



May 17, 2021

3:15 pm

Zoom

**Agenda Items**

Time	Topic	Action Item
3:15	Call to order/ 5/3 Minutes/Announcements	Approve
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Remarks	
3:30	CFEI Resolution - Dinesh Pal	
3:45	CFEI discussion	Executive Session
3:55	Fall Planning Petition - Rebekah Modrak and Michael Atzmon	
4:10	Petition discussion	Executive Session
4:25	SACUA logistics	
4:40	Standing Judicial Committee	Executive Session
4:50	ABIA Nominations	Executive Session
4:55	Matters Arising	
5:00	Adjourn	

Needed Items:

**Upcoming Meetings**

**SACUA May 17**

- Standing Judicial Committee (10 min)
- ABIA Nominations (5 min)
- SA representative engagement (15 min)
- CFEI Resolution - Dinesh Pal and Irina (15 min)
  - CFEI discussion (10 min)
- Fall Planning Petition - Rebekah Modrak (15 min)
  - Fall planning discussion (15 min)

**SACUA May 24**

- Umbrella Policy –
- SA representative engagement and breakout follow-up (15 min)
- Faculty Awards (20 min)

**Future**

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 (30 min, 15/15 presentation and question)