

September 9, 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 | UM Emergency Alert System Opt-Out Project   | Discussion of Exhibit 1, provide feedback for Provost's office   |
| 3:45 | Senate Assembly Committees <ul style="list-style-type: none"> <li>• Review of committee structures and new charges</li> <li>• Continuing SACUA members' comments on committee experiences</li> <li>• Updates to improving committee communication and organization</li> </ul> | Discussion of Exhibit 2<br><br>Identify SACUA Committee Liaisons |
| 4:15 | Requested UM Participation in Shared Governance Research Project  | Discussion of Exhibit 3  |
| 4:30 | Updates on 5.09 process [EXECUTIVE SESSION]   | Discussion of Exhibit 4  |
| 4:55 | Matters Arising   |  |
| 5:00 | Adjournment   |  |

**Upcoming Meetings:** SACUA: September 16, 2019  
 Senate Assembly: September 23, 2019