

December 6, 2021

3:15 pm

Zoom

### Agenda Items

Time	Topic	Action Item
3:15	Call to order 11/29/21 Minutes/Announcements/Updates	Vote
3:20	Faculty Senate Office Updates	
3:25	Senate Assembly Agenda for December 13	Vote
3:30	<a href="#">Felony Disclosure SPG 601.38</a> Sascha Matish, Associate Vice Provost and Senior Director, Academic Human Resources; Rich Holcomb, Associate Vice President for Human Resources; Tim Wood, Senior Director, University Human Resources Ashley Lucas, Professor, SMTD, Stamps, LSA, Carceral State Project	
4:00	President Schlissel	Executive Session starting at 4:15
4:30	<a href="#">SPG 201.65-1</a> Conflict of Interest and Conflicts of Commitment Revisions Christine Gerdes, Special Counsel to the Provost Jim Burkel, Assistant Provost for Academic and Faculty Affairs Michael Imperiale, Arthur F. Thurnau Professor and Associate Vice President for Research Craig Reynolds, Assistant Vice President for Research	Executive Session
4:45	Non Sexual and Gender-Based Misconduct Appeals	Executive Session
4:50	Rules, Practices and Policies (RPP) Charge	Executive Session - Vote
4:55	Updates and Matters Arising	Executive Session
5:00	Adjourn	

### Upcoming Meetings

December 13, 2021 – Senate Assembly