



AGENDA  
January 28, 2019  
3:15 pm  
Michigan League, Hussey Room

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Agenda, Minutes and Announcements	Approve
3:25	Announcements	
3:30	SACUA Nominating Committee Election	Vote
3:45	Davis, Markert, Nickerson Lecture on Academic and Intellectual Freedom (DMN Academic Freedom Lecture) Committee Resolution:  Be it resolved that a permanent DMN Academic Freedom Lecture Committee of the Senate Assembly be established with a charge to select the annual speaker for the DMN lecture and coordinate the programming elements	Discussion/Vote
4:00	Rules Changes Update	
4:15	Resolution on Governance at all levels (see packet)	Discussion/Vote
4:30	Principles of Due Process (see packet)	Discussion/Vote
4:45	Matters Arising	Agenda items next meeting
5:00	Adjournment	

**Next Senate Assembly Meeting:** February 18, 2019, Michigan League Hussey Room