# Agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Item / Sub-items</th>
<th>Time/Lead</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>1</td>
<td><strong>Updates</strong></td>
<td><strong>10:30 – 10:45</strong></td>
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<tr>
<td></td>
<td>Welcome</td>
<td>Giovanni</td>
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<td></td>
<td>Autumn quarter emerging issues</td>
<td>Giovanni</td>
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<td>2</td>
<td><strong>Faculty Searches (*)</strong></td>
<td><strong>10:45 – 11:15</strong></td>
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<tr>
<td></td>
<td>Hiring Plan, Needs and Process</td>
<td>Giovanni/All</td>
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<td></td>
<td>Assistant Professor (**)</td>
<td>Giovanni/All</td>
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<td>Discussion and advisory vote</td>
<td>All</td>
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<td></td>
<td>Part-Time instructional (**)</td>
<td>Giovanni/All</td>
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<td>Discussion and advisory vote</td>
<td>All</td>
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<td>3</td>
<td><strong>Career Fair Update</strong></td>
<td><strong>11:15 – 11:25</strong></td>
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<tr>
<td></td>
<td>Summary (***</td>
<td>Debbie</td>
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<td>5-minute break</td>
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<td>4</td>
<td><strong>Undergraduate Program</strong></td>
<td><strong>11:30 – 11:50</strong></td>
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<td>Present and discuss advising duties (**)</td>
<td>Giovanni</td>
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<td>Review pathway to graduation for senior class</td>
<td>Giovanni</td>
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<td>Discuss Undergraduate Admissions</td>
<td>Giovanni/All</td>
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<td>Community colleges, articulation agreements and outreach.</td>
<td>Giovanni/All</td>
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<td>5</td>
<td><strong>Graduate Program</strong></td>
<td><strong>11:50 – 12:10</strong></td>
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<td>Present and discuss advising duties (***</td>
<td>Aziz</td>
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<td>Review proposal for concurrent MS in CM and RE (**)</td>
<td>Giovanni/All</td>
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<td>6</td>
<td><strong>Lookaheads</strong></td>
<td><strong>12:10 – 12:30</strong></td>
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<td>How can we start a dialogue on EDI within CM?</td>
<td>All</td>
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<td>Strategic planning – Surveys, Research &amp; Ph. 3</td>
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<td>How we can improve remote learning experience as we move forward? Can we use the current forced experience to the department’s own benefit?</td>
<td>All</td>
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<td>6</td>
<td><strong>Adjourn</strong></td>
<td><strong>12:30</strong></td>
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* Vote may be required
** Reference documents to be provided in advance of meeting, later this evening
*** Reference documents may be provided in advance of meeting or at meeting