

AGENDA

HCDE Faculty Meeting

June 5, 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:
  - Graduation, June 7, 2024, 10am-12pm, HUB Ballroom (please arrive by 9:30am at the latest)
  - 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 5/22/2024 minutes	D	Julie	Vote << <a href="#">vote link</a> >>
5	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>
-------------	--------------	--------------	----------------------------	------------------------

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/ G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
90	BS program review	S/G	-Brock/Meghan	-Discussion

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

: