

AGENDA

HCDE Faculty Meeting

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

Alumni House, 1415 NE 45th St, Seattle, WA 98105 and Zoom:

<https://washington.zoom.us/j/93984963412>

Materials for faculty meetings:

https://drive.google.com/drive/folders/1faTL_SOZX5W1r_0shD3eU78n4Da3gXKe?usp=sharing

Reminders/Announcements (5 minutes)

- Save the date:
 - HCDE Design Jam for Accessibility, Friday, Nov. 15, 9:30-5pm, Sieg 329
 - PhD Admissions, Jan. 29, 2025, 9:30-11:30am
 - PhD Visit Days, March 6-7, 2025
 - Capstone, Monday, June 2, 2025, 3-7pm, HUB Ballroom
 - Graduation, Wed, June 11, 2025, 6-8pm, HUB Ballroom
- October 27 to November 9. Visiting Scholar from UC Irvine: Matthew Bietz
<https://www.matthewbietz.org/>
- [AI Task Force Town Halls](#):
 - Oct. 30
 - Nov. 5
 - Nov. 19
 - Dec. 2
 - Dec. 10
 - Dec. 18
- [HCDE Research Speaker Series](#), Thursdays, 4:30-5:20pm, Johnson Hall 102
- [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 10/2/2024 minutes	D	Julie	Vote << vote link >>
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

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>
10	Teaching Track search	S/G/D	Teaching Track Search Committee	-Discuss status of search
10	Professor of Practice in HCDE	S/G	-Julie	-Discussion and gathering input << link to Prof. of Practice position >> << link to relevant Faculty Code section >>

New Business

<u>Time</u>	<u>Topic</u>	<u>S/D/G</u>	<u>Point Person/People</u>	<u>Desired Outcome</u>
10	AI Certificate Planning Committee	S/G	Tyler	-Discuss MS AI certificate development << survey link >>

10	Faculty engagement: committees, voting	S/G	Julie	-Discuss
10	Identifying which students need TA funding for winter (and the general process)	G	Jennifer	-TA funding/process discussion << link to timeline >>
15	What questions do you have about working with TAs?	G	Sean	-Discussion working with TAs

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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 Graduate faculty & endorsement	S/D	-Julie	-Discussion and private votes

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

<https://washington.zoom.us/j/93984963412>:

- 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, ??