# Approval of Agenda for September 10, 2024

# Approval of Draft Minutes for April 2, 2024

# Introductions

# 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 AY 23-24

# Elections and Committee Assignments

# Election of Chair and Vice Chair

# Election of Subcommittee Chairs

# Committee Assignments

# UCFA Disciplinary Panel

# Returning Business

# Course Courtesy Fee

# Kara Yermak Assistant Provost for Faculty and Academic Staff Affairs

# Attachment A

# New Business

* 1. **Protection Against Retaliation Interim Policy**

# Kara Yermak, Theresa Kelly, and Jamie Alan

# Attachment B

* 1. **Policy Review**

Kara Yermak

Jamie Alan

Attachment C

# Overview of Planning Document

Kara Yermak

Jamie Alan

Attachment D

# Meeting Format

# Jamie Alan

# Adjourn