## **University Committee on Faculty Affairs**Minutes

September 12, 2023



**Present:** J. Alan, K. Yermak (for A. Austin), J. Buchweitz, B. Cantwell, K. Prouty (for M. Helton), B. Holtz, N. Lajeverdi, D. McCole, J. McElroy, T. Pence, E. Rapinchuck, T. Silvestri, A. Simon, F. Villarruel, L. Walesby, D. Weatherspoon, S. Yoder, L. Zhang

Absent: S. Carlson, P. White

A regular meeting of the University Committee on Faculty Affairs was held via Zoom on September 12, 2023 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as presented. The draft minutes of the August 29, 2023 meeting were approved with one amendment.

Assistant Provost Kara Yermak gave remarks on behalf of herself and Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin. Vice Provost of Enrollment and Strategic Planning Dave Weatherspoon, Faculty Grievance Official Francisco Villarruel, and Chairperson Alan gave remarks.

## Adjournment

The meeting adjourned at 1:27 p.m., and the Personnel Subcommittee and the Budget Subcommittee met afterward.

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Secretary for Academic Governance

Approved: September 26, 2023