**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 –12:40*** |
|  | * Faculty Search
 | Ken-Yu |
|  | * 25/26 Affiliate Vote
 | Giovanni |
|  | * Other administrative/HR updates
* Travel Policy Updates: <https://finance.uw.edu/travel/files/pdf/2025_02_travel_information_meeting.pdf>
 | Ashely |
| **3** | ***CERC*** | ***12:40 –12:45*** |
| ***4*** | ***Undergraduate Program Updates*** | ***12:45 – 1:00*** |
|  | * UG Updates
 | Rachel/Chris |
|  | * UG Admissions
 | Rachel/Chris |
| ***5*** | ***Graduate Program Updates*** | ***1:00 – 1:25*** |
|  | * G Updates
 | Andrew/Ken-Yu |
|  | * PhD Program Plans
 | Giovanni/Ken-Yu |
| ***6*** | ***Adjourn*** | ***1:25*** |