

AGENDA  
 HCDE Faculty Meeting  
 June 12, 2024, 9:30-11:30 a.m.

**Sieg 420** 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:
  - 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 6/5/2024 minutes	D	Julie	Vote << <a href="#">vote link</a> >>
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
10	Outreach Committee	S	-Committee	-Year end summary << <a href="#">link to document</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>
15	Updated DRG policy	S/G	-Faculty Support committee/Sean	-Discuss updates to DRG policy << <a href="#">link to document</a> >> << <a href="#">link to DRG posting template</a> >
10	Budgeting for Committees	S/G	-Katia/Julie	-Sharing and discussion of new budget reporting for committees

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	Discuss 2024-2025 teaching track ad	S/D	-Jennifer	-Discuss and vote on ad << <a href="#">link to 2023-2024 ad</a> >>
5	Space cooling assessment	S	-Julie/Infrastructure Committee	-Please add information about your office and lab space to the following << <a href="#">link to spreadsheet</a> >>

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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	New affiliate faculty	S/D	-Julie/Gary	-Discussion and private votes

5	College Council	S/D	-Julie	-Discussion and private vote
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