



- 1. Approval of Agenda for January 17, 2023**
- 2. Approval of Draft Minutes for December 6, 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. 9-month and 12-month Appointment System Supervisors [2223-20]
  - 4.2. Faculty Sick Leave Policy [2223-21]
- 5. Old Business**
  - 5.1. Code of Professional Standards [2021-08]  
(Attachment A) Draft Code of Professional Standards  
(Attachment B) Examples of Unprofessional Conduct
- 6. Roundtable**

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