1. **Call to Order & Meeting Minutes**

2. **Announcements & Introductions**

3. **Quarterly Updates**
   - A. Equity, Diversity, and Inclusion Committee Report (Cecilia Bitz)
   - B. Facilities (Dennis Canuelle)
   - C. Computing (David Warren)
   - D. Grants Team (Paula Kurose)
   - E. Undergrad Report (Lyatt Jaeglé, Cathy Liao)
   - F. Grad program (Rob Wood, Cathy Liao)
   - G. Graduate students (Amy Liu, Lily Zhang)
   - H. Postdoc (Chris Kenseth)
   - I. Office (Shana Ava)
   - J. College Council (Qiang Fu)
   - K. Faculty Senate (Cecilia Bitz)

4. **Old Business**
   - Updates to the Grant Submission Process
   - ATMS-CSE Joint Faculty Search Update
   - Teaching Assistant Professor Search

5. **New Business**
   - PhD Dissertation Flyers + Frames
   - On-site Work Expectations for Postdoc, J-1 Visitors, Faculty

6. **Adjourn to Executive Session**

Next meeting scheduled for: TBD