

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

Agenda Items

Time	Topic	Action Item
3:15	Call to order/ Approval of Agenda and Minutes	Approve
3:20	Announcements, Senate Assembly Agenda	Approve
3:30	Provost Philbert	
3:40	Executive Session [Provost Philbert, accreditation]	
4:00	Motion 1: e-voting for Senate Assembly	Discuss/Vote
4:20	CESF charge refinement	
4:35	Motion 2: Faculty Governance Research Survey	Discuss/Vote
4:50	Matters Arising	
5:00	Adjournment	

Upcoming Meetings: No SACUA Meeting: October 14, 2019, Fall Break
Senate Assembly: October 21, 2019

Motion 1: For the current academic year, develop an e-voting platform in Qualtrics to be used in the event of an e-vote for Senate Assembly.

Motion 2: Provide consent to participate in the faculty governance survey research study proposed by an established business researcher.