



- 1. Approval of Agenda for November 28, 2023**
- 2. Approval of Draft Minutes for November 14, 2023**
- 3. Remarks**
  - 3.1.** Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
  - 3.2.** Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
  - 3.3.** Faculty Grievance Official Francisco Villarruel
  - 3.4.** Chairperson Jamie Alan
- 4. New Business**
  - 4.1. Safe Environment Task Force**  
Attachment A
  - 4.2. Review of University-Level Guidelines on Assistant Dean and Associate Dean Hiring Criteria**  
Assistant Provost Kara Yermak  
Attachments B and C
  - 4.3. Review of Changes to *Faculty Rights and Responsibilities* Policy**  
Nazita Lajevardi  
Attachment D
- 5. Roundtable**

**Subcommittees to meet immediately after**