1. **Approval of Agenda for April 25, 2023**
2. **Approval of Draft Minutes for April 11, 2023**
3. **Remarks**
   1. Chairperson Jamie Alan
   2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
   3. Associate Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
   4. Faculty Grievance Official Francisco Villarruel
4. **Returning Business** 
   1. Review of the Faculty Grievance Official [2223-13]
5. **Roundtable**

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