1. **Approval of Agenda for December 7, 2022**
2. **Approval of Draft Minutes for October 12, 2022**
3. **Remarks**
   1. Chairperson Susan Barman
   2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin (Attachment A)
4. **New Business**
   1. Two-Year Tenure Extension Request | College of Natural Science
   2. Two-Year Tenure Extension Request | College of Natural Science
5. **Adjourn**