**Agenda**

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| **#** | **Item / Sub-items** | **Time/Lead** | **Attendance** |
| ***0*** | ***Announcements*** | ***12:00 –12:10*** |  |
|  | College Council | Yong |  |
|  | Others | All |  |
| ***1*** | ***Administrative Updates*** | ***12:10 –12:20*** | Faculty and Staff |
|  | Staff overtime eligibility – things to know | Giovanni/Ashely |
| ***2*** | ***CERC Updates*** | ***12:20 – 12:25*** |
|  |  | Adam |
| ***2*** | ***Undergraduate Program Updates*** | ***12:25 – 12:35*** |
|  | Dual Degree Revision, other post-accreditation follow-ups | Giovanni |
| ***3*** | ***Graduate Program Updates*** | ***12:35 – 12:45*** |
|  | Various updates | Andrew/Ken-Yu |
| ***4*** | ***Certificate Program Updates*** | ***12:45 – 12:50*** |
|  | Certificate in Facility Management | Giovanni |
| ***4*** | ***Time Schedule Look-Ahead*** | ***12:50 – 1:00*** |
|  | Template for AY 2025-26 | Andrew |
| ***5*** | ***Faculty Discussion on Various Topics*** | ***1:00-1:20*** | Faculty |
|  | New Affiliates, NTA, faculty searches, amendment to hiring plan, etc. | Giovanni |
| ***6*** | ***Adjourn*** | ***1:20*** |