



- 1. Approval of Agenda for March 28, 2023**
- 2. Approval of Draft Minutes for March 14, 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.** Proposed College of Human Medicine Departments [2223-25]
 - 4.2.** Interim Faculty Conflicts of Interest Disclosures Policy [2223-27]
Attachment A and Attachment B
- 5. Roundtable**

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