1. **Approval of Agenda for September 20, 2023**
2. **Approval of Draft Minutes for April 26, 2023**
3. **Remarks**
	1. Chairperson Susan Barman
	2. Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
4. **New Business**
	1. Election of Chairperson and Vice Chairperson
	2. Tenure Extension Request 232401 (NatSci, Two Year)

Attachment A on D2L

* 1. Tenure Extension Request 232402 (ComArtSci, One Year)
	Attachment B on D2L
1. **Adjourn**