University Committee on Faculty Affairs

Agenda December 19, 2023



- 1. Approval of Agenda for December 19, 2023
- 2. Approval of Draft Minutes for November 28, 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. Annual Faculty Raise Memo

Vice Chairperson Bree Holtz Attachment in Teams

4.2. Review of Professionalism Faculty Senate Resolution

John Buchweitz, John McElroy, and Ken Prouty Attachment in Teams

5. Returning Business

5.1. Review of University-Level Guidelines on Assistant Dean and Associate Dean Hiring Criteria

Assistant Provost Kara Yermak

6. Roundtable

Subcommittees to meet immediately after