



November 16, 2020

3:15 – 5:00 pm

Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order/ Welcome/Announcements/ Approval of Agenda/Minutes of 9/21	Approve
3:20	Faculty Senate Office Updates – Open Mic, Electronic Meetings and Accessibility Task Force	
3:25	SACUA Updates – COVID-19 Council, Response to Motions Meeting, LEO	
3:40	OIE and Title IX Breakout Groups	
4:00	Office of Institutional Equity: President Schlissel and Tami Strickman, Associate Vice President of Institutional Equity	
4:30	Interim Umbrella Policy: Elizabeth Seney, Title IX Coordinator; Sascha Matish, Associate Vice Provost for Academic and Faculty Affairs and Senior Director, Academic HR; Jim Burkel, Assistant Vice Provost for Academic and Faculty Affairs Christine Gerdes, Special Counsel to the Provost;; Patty Petrowski, Associate Vice President and Deputy General Counsel	
5:00	Adjourn	

Upcoming Meetings:

December 7

WilmerHale (tentative)

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

Enrollment Management (tentative)

May 10

Final SA Committee Reports