

AGENDA

September 10, 2018

3:15 pm

Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
3:15	Call to order/Approval of Agenda & Minutes	Approve Agenda/Minutes
3:20	Announcements/Updates	
3:30	Approval of September 17 Senate Assembly Agenda	Approval
3:50	"Homework" 1) Discussion Series with President and Provost for Senate Meetings or Stand Alone Series 2) Invited Guests for SACUA, Senate Assembly, and Senate Meetings - Pam Heatley OIE, Marshall Runge EVPMA and Carol Bradford Medical School Executive Vice Dean, Royster Harper VP Student Life, Ravi Pendse CIO, Regents, Chancellors, Library Council, and Committee Chairs	Discussion
4:20	Executive Session	Assembly committees charges and grad students
4:45	Matters Arising Broadening SACUA's reach and interaction with faculty University wide and who sets Committee charges?	Discussion
5:00	Adjourn	