



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