1. **Approval of Agenda for November 28, 2023**
2. **Approval of Draft Minutes for November 14, 2023**
3. **Remarks**
   1. Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
   2. Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
   3. Faculty Grievance Official Francisco Villarruel
   4. Chairperson Jamie Alan
4. **New Business**
   1. **Safe Environment Task Force**  
      Attachment A
   2. **Review of University-Level Guidelines on Assistant Dean and Associate Dean Hiring Criteria**Assistant Provost Kara Yermak  
      Attachments B and C
   3. **Review of Changes to *Faculty Rights and Responsibilities* Policy**Nazita Lajevardi  
      Attachment D
5. **Roundtable**

**Subcommittees to meet immediately after**