**Agenda**

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| **#** | **Item / Sub-items** | **Time/Lead** | **Attendance** |
| ***1*** | ***College Council Updates*** | ***12:00 –12:05*** | Faculty and Staff |
|  |  | Yong |
| ***2*** | ***Academic HR Updates*** | ***12:05 –12:15*** |
|  | * Faculty Search
 | Ken-Yu |
|  | * New appointments
 | Giovanni |
|  | * Other administrative/HR updates
 | Ashely |
| **3** | ***CERC*** | ***12:15 –12:20*** |
| ***4*** | ***Undergraduate Program Updates*** | ***12:20 – 12:40*** |
|  | * UG Updates
 | Rachel/Chris |
|  | * Honors Program Update
 | Giovanni |
|  | * Dual Degree Update
 | Giovanni |
| ***5*** | ***Graduate Program Updates*** | ***12:40 – 1:10*** |
|  | * Master offering framework
 | Giovanni |
|  | * Tuition final recommendation
 | Giovanni |
|  | * Other Graduate Updates
 | Ken-Yu |
| 6 | ***Department Individual Updates*** | ***1:10 – 1:20*** |
|  | * Around the table
 | All |
| ***7*** | ***Adjourn*** | ***1:20*** |