1. **Approval of Agenda for January 19, 2023**
2. **Approval of Draft Minutes for November 3, 2022**
3. **Remarks**
	1. Chairperson Jack Lipton
	2. Secretary for Academic Governance Tyler Silvestri
	3. Interim Associate Provost and Vice President of Academic Faculty and Academic Staff Affairs Ann Austin
4. **New Business**
	1. Faculty and Academic Staff Voting Rights [2223-19]
	(Attachment A) Memo
	(Attachment B) Historical Summary of Faculty and Academic Staff
5. **Roundtable**