



- 1. Approval of Agenda for February 28, 2023**
- 2. Approval of Draft Minutes for January 31, 2023**
- 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. Roundtable**

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