Final Agenda: December HCIM Committee Meeting

Friday, December 14, 2018, 1:00 PM - 2:30 PM, HBK 4115

1. (1:00) Adoption of <u>November meeting minutes</u>

2. (1:05) <mark>[Informational]</mark> Quick Program Updates - (Spring tech talks, 1-credit courses, UXTerps, application numbers, Visual Design class, reverse Career Fair on 3/28, portfolios, any updates from Student Services and/or Academic Programs)

3. (1:15) <mark>[For action - review and approve updated application review process for incoming 2019 cohort]</mark> (see <u>latest version</u> with your comments from last meeting incorporated)

4. (1:45) <mark>[For adoption - final recommendations of subcommittee reports]</mark> *The three subcommittees presented their in-progress reports in November. This month they will present final findings and recommendations.*
   a. INST 717: Internship course review - Niklas (<u>report</u> updated)
   b. INST 630: Programming course review - Joel (summary report <u>here</u> and draft syllabus <u>here</u>)
   c. Improving electives - Eun Kyoung (<u>report</u> updated)
   d. Undergraduate HCI/UX update - Tammy (<u>report</u> updated)

5. (2:05) <mark>[For discussion]</mark> Sequencing of INST 710 and 711 for 2019-20 - *It may be beneficial to have students take INST 711 in the fall and INST 710 in the spring. For example, this would provide students an opportunity to produce more portfolio pieces before the internship application season.*

6. (2:15) <mark>[For discussionl]</mark> <u>Preview/Review Spring Committee Priorities</u>: Course Alignment and Sequencing, PT Pathways, 1-credit course implementation (with program staff), UMD Interdisciplinary Relationships, Enhanced Research Opportunities (+ continuing undergrad HCI/UX)

7. (2:25) Recap action items & adjourn

Proposed Next Meetings:
January 18 from 1:00 to 2:30 p.m. in Hornbake 4115 for app review calibration
January 25 from 1:00 to 2:30 p.m. for regular meeting

Then resume 2nd Fridays schedule from February forward?