

## CSS Program Meeting Agenda

May 06, 2022

2:30-4:00 pm

Zoom meeting: <https://washington.zoom.us/j/94170873708>

Meeting ID: 941 7087 3708

1. Approval of the minutes from April 08, 2022 [5 min]  
<https://docs.google.com/document/d/17XzGlrzLlqUEbxACKrOio2IOGXJZltus/edit?usp=sharing&oid=114531303167893700884&rtpof=true&sd=true>
2. Announcements [5 min]
3. Advisors' update [5 min]
4. Students' update [5 min]
5. Graduate update [5 min]
6. Faculty Council update [5 min]
7. Lack of design elective for seniors graduating in summer [15 min] (Beth, Kira, David)
  1. Can exceptions be made?
  2. Can the list of design electives be expanded?
8. ABET syllabi votes / intros [20 mins]  
<https://drive.google.com/drive/u/1/folders/1k0QeKNeJkyETeEZ5DyilOAJjnWXN735u>
  1. 456, 483, 487, 497 vote (Monika)
  2. 450 intro presentation (Charles)
  3. 305 intro presentation (Alan)
9. TCSS 390 Workshop for TCSS 305 (Charles) - [10 min]
10. Combined Undergraduate Degree vote [10 mins] (Monika & Wei) [https://uwnetid-my.sharepoint.com/:w:/g/personal/uwcheng\\_uw\\_edu/Ea1Qa2V12kVJmOmd5rP3yz4Ba2H7u19cCRZDMxZNsEX1ww?e=Bff9oe](https://uwnetid-my.sharepoint.com/:w:/g/personal/uwcheng_uw_edu/Ea1Qa2V12kVJmOmd5rP3yz4Ba2H7u19cCRZDMxZNsEX1ww?e=Bff9oe)  
[https://uwnetid-my.sharepoint.com/:x:/g/personal/uwcheng\\_uw\\_edu/Ecj6F4YOlthFo34vgrj\\_q5kBJJ6VpyqD\\_qplyYblEQoKjQ?e=fQOmuJ](https://uwnetid-my.sharepoint.com/:x:/g/personal/uwcheng_uw_edu/Ecj6F4YOlthFo34vgrj_q5kBJJ6VpyqD_qplyYblEQoKjQ?e=fQOmuJ)
11. TCSS 497 sign up document - small edit (5 mins) Monika  
<https://docs.google.com/document/d/1NvJHnZPqPWziGmFRCl-mInML3ZgP-rND/edit?usp=sharing&oid=114089562345516977968&rtpof=true&sd=true>
12. Direct Admit Committee (incoming freshman) report: [10 mins] (Tom, Raghavi, Ingrid)
  1. [https://docs.google.com/document/d/1LpgU\\_cfbe\\_g\\_mLjalrI5vTD12jfP6ubloD\\_-WKqnFPs/edit?usp=sharing](https://docs.google.com/document/d/1LpgU_cfbe_g_mLjalrI5vTD12jfP6ubloD_-WKqnFPs/edit?usp=sharing)
13. Puget Sound Programming Contest (held 4/30/22 @ UWT) report (Chris and Tom)- [5 min]
14. Presentation of the proposed SET Teaching Faculty Promotion Guidelines (Donald) [5min].