

May 11, 2020  
 3:15 pm  
 BlueJeans

**Agenda Items**

Time	Topic	Action Item
3:15	Call to order/ Approval of Agenda / Approval of SACUA Minutes for 4/27	Approve
3:20	Announcements from Faculty Senate Office Director	
3:25	Announcements from SACUA Chair	
3:30	Faculty Awards	
3:40	Promotion Timeline and Extension Policy, Faculty Activity Reports	
4:00	Police Oversight Committee Candidate Slate, Executive Session	
4:10	Meeting Planning for President Schlissel Private Meeting, Executive Session	
4:25	Meeting Planning for Visit from Rebecca Cunningham, VP for Research, Executive Session	
4:40	Matters Arising, Executive Session	
4:55	Looking Ahead	
5:00	Adjourn	

Upcoming Meeting Topics:

May 18: Retreat Agenda (Scheduled for August 25, 8:00 – 12:00)  
 Creation of Judicial Committee  
 Rebecca Cunningham, VP for Research, 3:30-4:00  
 Title IX Regulations  
 Approval of Police Oversight Committee final slate of candidates  
 Revision of Library Ad Hoc Committee and update on membership