

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	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