

- 1. Approval of Agenda for September 10, 2024**
- 2. Approval of Draft Minutes for April 2, 2024**
- 3. Introductions**
- 4. Remarks**
 - 4.1. Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
 - 4.2. Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
 - 4.3. Francisco A. Villarruel Faculty Grievance Official
 - 4.4. Jamie Alan UCFA Chairperson AY 23-24
- 5. Elections and Committee Assignments**
 - 5.1. Election of Chair and Vice Chair
 - 5.2. Election of Subcommittee Chairs
 - 5.3. Committee Assignments
 - 5.4. UCFA Disciplinary Panel
- 6. Returning Business**
 - 6.1. Course Courtesy Fee**

Kara Yermak Assistant Provost for Faculty and Academic Staff Affairs
Attachment A
- 7. New Business**
 - 7.1. Protection Against Retaliation Interim Policy**

Kara Yermak, Theresa Kelly, and Jamie Alan
Attachment B
 - 7.2. Policy Review**

Kara Yermak
Jamie Alan
Attachment C
 - 7.3. Overview of Planning Document**

Kara Yermak
Jamie Alan
Attachment D

7.4. Meeting Format

Jamie Alan

8. Adjourn