## **SACUA** SENATE ADVISORY COMMITTEE ON UNIVERSITY AFFAIRS UNIVERSITY OF MICHIGAN

Jan 14, 2019 3:15 pm Fleming Admin Bldg, **Room 4006** 

## Agenda Items

Time	Торіс	Action Item
3:15	Call to order/ Approval of Agenda and Minutes	
3:20	Announcements	
3:30	Tri-Campus Committee Resolution Exec. Summary (Sarah)	Discussion/Approve
3:45	Senate Assembly Principles of Due Process Update - (Sarah)	Discussion/Approve
4:00	SACUA Nominating Committee Election	
4:10	January 28, 2019 Senate Assembly Meeting	
4:20	Grievance Procedures Update (Deirdre)	
4:30	Library Council (Colleen)	
4:40	Executive Session	
4:55	Matters Arising	
5:00	Adjournment	

Upcoming Meetings: SACUA: No Meeting MLK Day, Jan. 21 Senate Assembly: January 28, 2019