

## Today's agenda

Time	Topic	Action Item
3:15	Call to order/9/20/21 Minutes	
3:20	Faculty Senate Office Updates	
3:25	SACUA Updates	
3:30	Dean and Professor of Nursing, Patricia Hurn Working Group on Culture Change Update	
4:00	Equity, Civil Rights, and Title IX (ECRT) Office Tami Strickman, Executive Director and Guests	
4:10	Breakout Groups with ECRT	Executive Session
4:30	Breakout Group Debriefing	
4:40	Faculty Senate Motions Update	
4:50	Matters Arising	
5:00	Adjourn	

# Update on motions

## **Motion 1: Work Connections**

- Committee on Oversight of Administrative Action (COAA) to develop recommendations
- A faculty group will meet with Provost Collins and people from Finance, Academic HR, and Work Connections

## **Motion 2: Adequacy of COVID policies**

- Faculty COVID Council

## **Motion 3: Choice of methods of instruction**

- Presented questions to the Academic Programming Group
- Spoke to Provost Collins about this
- Academic Affairs Advisory Committee (AAAC) discussed this with Provost Collins

## **Motion 4: Handling of sexual misconduct**

- Continued engagement with ECRT and Guidepost Solutions
- Reached out to Regent Acker to request information
- Reached out to President Schlissel and Provost Collins to suggest placing motion 4 recommendations into SPGs
- SAUCA is forming. A working group and voting on the charges and roster this week

## **Motion 5: Remote teaching for parents with young children**

- Committee on Economic and Social Wellbeing of Faculty (CESWF) to develop recommendations

## **ECRT breakout room suggested questions**

1. What happens when ECRT gets a report?
2. What are so few matters formally investigated?
3. Why do investigations take so long?
4. Do people have to talk to ECRT?