

September 21, 2020
 3:00 – 4:30 pm
 Zoom

Agenda Items

Time	Topic	Action Item
3:00	Call to order/ Approval of Agenda/ Introduction Breakout Groups	Approve
3:10	Faculty Senate Office – Governance Overview	
3:20	SACUA Chair Updates	
3:25	Proposal for Committee on Anti-Racism (CAR) The proposed charge for the Committee on Anti-Racism is as follows: To define racist and anti-racist behaviors and their subsequent manifestations; serve as a body to whom racist policies and practices can be reported; oversee the investigation and discipline of racist behaviors, incidents, research and publication on the part of faculty. Collect data on faculty reports of racism. Identify anti-racist best practices for faculty to respond to negative results from Prop -2 and free-speech. Maintain a curated list of resources on how to incorporate anti-racism into curricula. Establish a public facing presence on anti-racism by at least keeping abreast of campus anti-racism events and publicizing them, if not attending them as well. Sponsor at least one public facing anti-racism event per year (workshop, art performance, talk or paper, panel discussion, etc.)	Approve
3:30	SA Committee Charges /Breakouts	Approve
4:00	Martino Harmon, VP for Student Life	
4:15	Role of SA Members/Breakouts	
4:30	Adjourn	

Upcoming Meetings:

October 26 – Title IX Regulations 3:45 – 4:30

Tami Strickman - Associate Vice President for Institutional Equity,
 Elizabeth Seney - Sr. Associate Director and Title IX Coordinator
 Christine Gerdes - Associate General Counsel and Special Counsel to the Provost
 Jim Burkel - Assistant Vice Provost for Academic and Faculty Affairs
 Patty Petrowski - Associate Vice President and Deputy General Counsel

November 16

President Schlissel – 4:00-4:30

December 7

Focus on Enrollment?

January 25

Kevin Hegarty – Executive Vice President 4:00 – 4:30

February 15

President Schlissel – 3:00-3:30

March 15

Provost Collins 3:30-4:00

April 19

May 17

Final SA Committee Reports