1. Approval of Agenda for November 3, 2022

2. Approval of Draft Minutes for October 20, 2022

3. Remarks
   3.1. Chairperson Jack Lipton
   3.2. Secretary for Academic Governance Tyler Silvestri
   3.3. Senior Associate Provost Thomas Jeitschko

4. New Business
   4.1. *Bylaws* Interpretation re: Academic Specialist Voting Rights [2213-12]
       Attachment A

5. Roundtable