



- 1. Approval of Agenda for April 26, 2023**
- 2. Approval of Draft Minutes for April 19, 2023**
- 3. Remarks**
 - 3.1. Chairperson Susan Barman
 - 3.2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
- 4. New Business**
 - 4.1. Discussion and Review of the 2023 University Philosophy and Guiding Policies on Faculty Tenure and Promotion
Attachment A & Attachment B
- 5. Adjourn**