

AGENDA

November 6, 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: Kentaro Toyama | AAAC Committee Chair: Proposed Faculty Statement on Safety, Speech and Academic Freedom |
| 4:15 | Executive Session | OGC, OIE, Flint Governance |
| 4:45 | Executive Session | Davis Markert Nickerson Academic Freedom Lecture Update |
| 4:55 | Matters Arising | |
| 5:00 | Adjourn | |
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NEXT MEETING: SACUA Nov. 13