

AGENDA

December 4, 2017
3:00 pm
Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
2:25	Depart AA	Meet in front of Fleming Bldg.
2:30	Ross Business Stop	Pick up Dave Wright
3:00	Drop Off-UM Dearborn	
3:05	Call to Order/Approval of Agenda/Minutes	
3:10	Announcements	Updates: - Office Space Changes - Faculty Governance - Ombuds Nominations
3:20	Letter to Tim Lynch Regarding Faculty Panel	Discussion/Approval
3:25	DMN Speakers	Discussion/Next steps
3:30	Tri-Campus Resolution on SACUA Make—Up - Bill Schultz	Discussion/Approval
3:40	SRAC Alternates –David Potter	Discussion/Approval
3:45	Matters Arising	
3:55	Adjournment	
4:00	SACUA Meeting with Dearborn Senate Council & Senate Members (Heinz Prechter Engineering Complex)	
5:00	Depart for AA	

NEXT MEETING: SENATE ASSEMBLY DEC. 11-PRESIDENT SCHLISSEL
SACUA: Dec. 18, Holiday Social TBD