

## AGENDA

HCDE Faculty Meeting

October 2, 2024, 9:30-11:30 a.m.

HUB 334 and Zoom: <https://washington.zoom.us/j/93984963412>

Materials for faculty meetings:

[https://drive.google.com/drive/folders/1faTL\\_SOZX5W1r\\_0shD3eU78n4Da3gXKe?usp=sharing](https://drive.google.com/drive/folders/1faTL_SOZX5W1r_0shD3eU78n4Da3gXKe?usp=sharing)

### Reminders/Announcements (5 minutes)

- Save the Date:
  - Yoel Roth faculty reading group, Wed., Oct. 23, 12pm, Sieg 420, [sign-up here](#)
  - Yoel Roth Distinguished Lecture, Wed., Oct. 23, 4pm, HUB 332, reception to follow
  - Friday, Oct. 25, DUB Community Day
- Presidential search ([listening sessions](#) dates), Sean
- [HCDE Research Speaker Series](#), Thursdays, 4:30-5:20pm, Johnson Hall 102
- Capstone–Melissa
- Welcome: Cayla, Crystal, Bella, Dion
- [Peer teaching evaluations](#) for AY 2024-2025
- 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 6/12/2024 minutes	D	Julie	Vote << <a href="#">vote link</a> >>
5	BS Program Update / ABET	S	Brock	-Program updates
5	MS/UCD Program Update	S	Daniela/Mark Z.	-Program updates
5	PhD Program Update	S	Sean	-Program updates
5	Partner program updates	S	Ana / Linda	-Updates

5	Chair Updates	S	Julie	-Updates
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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>
10	Professor of Practice in HCDE	S/G	-Julie	-Discussion and gathering input << <a href="#">link to Prof. of Practice position</a> >> << <a href="#">link to relevant Faculty Code section</a> >>

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
20	Accessibility content changes	S/D	-Julie	<p><b>Overview of the Department of Justice Rule Released April 2024.</b> See the <a href="#">ADA Office information available online</a> and the prepared slide deck about the <a href="#">Final Rule</a>. Information will be added to the ADA Office website as planning and work continue.</p> <p><b>University publications and groups.</b> Subscribe to the <a href="#">ADA Office Newsletter</a>. Connect with key UW units involved in this work, including <a href="#">UW-IT Accessibility Liaisons Network</a>, and <a href="#">UW Marketing Communities of Practices</a>.</p>

				<b>Tutorials on How to Create Accessible Content:</b> <a href="#">Canvas course content</a> , <a href="#">videos</a> , <a href="#">social media</a> , <a href="#">websites</a> , and <a href="#">documents</a> .
10	HCDE Budget	S	Summer	Budget update
5	Carnegie Reclassification Data Collection	S	Julie	<a href="#">Data collection document</a>
10	Syllabus bank for HCDE courses	S/G	Kathleen/Alanna/Julie	-Discuss process and get input for collecting syllabi for HCDE courses

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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 Executive Committee	S/D	-Julie	-Discussion and private vote
5	New Graduate faculty & endorsement	S/D	-Julie	-Discussion and private votes
2	New affiliate instructors	S/D	Beth/Mark Z	-Discussion and private votes
2	New Adjunct appointment	S/D	Daniela/Beth	-Discussion and private vote

**HCDE Faculty Meetings AY 2024-2025, 9:30-11:30am, Zoom:**

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- October 2, HUB 334
- October 30, Alumni House, 1415 NE 45th St, Seattle, WA 98105
- November 20, HUB 334
- December 4, HUB 334
- January 8, HUB 334
- February 5, HUB 340
- March 5, HUB 250
- April 2, HUB 334
- April 23, HUB 340
- May 7, HUB 334
- May 28, ??
- June 4, ??
- June 11, ??

<b>AY 2024-2025 Committee Meeting schedule:</b>				
Time	Week 2A Sieg 420	Week 2B Sieg 429	Week 3A Sieg 420	Week 3B Sieg 429
9:00 AM	BSPC	External Partnerships	Teaching Track Search	
10:00 AM	MSPC		Infrastructure	Research
11:00 AM	Faculty Support	Outreach	PhDPC	