



- 1. Approval of Agenda for September 13, 2022**
- 2. Approval of Draft Minutes for April 26, 2022**
- 3. Remarks**
  - 3.1. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
  - 3.2. Director of Faculty and Academic Staff Affairs Kara Yermak
  - 3.3. Senior Associate Provost Thomas Jeitschko
  - 3.4. Faculty Grievance Official Francisco Villarruel
- 4. New Business**
  - 4.1. Election of Chairperson and Vice Chairperson
  - 4.2. Emeritus Award 2223-01 (Attachment A) [2223-07]
  - 4.3. Annual Empaneling of UCFA Disciplinary Review Panel [2223-08]
  - 4.4. Proposed Department of Public Health (Attachment B) [2223-01]
- 5. Roundtable**