



- 1. Approval of Agenda for March 14, 2023**
- 2. Approval of Draft Minutes for February 28, 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. New Business**
  - 4.1. Emeritus Professor Status Request  
Attachments A & B
  - 4.2. DEI Principles in the Reappointment Promotion and Tenure Process  
Attachment C
- 5. Roundtable**

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