1. **Approval of Agenda for October 10, 2023**
2. **Approval of Draft Minutes for September 26, 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. **Faculty Healthcare Council Debrief**Chairperson Jamie Alan and John McElroy
	Attachment A
	2. **Faculty Emeriti Discussion**Assistant Provost Kara Yermak
	3. **Prioritizing Issues re: Faculty Work During the Summer**
	Chairperson Jamie Alan
	4. **Teaching Award**
	Chairperson Jamie Alan
	5. **Fixed-Term Faculty Policies and Best Practices Workgroup**Chairperson Jamie Alan
5. **Roundtable**

**Subcommittees to meet immediately after**