

September 14, 2020

3:15 pm

Zoom

Agenda Items

| Time | Topic | Action Item |
|------|--|-------------|
| 3:15 | Call to order/ Approval of Agenda/ Announcements | Approve |
| 3:20 | Faculty Senate Office Update | |
| 3:25 | SACUA Chair Updates | |
| 3:30 | Discuss Committee Charges | Approve |
| 3:35 | Senate Assembly Agenda | Approve |
| 3:45 | Faculty Senate Meeting Logistics Update | |
| 3:55 | Executive Session | |
| 5:00 | Adjourn | |

Upcoming Meetings:

September 16, 2020: Faculty Senate Meeting

September 21, 2020: Senate Assembly Meeting

Guest: VP Dr. Martino Harmon, Student Life

Discuss and approve committee charges

Consider the role of a Senate Assembly member

September 28, 2020: SACUA

Guest: President Mark Schlissel, 3:30 to 4:00

Develop plans for Provost visit to SACUA on October 5, 2020