1. **Approval of Agenda for** **September 29, 2022**
2. **Approval of Draft Minutes for April 21, 2022**
3. **Remarks**
	1. Chairperson Jack Lipton
	2. Secretary for Academic Governance Tyler Silvestri
	3. Senior Associate Provost Thomas Jeitschko
4. **New Business**
	1. Election of Chairperson and Vice Chairperson
	2. Health Professions Faculty Eligibility to Serve as Deans | Executive Vice President for Health Sciences Norman J. Beauchamp Jr.
	3. *Bylaws* Amendment re: University Committee on Student Affairs Name Change (Attachment A) [2223-04]
	4. College of Arts and Letters Bylaw Review (Attachment B)
5. **Roundtable**