

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: 15 September 2020, 8:30-9:30am
Location: Zoom

AGENDA

I have called this emergency meeting at short notice to discuss one urgent agenda item (listed below as attachment B).

1. Committee member introductions and review of committee charge (see attachment A)
2. Discussion of upcoming Faculty Senate / Senate Assembly meeting on six action items, scheduled for Wednesday, 16 September, 3:00-5:00pm (see attachment B).
3. Matters arising