

September 13, 2021

3:15 pm

Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order/8/30/21 Minutes/Announcements	Vote
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Remarks	
3:30	Umbrella Policy Update Guests: James Burkel, Christine Gerdes, Sascha Matish, Patricia Petrowski, and Tami Strickman	Executive Session
4:05	Rules Committee Charge and Roster	Vote
4:20	Clinical Faculty Working and Reference Groups	
4:30	2021-2022 Faculty COVID Council Roster	Executive Session
4:50	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

SACUA

September 27, 2021

Senate Assembly

September 20, 2021

Faculty Senate

October 4, 2021

Future Items

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