1. **Approval of Agenda for September 26, 2023**
2. **Approval of Draft Minutes for September 12, 2023**
3. **Remarks**
   1. Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
   2. Assistant Provost Kara Yermak
   3. Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
   4. Faculty Grievance Official Francisco Villarruel
   5. Chairperson Jamie Alan
4. **New Business**
   1. **Travel Policy Updates**Chairperson Jamie Alan
   2. **Benefits Update**Chairperson Jamie Alan
   3. **Raise Memo Timing**  
      Vice Chairperson/Budget Subcommittee Chairperson Bree Holtz
   4. **Emeritus Policy Discussion**  
      Assistant Provost Kara Yermak
5. **Roundtable**

**Subcommittees to meet immediately after**