



- 1. Approval of Agenda for April 11, 2023**
- 2. Approval of Draft Minutes for March 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. Returning Business**
  - 4.1. Interim Faculty Conflicts of Interest Disclosures Policy [2223-27]  
Vice President for Regulatory Affairs Laura McCabe
- 5. New Business**
  - 5.1. Budget Raise Memo [2223-16]
  - 5.2. Review of the Faculty Grievance Officer [2223-13]  
Attachment A
- 6. Roundtable**

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