1. **Approval of Agenda for October 31, 2023**
2. **Approval of Draft Minutes for October 10, 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. **Modified Operations Policy**Assistant Provost Kara Yermak
5. **Roundtable**

**Subcommittees to meet immediately after**