

June 21, 2021
 3:15 pm
 Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order/6/7 Minutes/Announcements	Approve
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Remarks	
3:30	Umbrella Policy Overview and Update	Executive Session
3:35	Umbrella Policy Discussion	Executive Session
4:00	Library Ad Hoc Committee Update - Deirdre Spencer	
4:15	SACUA Retreat - Format and Topics	
4:30	Rules Committee Charge	
4:40	Rule Committee Population Suggestions/Discussion	Executive Session
4:55	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

Future Items

One University Resolution - invitation to President Schlissel
 SACUA/SA/Senate Communications and Participation
 Clinical faculty representation
 Keeping Senate Assembly and Faculty Senate Meetings on track
 Connections between Senate Assembly, Senate Assembly committees and
 the broader faculty
 Discussion of fall Faculty Senate topics

Note: For Rules Committee charge discussion: Voting at Senate Assembly meetings - secret or not?
 Chat function - see Word doc

Retreat: August 16 or August 23 in person, noon - 3:00; SACUA 3:15 to 5:00 (tentative)