

December 13, 2021

3:15 – 5:00 pm

Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order/10/11/21 Minutes	
3:20	Faculty Senate Office Updates	
3:25	SACUA Updates	
3:30	President Schlissel and Provost Search and Advisory Committee Listening Session Search Committee Member Guests: Dean Mike Solomon, Rackham Graduate School Elizabeth Armstrong, Sherry B. Ortner Collegiate Professor of Sociology Kailana Dejoie, Undergraduate, LSA Curtiss Engstrom, Graduate Student, ISR Sarah Daniels, Associate Dean of Students	
4:05	COVID Update - President Schlissel	
4:15	DMN and RPP Charges	Vote
4:25	Development Advisory Committee Chair Robert Ziff Update	
4:40	Committee on Oversight of Administrative Action Chair Tom Braun Update	
4:55	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

Senate Assembly

January

ECRT – Tami Strickman

Senate Assembly Committee Updates:

Robert Ploutz-Snyder (or February) - RAC

Mark Allison (or February) - CFEI

February

Senate Assembly Committee Updates:

Rachel Goldman - AAAC

Jessica Pasquale - FAAC