**Present:** A. Austin, J. Alan, K. Bieda, C. Borchgrevink, J. Buchweitz,   
J. Fitzsimmons, J. Flessner, M. Helton, B. Holtz, N. Lajevardi, D. McCole,   
T. Pence, E. Rapinchuk, F. Ravitch, J. Schuster-Craig, F. Villarruel, L. Walesby,   
D. Weatherspoon, H. Wu

**Absent:** T. Craig, T. Silvestri, P. White, K. Yermak

A regular meeting of the University Committee on Faculty Affairs was held on January 31, 2023 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as presented. The minutes from the January 17, 2023 meeting were approved as presented.

Chairperson Alan, Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin, Associate Provost of Enrollment and Strategic Planning Dave Weatherspoon, and Faculty Grievance Officer Francisco Villarruel gave remarks.

# Adjournment

The meeting adjourned at 1:38 p.m.

  
  
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   
Tyler Silvestri  
Secretary for Academic Governance

**Approved:** February 28, 2023