

Feb. 4, 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 | |
| 3:20 | Announcements | |
| 3:30 | Resolution on Governance at all Levels (next step) | Discussion |
| 3:40 | Principles of Due Process (next step) | Discussion |
| 3:50 | SACUA Nominating Committee Election | |
| 4:10 | Executive Session: Remainder of the Year Scheduled Guests | |
| 4:30 | Revised S P G on Faculty-Student Relationships; Prof Kentaro Toyama attending | |
| 4:55 | Matters Arising | |
| 5:00 | Adjournment | |

Upcoming Meetings: SACUA: Feb. 11, 2019
Senate Assembly: Feb. 18, 2019 (Ravi Pendse)