

## SECRETARY OF THE UNIVERSITY ADVISORY COMMITTEE (SAC) MEETING

VP and Secretary of the University: Sally Churchill  
SAC Committee Chair: Karen Fournier  
Faculty Members: Nadeem Aslam, Kincaid Brown, Emily Campbell, Satish Narayanasamy, Jeremy Neal-Mann, Rashmi Rama, Jenny Rickard, Janelle Stewart, Grace Wu  
Student Members: Lakshmi Ganesan, Jessie Li

Date: 2 February 2021, 8:00-9:00am  
Location: Zoom

### AGENDA

1. Update from VP and Secretary of the University;
2. Student Athletics reengagement plan and faculty concerns;
3. Departmental/unit handling of annual reviews in the Covid year;
4. Tenure extensions to offset research time lost to Covid; and,
5. Matters arising