

- 1. Approval of Agenda for October 22, 2024
- 2. Approval of **Draft Minutes** for October 8, 2024

3. Remarks

- **1.1.** Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
- **1.2.** Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
- 1.3. Francisco A. Villarruel Faculty Grievance Official
- **1.4.** Jamie Alan UCFA Chairperson
- 4. New Business
 - **4.1.** Feedback on the RPT memo- Kara Yermak Attachment A
 - **4.2.** Feedback on external review letters- Kara Yermak Attachment B
- 5. Comments from the Floor
- 6. Adjourn

Subcommittees to meet after the full meeting.