# Approval of Agenda for November 26, 2024

# Approval of Draft Minutes for November 12, 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

# Automated captions in Mediaspace- D. Bond

# Attachment A

# Feedback on external letters policy- K. Yermak

# Attachment B and C

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

# Creation of a Paid Sick Leave Policy due to MI Earned Sick Time Act K. Yermak

# Update on Safe Environment Task Force recommendations and implementation. Nikki Schmidtke

# Returning Business

# Revised COI/Outside Activities policy- update

# Comments from the Floor

# Adjourn

# *Subcommittees to meet after the full meeting.*