

May 18, 2020  
 3:15 pm  
 BlueJeans

**Agenda Items**

Time	Topic	Action Item
3:15	Call to order/ Approval of Agenda / Approval of SACUA Minutes for 5/4	Approve
3:20	Announcements from Faculty Senate Office Director	
3:25	SACUA Chair Announcements/5.09 Resolution	Vote
3:30	Rebecca Cunningham, VP for Research	
4:00	Police Oversight Committee Final Candidate Slate	Approve
4:05	Library Ad Hoc Committee Charge Revision and Members Update	Vote
4:10	Judicial Committee, Executive Session	
4:25	COVID-19 Planning Updates and Discussion, Executive Session	
5:00	Adjourn	

Questions for Rebecca Cunningham, Vice President for Research

1. Can you please explain density recommendations for labs? Is density based on lab space or on the number of people? There is interest in having lab members come into the lab at different times of the day rather than limiting lab access to a certain percentage of personnel.
2. How will your office ensure consistency among schools/colleges/units when lab research ramps up again?

Revised Library Ad Hoc Committee Charge:

SACUA authorized the formation of an ad hoc committee focused on university libraries and open access.

The committee's charges are revised as follows:

*The committee's charges are: (1) To evaluate the influence of open access on publishing structures across disciplines and (2) To identify the impact of open access on financial operations of the University Press The goal is for the ad hoc committee to present its findings, which may include recommendations, to SACUA by January 2021.*

Tentative June Dates:

- June 1
- June 8
- June 15