

Jan 7, 2019
3:15 pm
Fleming Admin Bldg, **Room 4006**

Agenda Items

Time	Topic	Action Item
3:15	Call to order	
3:20	Approval of Agenda	
3:25	Tri-Campus Committee Resolution (Sarah)	Discussion/Approve
3:40	Formation of Davis Markert Nickerson (DMN) Lecture Committee Resolution	Discussion/Approve
4:00	Grievance Procedures Report (Deirdre)	
4:20	Executive Session 5.09 Case (Neil)	
4:55	Matters Arising	
5:00	Adjournment	

Upcoming Meetings: SACUA: January 14, 2019
Senate Assembly: January 28, 2019