

May 4, 2020 3:15 pm BlueJeans

## **Agenda Items**

Time	Topic	Action Item
3:15	Call to order/ Approval of Agenda / Approval of SACUA Minutes for 4/6 and 4/13	Approve
3:20	Announcements from Faculty Senate Office Director	
3:25	Announcements from SACUA Chair	
3:30	5.09 Revisions Response Executive Session	
4:20	Provost Committees Executive Session	
4:30	Promotion Timeline Extension Policy and Faculty Activity Reports	
4:40	Faculty Governance Consortium Meeting Update	
4:45	Matters Arising	
5:00	Adjourn	

## **Upcoming Meeting Topics:**

May 11: Police Oversight Committee Nominations

**Faculty Awards Plans** 

Ad Hoc Library Committee Update

Input for May 18 scheduled 1-1 with President Schlissel

May 18: Retreat Agenda

Creation of Judicial Committee