

## HCDE Faculty Meeting Minutes

June 5, 2024, 9:30-11:30 a.m.

**HUB 332** and Zoom: <https://washington.zoom.us/j/96499007000>

Faculty present: Arpita, Cindy Atman, Katya Cherukumilli, Sarah Coppola, Brock Craft, Sayamindu Dasgupta, Sucheta Ghoshal, Shana Hirsch, Gary Hsieh, Julie Kientz, Beth Kolko, Alan Marks, Sean Munson, Ana Pinto da Silva, Daniela Rosner, Linda Wagner, Mark Zachry

Faculty Absent: Cecilia Aragon, Tyler Fox (sabbatical), Mark Haselkorn, Shana Hirsch, Leah Findlater, Charlotte Lee, David McDonald, Nadya Peek, David Ribes, Kate Starbird, Jennifer Turns

Others present: G, Alainna Brown, Julie D., Meghan Oxley, Kathleen Rascon

### Reminders/Announcements (5 minutes)

- Fall retreat, Sept. 18, Ray's Boathouse
- Updates on projects, grants, classes, research

### Approval of Meeting Minutes and Updates - Standing Committees & Chairs

<u>Topic</u>	<u>Notes</u>
Approval of 5/24/2024 minutes	-Motion to approve 5/24/2024 faculty meeting minutes by Sarah, seconded by Alan. <b>Motion approved. 10 yes, 0 no, 1 abstain.</b>

<u>Topic</u>	<u>Notes</u>
Chair Updates	-SRDO position is filled -Reminder to complete your committee preferences spreadsheet -Look for a vote via email shortly about merit review preferences

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

### **Old Business**

### **New Business**

<u>Topic</u>	<u>Desired Outcome</u>
BS Program Review	-The meeting aimed to update the understanding of the BS program, prototype continuous improvement for ABET accreditation, and identify focus areas for the next academic year. Discussions were driven by student feedback, highlighting the need for curriculum enhancements in software training and practical industry content. A significant portion of the session was dedicated to identifying and addressing course overlaps, examining their impacts, and brainstorming solutions. Key priorities for action were identified, including reducing redundancy and improving course descriptions. The session concluded with reflections on the review process and its implications for future continuous improvement initiatives that the BSPC can take up in AY 25-26.

**Old Business**

**Motion to adjourn by Beth, seconded by Brock. Motion approved.**