# Approval of Agenda for November 12, 2024

# Approval of Draft Minutes for October 8, 2024 (No meeting held on Oct 22, 2024)

# Remarks

# Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs

# Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning

# Francisco A. Villarruel Faculty Grievance Official

# Jamie Alan UCFA Chairperson

# New Business

# Feedback on revised COI/Outside Activities policy- Alisia Lamborghini

# Attachment A and B

# Discussion on Faculty Raise memo- Rebecca Barber

# Feedback on external letters policy- Kara Yermak

# Attachment C

# Preparing for the FLSA Salary Threshold Change (1/1/2025)- Kara Yermak

# Comments from the Floor

# Adjourn

# *Subcommittees to meet after the full meeting.*