Committee Name

Draft Agenda January 14



Draft Agenda UCFA January 14, 2025

- 1. Approval of Agenda for January 14, 2025
- 2. Approval of Draft Minutes for December 10, 2024
- 3. Remarks
 - **3.1.** Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
 - **3.2.** Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
 - 3.3. Francisco A. Villarruel Faculty Grievance Official
 - **3.4.** Jamie Alan UCFA Chairperson
- 4. New Business
 - **4.1.** Ad-Hoc Conflict of Commitment Policy Working Group K. Yermak Attachment A
 - **4.2.** Faculty Raise Memo- B. Holtz
- 5. Comments from the Floor
- 6. Adjourn

Subcommittees to meet after the full meeting.