1. **Approval of Agenda for November 29, 2022**
2. **Approval of Draft Minutes for November 15, 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. Associate Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
   5. Faculty Grievance Official Francisco Villarruel
4. **New Business**
   1. Code of Professional Standards [2021-08]

Senior Associate General Counsel Theresa Kelley

* 1. Faculty Bereavement Policy [2223-07]

(Attachment A)

* 1. Faculty Discipline and Dismissal for Cause [2223-15]
  2. Faculty Vacation Policy [2223-14]

(Attachment B)

1. **Roundtable**

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