1. Call to Order
2. Approval of the Minutes from the December 6, 2022 Meeting
3. Report of the Chair
4. Discussion of Review of the Policy on Full-Time Faculty Workload and Responsibilities (II-1.25[A]) (Senate Document 22-23-12)
   - Reports on Consultations with Unit Heads
   - Report of the Cosmetic Edits Subcommittee
   - Report of the Foreseeable Concerns Subcommittee
   - Status and Strategies for Addressing Outstanding Charge Elements
5. New Business
6. Planning for Next Meeting
7. Adjournment