

## **AGENDA**

October 30, 2017 3:15 pm Fleming Admin Bldg, Regent Room

**Agenda Items** 

Time	Topic	Action Item
3:15	Call to order	Approve Agenda/Minutes
3:20	Announcements	October 17 Private Meetings with President and Provost
3:30	Guest: John Lehman	TPP Committee Chair
3:50	Executive Session	DEI Report Discussion
4:30	Executive Session	Davis Markert Nickerson Academic Freedom Lecture Update
4:40	Executive Session	Faculty Grievance Monitor Role
4:55	Matters Arising	
5:00	Adjourn	

**NEXT MEETING: SACUA Nov. 6**