**Agenda**

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| **#** | **Item / Sub-items** | **Time/Lead** | **Attendance** |
| ***1*** | ***Updates and Announcements*** | ***12:00 –12:05*** | Faculty and Staff |
|  | Faculty/staff updates | All |
| ***2*** | ***Administrative Updates*** | ***12:05 – 12:10*** |
|  |  | Ashely |
| ***3*** | ***CERC Updates*** | ***12:05 – 12:10*** |
|  |  | Adam |
| ***3*** | ***CM Faculty Search Policy*** | ***12:10 – 12:25*** |
|  |  | Giovanni |
| ***4*** | ***Faculty Unit Adjustment Criteria*** | ***12:25 – 12:40*** |
|  |  | Giovanni |
| ***5*** | ***Visiting Scholar/Postdoctoral Scholar*** | ***12:40-12:45*** |
|  |  | Ashely/Giovanni |
| ***6*** | ***Undergraduate Program Updates*** | ***12:45-12:55*** |
|  |  | Rachel/Chris |
| ***7*** | ***Graduate Program Updates*** | ***12:55 – 1:05*** |
|  |  | Andrew/Ken-Yu |
| ***8*** | ***Other Updates*** | ***1:05 – 1:20*** |
| ***9*** | ***Adjourn*** | ***1:20*** |