



- 1. Approval of Agenda for December 6, 2022**
- 2. Approval of Draft Minutes for November 29, 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. Faculty Salary Raise Recommendation Memo [2223-16]
  - 4.2. Faculty Vacation Policy [2223-14]
  - 4.3. Retirement Eligibility [2223-17]
- 5. Roundtable**

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