

April 5, 2021

3:15 pm

Zoom

### Agenda Items

Time	Topic	Action Item
3:15	Call to order/ 3/29 Minutes/Announcements/ Chair + Vice Chair Intentions	Approve
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Updates	
3:30	Provost Collins, Sonya Jacobs, Chief Organizational Learning Officer (Values statement)	
4:00	Warde Manuel, Athletic Director	
4:30	Guidepost Solutions	Executive Session
5:00	Adjourn	

### Upcoming Meetings

#### SACUA April 12

James Hilton, Dean of Libraries and Charles Watkinson, Director, University of Michigan Press, 3:30 to 4:00  
 WilmerHale Task Force 4:00 to 4:30  
 SACUA Officer Election 4:30 to 5:00

#### Senate Assembly 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

#### SACUA April 26

President Schlissel, 3:30 to 4:00  
 Damani Partridge, Committee on Anti-Racism, 4:00 – 4:30  
 Outgoing member short remarks (Ivo, Annalisa, Deidre, Neil)

#### SACUA May 3

Provost Collins  
 Development Advisory Committee (tentative)

#### Senate Assembly May 10

Committee Reports  
 Discussion of Senate Assembly to Unit Communication  
 Outgoing Chair Report

#### SACUA May 17

#### SACUA May 24

Umbrella Policy –  
 Tami Strickman, AVP and Director, OIE; 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