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