



- 1. Approval of Agenda for September 20, 2023**
- 2. Approval of Draft Minutes for April 26, 2023**
- 3. Remarks**
  - 3.1. Chairperson Susan Barman
  - 3.2. Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
- 4. New Business**
  - 4.1. Election of Chairperson and Vice Chairperson
  - 4.2. Tenure Extension Request 232401 (NatSci, Two Year)  
Attachment A on D2L
  - 4.3. Tenure Extension Request 232402 (ComArtSci, One Year)  
Attachment B on D2L
- 5. Adjourn**