1. **Approval of Agenda for March 14, 2023**
2. **Approval of Draft Minutes for February 28, 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. **New Business**
	1. Emeritus Professor Status Request

Attachments A & B

* 1. DEI Principles in the Reappointment Promotion and Tenure Process

Attachment C

1. **Roundtable**

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