

AGENDA

February 5, 2018
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	Ombuds Extended to Feb 12 February 12 SACUA Meeting at College of Engineering
3:30	SACUA Statement on Academic Freedom - next steps	Discussion
3:40	AAAC / DEI Free Speech Resolution - next steps	Discussion/Approve
3:50	Definition of Faculty	Discussion
4:10	Gender Report - status	Discussion/Follow up
4:20	Matters Arising	
4:25	Executive Session	
5:00	Adjourn	

Upcoming Meetings: SACUA Feb. 12, 2018; Senate Assembly Feb. 19, 2018