)
- UX Speaker Series, Thursdays at 4pm, Gowen Hall
- HCDE Community Research Presentations at Halcyon Brewing, [8564 Greenwood Ave N](#), mingling 6-7pm, talks 7-8pm
 - Monday, March 25, Daniela Rosner & Julie Kientz: The promise and pitfalls of centering equity in platform design
 - Monday, April 22, Katya Cherukumilli, David Ribes, & Shana Hirsch: Ecological sustainability, science, and cultural change
- HCDE Distinguished Lecture & Reception: Yoel Roth, May 6, 4-6pm, HUB 332
- Save the date:
 - PhD Visit Days March 7&8, 2024
 - [Alumni BBQ](#), Thursday, May 16, 5-7pm, Ravenna Brewing
 - Capstone, May 31, 2024, 3-6pm, HUB Ballroom
 - Graduation, June 7, 2024, 10am-12pm, HUB Ballroom
 - PhD Recognition Celebration following HCDE Graduation at the Burke Museum.

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 2/7/2024 minutes	D	Julie	Vote << vote link >>

Break

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

Old Business

New Business

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

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
5	Research Assistant Professor search	S	Cindy	-Update
110	Assistant Professor search	S/G	Leah	-Update