

- 1. Approval of Agenda for September 12, 2023
- 2. Approval of Draft Minutes for August 29, 2023
- 3. Remarks
 - **3.1.** Interim Vice Provost & Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
 - **3.2.** Vice Provost of Enrollment & Academic Strategic Planning Dave Weatherspoon
 - **3.3.** Faculty Grievance Official Francisco Villarruel
 - **3.4.** Chairperson Jamie Alan
- 4. Roundtable

Subcommittees to meet immediately after