1. **Approval of Agenda for November 15, 2022**
2. **Approval of Draft Minutes for October 25, 2022**
3. **Remarks**
   1. Chairperson Jamie Alan
   2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
   3. Director of Faculty and Academic Staff Affairs Kara Yermak
   4. Interim Provost-Designate Thomas Jeitschko
   5. Faculty Grievance Official Francisco Villarruel
4. **New Business**
   1. Observed Days Off [2223-12]

Interim Associate Provost and Associate Vice President of Faculty and Academic Staff Affairs Ann Austin

Director of Faculty and Academic Staff Affairs Kara Yermak

* 1. Restoration of Salary for Retirees [2122-31]
  2. Code of Professional Standards [2021-08]
  3. Reappointment of the Faculty Grievance Officer [2223-13]

Memo to UCFA (Attachment A)  
Faculty Grievance Policy (Attachment B)

1. **Roundtable**

**Personnel Subcommittee and Budget Subcommittee   
will meet in breakout rooms after the meeting**