

AGENDA
HCDE Faculty Meeting
April 17, 2024, 9:30-11:30 a.m.

Sieg 329 and Zoom: <https://washington.zoom.us/j/99602723157>

Materials for faculty meetings:
<https://drive.google.com/drive/folders/1osHlwAqNe8BIZQcoToJSZMTQUd53JZIE?usp=sharing>

Reminders/Announcements (5 minutes)

- [HCDE Distinguished Lecture](#) & Reception: Yoel Roth, May 6, 4-6pm, HUB 332
 - Faculty reading group, May 6, 1pm, Sieg 429
- Save the date:
 - Merit review, May 10, 9-2, Sieg 329 (please have materials [uploaded to folder](#) by May 3)
 - [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.

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 3/27/2024 minutes	D	Julie	Vote << vote link >>

Old Business

New Business

Executive Session

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
90	Teaching Track search	S/D	Jennifer	-Discuss finalists and private vote