

**AGENDA**  
**HCDE Faculty Meeting**  
**March 6, 2024, 9:30-11:30 a.m.**

**HUB 250** 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)

- 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
- Updates on IT transition plan, maternity leave plan/interim support, meeting with committee chairs, Becky Rooney retiring (Summer)
- 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 2/28/2024 minutes	D	Jennifer	Vote << <a href="#">vote link</a> >>
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	Outreach Committee	S	Arpita	Discovery Days
2	External Partnerships	S	Beth/Leah P.	Updates
5	Chair Updates	S	Jennifer	Updates [deferred to next weekend]

**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	Update dept facilities, equipment & other resources; senior research development officer hire	S/G/D	Gary/Research Committee	-Update dept facilities, equipment & other resources << <a href="#">link to facilities</a> >> -Community research presentations -Potential senior research development officer hire << <a href="#">link to job description</a> >>

**New Business**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>-Desired Outcome</u>
5	Mikey Award	S/D	Beth	-Discuss 2024 Mikey Award nominee

5	Graduation speaker	S/D	Beth	-Discuss graduation speaker ideas Tabled to next meeting
10	New Canvas Administrator	G/D	Kathleen	-Discuss new Canvas administrator

***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>
3	Research Assistant Professor search	S/D	Charlotte/Cindy/Mark H.	-update
3	Assistant Professor search	S/G	Leah	-Update
10	Teaching track search	S/G	Jennifer	-Update