

AGENDA
HCDE Faculty Meeting
January 9, 2019, 9:30-11:30 a.m.
HUB 334

Reminders/Announcements (5 minutes)

- PhD Application Review, Wed., Jan. 30, 9-12, HUB 334
- HCDE Network Night, Mon., Feb. 4, 6-8:30pm, HUB 250
- HCDE Research Poster Session, Feb. 12, 3:30-6:30pm, HUB 250 (please sign up [here](#) by Friday, Jan. 11!)
- Cancelled: Strategic Planning Workshop, Friday, Feb. 15 (Stacia)
- PhD Visit Days, Thursday and Friday, March 7 and 8
- MS Capstone Showcase, Friday, March 15, 4:30 – 6:30pm, HUB 250

Approval of Meeting Minutes from December 12, 2018 Faculty Meeting

Program Updates

- BS Program Update (5 min. Brock)
- MS/UCD Program Update (5 min. Tyler)
- PhD Program Update (5 min. Julie)

Old Business

- Revised General Exam policy from the PhD committee (Julie, 30 min)
- Lecturer Promotion Guidelines (Jan, 30 min)

New Business

- Departmental/Faculty Decision Making Discussion (David & Jennifer, 15 min)

Executive Session

- Research Associate renewal discussion and vote (Cindy/Jennifer, 5 min, private ballot passed out)