

Final Agenda: February HCIM Committee Meeting

Friday, February 8, 2019, 1:00 PM - 2:30 PM, HBK 4115

1. (1:00) Adoption of [December meeting minutes](#)
2. (1:05) **[Informational]** Quick Program Updates (Report from mandatory first-year info session, including expanded INST 717 waiver options; new course launches - INST 711, INST 728T; UXTerps at the iConference; organizational meeting for accessibility/design for diverse populations courses/certificate; 2 TA scholarships for top incoming applicants)
3. (1:20) **[For action]** Spring work plan - form sub-committees & set timeline (see [HCIM Strategic Plan, 2018-19](#))
 - a. Course Alignment and Sequencing [need to finish for Spring 2020]
 - b. **Part-time Pathways [ext deadline: very high priority and urgent] - Niklas, Astha**
 - c. **1-credit electives implementation (with program staff) - Bill & Carol**
 - d. UMD Interdisciplinary Relationships
 - e. **Enhanced Research Opportunities - Joel (ch), Eun Kyoung**
 - f. **Continuing undergrad HCI/UX liaison - Tammy**
4. (1:50) **[Informational]** Application numbers to date, workflow review, AppReview system - Jeff
5. (2:00) **[Discussion]** Debrief on first round of app review using revised ratings criteria from post-calibration meeting.
6. (2:25) Recap action items & adjourn
Bill to reach out to subcommittee chairs; deadline for completing reviews is March 6 (midnight); Joel will calculate/present the demographic diversity of pool on March 7 for presentation to Committee on March 8.

Next Meeting:

Friday, March 8 from 1-2:30 p.m. in HBK 4115

[Rolling agenda items](#) for future HCIM meetings