



1. Approval of Agenda for August 29, 2023

2. Approval of Draft Minutes for April 25, 2023

3. Remarks

3.1. Assistant Provost Melissa Sortman on behalf of Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
Ann Austin

3.2. Director of Faculty and Academic Affairs Jennie Schaeffer

3.3. Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon

3.4. Faculty Grievance Official Francisco Villarruel

4. New Business

4.1. Election of Chairperson and Vice Chairperson

4.2. Selection of Subcommittees (Including Chairs for Subcommittees)

4.3. Annual Empaneling of UCFA Disciplinary Review Panel
Attachment A

4.4. Overview of Active and Upcoming Business Items
Attachment B

4.5. Discussion of Meeting Format

4.6. Microsoft Teams Discussion

5. Roundtable