



- 1. Approval of Agenda for October 10, 2023**
- 2. Approval of Draft Minutes for September 26, 2023**
- 3. Remarks**
 - 3.1.** Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
 - 3.2.** Assistant Provost Kara Yermak
 - 3.3.** Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
 - 3.4.** Faculty Grievance Official Francisco Villarruel
 - 3.5.** Chairperson Jamie Alan
- 4. New Business**
 - 4.1. Faculty Healthcare Council Debrief**
Chairperson Jamie Alan and John McElroy
Attachment A
 - 4.2. Faculty Emeriti Discussion**
Assistant Provost Kara Yermak
 - 4.3. Prioritizing Issues re: Faculty Work During the Summer**
Chairperson Jamie Alan
 - 4.4. Teaching Award**
Chairperson Jamie Alan
 - 4.5. Fixed-Term Faculty Policies and Best Practices Workgroup**
Chairperson Jamie Alan
- 5. Roundtable**

Subcommittees to meet immediately after