# Approval of Agenda for December 12, 2024

# Approval of Draft Minutes for November 26, 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

# Faculty Conflict Management Working Group formation J. Alan and K. Yermak

# Revised COI/Outside Activities policy- update A. Lamborghini and K. Yermak

# Comments from the Floor

# Adjourn

# *Subcommittees to meet after the full meeting.*