

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 Atzman	
4:10	Petition discussion	Executive Session
4:20	Electronic Rules Amendment	Executive Session
4:25	WilmerHale Report - Anderson	Executive Session
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 24

SA representative engagement (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)