1. **Approval of Agenda for December 20, 2023**
2. **Approval of Draft Minutes for September 20, 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. **Tenure Extension Request 232403 (NatSci, One Year)** Attachment on D2L
	2. **Review of University-Level Guidelines on Assistant Dean and Associate Dean Hiring Criteria**Assistant Provost Kara Yermak
5. **Adjourn**