1. **Approval of Agenda for September 12, 2023**
2. **Approval of Draft Minutes for August 29, 2023**
3. **Remarks**
   1. Interim Vice Provost & Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
   2. Vice Provost of Enrollment & Academic Strategic Planning Dave Weatherspoon
   3. Faculty Grievance Official Francisco Villarruel
   4. Chairperson Jamie Alan
4. **Roundtable**

**Subcommittees to meet immediately after**