

AGENDA

HCDE Faculty Meeting

February 5, 2025, 9:30-11:30 a.m.

HUB 340 and Zoom: <https://washington.zoom.us/j/93984963412>

Materials for faculty meetings:

https://drive.google.com/drive/folders/1faTL_SOZX5W1r_0shD3eU78n4Da3gXKe?usp=sharing

Reminders/Announcements (5 minutes)

- Save the date:
 - MS Admissions Special Meeting, Feb. 26, 9:30-11:30am
 - PhD Visit Days, March 6-7, 2025
 - 10 to 25 book discussion, March 10, 12pm, Sieg 429
 - [Husky Days in the Bay Alumni Event](#), March 12-15, various locations
 - [HCDE Outstanding Alumni Award](#) nominations due May 1
 - PhD Review, May 9, 9-1pm
 - Alumni BBQ, 4-7pm, [Gas Works Brewing](#)
 - 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
- HCDE Research lunches:
 - *Winter quarter:* *Spring Quarter:*
 - Feb. 5 Apr. 16
 - Feb. 19 Apr. 30
 - Mar. 5 May 14
 - Mar. 12 May 28
- [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

Time	Topic	S/D/G	Point Person/People	Desired Outcome
2	Approval of 12/4/2024 minutes	D	Julie	Vote << vote link >>

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	Kate	-Program updates
5	Partner program updates	S	Ana/Linda	-Updates
10	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>
25	HCDE MS AI Certificate Task Force	S/D	Tyler	-Update from task force and vote

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	HCDE ASEE Filming project	S/G	Julie/Leah P.	-Discussion
15	Potential Data Science minor hire	S/G	Julie	-Discussion

15	New elective in program in BS & MS programs: HCDE 450 and 550: Product Management	S/G/D	BS & MS Program Committees	-Discussion and vote on new courses
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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>
5	New Adjunct/Affiliate appointments	D	Daniela/Julie	-Discussion and private votes
5	Reappointment (all assistant level faculty leave)	D	Julie	-Discussion and private vote

HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:

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