AGENDA
HCDE Faculty Meeting
March 5, 2025, 9:30-11:30 a.m.
HUB 250 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:
  - PhD Visit Days, March 6-7, 2025
  - *10 to 25* reading group, March 10, 12pm, Sieg 429
  - Husky Days in the Bay, March 13-14 (Melissa)
  - CoE Dean review survey, due April 4:
  - HCDE Outstanding Alumni Award nominations due May 1
  - Engineering Discovery Days, May 1-2, Deadline for registering an exhibitor booth: Friday, April 4
  - PhD Review, May 9, 9-1pm
  - Alumni BBQ, May 14, 4-7pm, Gas Works Brewing
  - Merit Review, May 16, 9-1pm, Sieg 420
  - 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:*
    - 5 March: clusters: (1) Social Media and Online Communities; (2) Coordination, Collaboration, and Infrastructure
    - 12 March: informal discussion re: ongoing changes in US research landscape
  - *Spring quarter (tentative)*: 16 April, 30 April, 14 May, 28 May
- 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

Presentation: Jen Davison, Tri-Campus Community Engagement

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 2/5/2025 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/Kathleen	-Program updates
5	Research Committee	S	Sean/Crystal	-Research impact stories -Research clusters update
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

Time	Topic	S/D/G	Point Person/People	Desired Outcome
30	HCDE AI Certificate and course proposals	S/D	Tyler	-Discuss and vote on certificate and multiple course proposals
10	Updated peer evaluation form/process	S	Faulty Support Committee	-Introduction to updated department peer evaluation

New Business

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

Executive Session

HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:
https://washington.zoom.us/j/93984963412:
- April 2, HUB 334
- April 23, HUB 340
- May 7, HUB 334
- May 28, ??
- June 4, ??
- June 11, ??