

## AGENDA

HCDE Faculty Meeting

December 4, 2024, 9:30-11:30 a.m.

HUB 334 and Zoom: <https://washington.zoom.us/j/93984963412>

Materials for faculty meetings:

[https://drive.google.com/drive/folders/1faTL\\_SOZX5W1r\\_0shD3eU78n4Da3gXKe?usp=sharing](https://drive.google.com/drive/folders/1faTL_SOZX5W1r_0shD3eU78n4Da3gXKe?usp=sharing)

### Reminders/Announcements (5 minutes)

- Save the date:
  - HCDE Holiday Party, Friday! Dec. 6, 5-8pm, Ravenna Brewing, 5408 26th Ave NE, Seattle
  - Ideation Showcase, Monday, December 9, 2024, 6:00–7:30pm, Alumni House
  - EAB online virtual meeting, Jan. 13, 8am-1pm
  - PhD Admissions, Jan. 29,, 9:30-11:30am
  - MS Admissions Special Meeting, Feb. 26, 9:30-11:30am
  - PhD Visit Days, March 6-7, 2025
  - PhD Review, May 9,, 9-1pm
  - Merit Review, May 16, 9-1pm
  - EAB Spring in-person meeting, June 2, 9am-2pm
  - Capstone, Monday, June 2, 3-7pm, HUB Ballroom
  - PhD Graduation Celebration on June 11, 11am-2pm, (for faculty advisors with graduating students) tentatively at the Burke Museum
  - Graduation, Wed, June 11,, 6-8pm, HUB Ballroom
  - MHCI+D Capstone Showcase, Thursday, August 14, 5:00-7:00pm
  - MHCI+D Graduation, Friday, August 15, 9:00am-12:00pm
- AI Task Force Town Halls:
  - Dec. 10
  - Dec. 18
- HCDE Research Cluster discussion lunches (Research Committee):
  - Dec. 4, HUB 334 right after faculty meeting
  - *Winter quarter:*            *Spring Quarter:*

Jan. 22	Apr. 16
Feb. 5	Apr. 30
Feb. 19	May 14
Mar. 5	May 28
Mar. 12	
- [HCDE Research Speaker Series](#), Thursdays Autumn, 4:30-5:20pm, Johnson Hall 102
- [UX Speaker Series](#), Thursdays in Winter, 4:30-5:20pm, Gowen 201
- [Peer teaching evaluations](#) for AY 2024-2025
- 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 11/20/2024 minutes	D	Julie	Vote << <a href="#">vote link</a> >>
5	BS Program Update / ABET	S	Brock	-Program updates
5	MS/UCD Program Update	S	Daniela/Mark Z.	-Program updates
5	PhD Program Update	S	Sean	-Program updates
5	Partner program updates	S	Ana / Linda	-Updates
5	Chair Updates	S	Julie	-Updates

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>
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New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
15	Outstanding Alumni Award	S/D/G	External Partnerships Committee	-Discussion

15	Programmatic homes for interdisciplinary degrees	S/G	Julie/Beth	-Discussion
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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>
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**HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:**

[https://washington.zoom.us/j/93984963412:](https://washington.zoom.us/j/93984963412)

- January 8, HUB 334
- February 5, HUB 340
- March 5, HUB 250
- April 2, HUB 334
- April 23, HUB 340
- May 7, HUB 334
- May 28, ??
- June 4, ??
- June 11, ??