



January 25, 2021

3:15 – 5:00 pm

Zoom: Join Zoom Meeting

<https://umich.zoom.us/j/94951109569>

Agenda Items

Time	Topic	Action Item
3:15	Call to order/ Welcome/Announcements/ Approval of Agenda/Minutes 12/14	Approve
3:20	Faculty Senate Office Updates	
3:25	SACUA Updates	
3:30	Nominating Committee	Vote
3:35	Electronic Meetings and Accessibility Task Force Proposed Procedures	Vote
3:50	COVID Council Update – Luke Hyde	
4:00	Kevin Hegarty, Executive Vice President and Chief Financial Officer	
4:30	Guidepost Solutions, Breakout Groups	Executive Session
5:00	Adjourn	

Upcoming Meetings:

February 15

President Schlissel - 3:00-3:30

March 15

Provost Collins - 3:30-4:00

SACUA Election

April 19

Dearborn and Flint Financial Officer Reports (tentative)

Enrollment Management (tentative)

May 10

Final SA Committee Reports