February 15, 2021
3:15 – 5:00 pm
Zoom

Agenda Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Action Item</th>
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<tbody>
<tr>
<td>3:15</td>
<td>Call to order/Welcome/Announcements/Agenda</td>
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<tr>
<td>3:20</td>
<td>Faculty Senate Office Updates</td>
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<td>3:25</td>
<td>SACUA Updates</td>
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<td>3:30</td>
<td>President Mark Schlissel</td>
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<td>3:45</td>
<td>President Mark Schlissel – Executive Session Q&amp;A</td>
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<td>4:15</td>
<td>Electronic Meetings and Accessibility Procedures</td>
<td>Vote</td>
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<td>4:50</td>
<td>Matters Arising</td>
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<td>5:00</td>
<td>Adjourn</td>
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Upcoming Meetings:

**March 15**
Provoost Collins - 3:30-4:00
SACUA Elections

**April 19**
Rebecca Cunningham, Vice President for Research
Mike Hague, U-M Flint, Vice Chancellor for Business and Finance
Bryan Dadey (invited, tentative), U-M Dearborn, Vice Chancellor for Business Affairs

**May 10**
Final SA Committee Reports