1. **Approval of Agenda for January 31, 2023**
2. **Approval of Draft Minutes for January 17, 2023**
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. **Roundtable**

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