



- 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
- 5. Roundtables**

Subcommittees to meet immediately after