

1. Approval of Agenda for October 8, 2024

2. Approval of Draft Minutes for September 24, 2024

3. Remarks

- 3.1. Kara Yermak Assistant Provost of Faculty and Academic Staff Affairs
- 3.2. Francisco A. Villarruel Faculty Grievance Official
- **3.3.** Jamie Alan UCFA Chairperson

4. Returning Business

4.1. Academic Freedom: Broad Art Museum Display and Proactively protecting faculty involved in controversial work- Interim Provost Thomas Jeitschko

5. New Business

5.1. RECR presentation and proposal - Greg Swain

Attachment A

5.2. Faculty Raise Memo- Interim Provost Thomas Jeitschko

6. Comments from the Floor

7. Adjourn

Subcommittees to meet after the full meeting.