

**AGENDA**  
**HCDE Faculty Meeting**  
**March 27, 2024, 9:30-11:30 a.m.**

**HUB 332** 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)

- Assist/Assoc Teaching Professor Search Campus Visits
  - Schedule individual meetings - schedule document emailed by Summer 3/25
- Husky Giving Day is April 4: [Giving link now open](#)
- Final [HCDE Community Conversation](#) at Halcyon Brewing, [8564 Greenwood Ave N](#),
  - Monday, April 22, Katya Cherukumilli, David Ribes, & Shana Hirsch: Ecological sustainability, science, and cultural change. Mingling 6-7pm, talks 7-8pm
- [HCDE Distinguished Lecture](#) & Reception: Yoel Roth, May 6, 4-6pm, HUB 332
- Save the date:
  - Merit review, **May 10**, 9-2, Sieg 329
  - [Alumni BBQ](#), Thursday, May 16, 5-7pm, Ravenna Brewing
  - [Capstone Showcase](#), 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 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 3/6/2024 minutes	D	Julie	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	External Committee (Husky Giving Day)	S	Beth	-Updates
5	Graduation Committee	D	Melissa	- Seeking name readers during the ceremony
5	Chair Updates	S	Julie	-Updates

**Break**

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**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	S/G	Gary/Research Committee	-Potential senior research development officer hire << <a href="#">link to document</a> >>

**New Business**

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>-Desired Outcome</u>
5	Graduation speaker feedback	D	Beth/Melissa	-Feedback on graduation speaker shortlist

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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>
15	Teaching Track search	S/D	Jennifer	-Update
30	Research Assistant Professor search	S/D	Cindy/Charlotte/Mark H.	
5	Assistant Professor search	S/G	Leah/Julie	-Update