

AGENDA
 HCDE Faculty Meeting
 May 22, 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)

- Save the Date:
 - [Capstone Showcase](#), May 31, 2024, 3-6pm, HUB Ballroom
 - Faculty meeting, June 5, 9:30-11:30am, HUB 332
 - Graduation, June 7, 2024, 10am-12pm, HUB Ballroom
 - PhD Recognition Celebration following HCDE Graduation at the Burke Museum
 - Faculty meeting, June 12, 9:30-11:30am, HUB 334
 - Fall retreat, Wednesday, Sept. 18, 2024, Ray's Boathouse
- 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 4/24/2024 minutes	D	Julie	Vote << vote link >>
5	BS Program Update	S	Brock	-Program updates
5	ABET	S	Brock	-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

2	Graduation Committee	D	Melissa/Stacia	-Updates
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>
2	AY 2024-2025 Committee preferences	S/G	Julie	-Reminder to fill in your committee preferences for AY 2024-2025 by May 31.

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Discussion of the Awards of Excellence nominees	S/D	-Brock/Meghan	-Discussion and vote
15	Updated DRG policy	S/G	-Faculty Support committee/Sean	-Discuss updates to DRG policy << link to document >> << link to DRG posting template >
15	Professor of Practice in HCDE	S/G	-Julie	-Discussion and gathering input << link to Prof. of Practice position >> << link to relevant Faculty Code section >>
15	Budgeting for Committees	S/G	-Summer/Katia	-Sharing and discussion of new budget reporting for

				committees
10	Implications of the new ASE contract	S	-Julie	-Discussion on new contract

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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	Search process updates	S/D	Julie	-Update
5	Senior research development officer search	S/G	Gary/Research committee	-Update
5	New LPTT appointment	S/D	Mark Z.	-Discuss and private vote
10	[All but full Professors leave] Merit review	S/D	Mark Z.	-Discuss and private vote