## Faculty Meeting – Tuesday, February 14, 2023 4:30pm to 5:30 pm

The meeting will be hybrid. We will meet at LeConte 444, or via Zoom link:

https://us06web.zoom.us/j/87467186720?pwd=TFdTOXY1TVZOK0UwMllaYzJNakNlUT09

- 0. Call to Order by Linyuan Lu, Chair
- 1. Meet with Kate Boyd (Director of Digital Research Services and Collections)
- 2. Information updates
- 3. Faculty Advisor Committee election (replacing Doug Meade due to Sabbatical Leave)
- 4. Strategic hiring plan discussion
- 5. Assistant Chair, Matt Boylan
- 6. Graduate Director, Hong Wang
- 7. Undergraduate Director, Xinfeng Liu
- 8. New Business
- 9. Good of the Order/Next meeting date/Adjourn
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