**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item / Sub-items** | **Time/Lead** | **Attendance** |
| ***1*** | ***College Council Updates*** | ***12:00 –12:05*** | Faculty |
|  |  | Yong |
| ***2*** | ***Academic HR Updates*** | ***12:05 –12:20*** |
|  | * Hiring Plan Amendment * Spring Affiliate Faculty Vote | Giovanni |
|  | * Faculty Search | Ken-Yu |
| ***3*** | ***Undergraduate Program Updates*** | ***12:20 – 12:50*** |
|  | * UG Updates | Chris |
|  | * Honors Program | Giovanni |
|  | * Dual Degree Update | Giovanni |
| ***4*** | ***Graduate Program Updates*** | ***12:50 – 1:10*** |
|  | * Tuition-based program | Ken-Yu |
|  | * Fee-based program | Giovanni |
| ***4*** | ***Certificate Program Updates*** | ***1:10 – 1:20*** |
|  | * CM Certificate Update | Giovanni |
|  | * FM Certificate Update | Giovanni |
| ***5*** | ***Adjourn*** | ***1:20*** |