



- 1. Approval of Agenda for November 29, 2022**
- 2. Approval of Draft Minutes for November 15, 2022**
- 3. Remarks**
 - 3.1. Chairperson Jamie Alan
 - 3.2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
 - 3.3. Director of Faculty and Academic Staff Affairs Kara Yermak
 - 3.4. Associate Provost of Enrollment and Academic Strategic Planning
Dave Weatherspoon
 - 3.5. Faculty Grievance Official Francisco Villarruel
- 4. New Business**
 - 4.1. Code of Professional Standards [2021-08]
Senior Associate General Counsel Theresa Kelley
 - 4.2. Faculty Bereavement Policy [2223-07]
(Attachment A)
 - 4.3. Faculty Discipline and Dismissal for Cause [2223-15]
 - 4.4. Faculty Vacation Policy [2223-14]
(Attachment B)
- 5. Roundtable**



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