## **Committee Name**

Draft Agenda January 14



## Draft Agenda UCFA February 11, 2025

- 1. Approval of Agenda for February 11, 2025
- 2. Approval of Draft Minutes for January 28, 2025
- 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.** Institutional Base Salary K. Yermak
    - **Attachment A**
  - 4.2. Paid Family Sick Leave N. Schmidtke
    - **Attachment B**
- 5. Comments from the Floor
- 6. Adjourn

Subcommittees to meet after the full meeting.