

July 19, 2021

3:15 pm

Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order/6/21/21 Minutes/Announcements	Vote
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Remarks	
3:30	Faculty Grievance	Executive Session
3:50	SACUA Discussion	Executive Session
4:00	SPG 601.38 Required Disclosure of Felony Charges/and or Convictions - Guest Professor Heather Ann Thompson	
4:15	SACUA Discussion	
4:20	Election/Appointment of Interim Secretary and Parliamentarian	
4:30	Rules Committee	Executive Session
4:40	Vaccine Mandate Ballot Follow Up	Executive Session
4:55	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

Chair Update:

Timing of Faculty Senate Meeting - recruiting for secretary and parliamentarian

Future Items

August 2, 2021

Rules Committee charge discussion: Voting at Senate Assembly meetings - secret or not? Clinical faculty representation

Protection of instructors' social media - [Penn State example](#)

SACUA/SA/Senate Communications and Participation

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

Chat function - see Word doc - population of committee

Retreat: August 25 in person, noon - 4:30, Regents Room