

January 24, 2022  
 3:15 – 5:00 pm  
 Zoom

**Agenda Items**

Time	Topic	Action Item
3:15	Call to order/11/15/21 and 12/13/21 Minutes	
3:20	Faculty Senate Office Updates	
3:22	SACUA Updates	
3:25	Parliamentarian Update – Paul Fossum	
3:30	Required Disclosure of Felony Charges and/or Felony Convictions <a href="#">SPG 601.38</a> Statement/Discussion Guests: Sascha Matish, Associate Vice Provost and Senior Director, Academic Human Resources; Tim Wood, Senior Director, Human Resources Ashley Lucas, Professor, Carceral State Project (Senate Assembly Alternate) Heather Thompson, Collegiate Professor of History and African American Studies	Vote
4:00	SACUA Nomination Committee Ballot Proposed Process to Fill Temporary SACUA Vacancy	Vote
4:10	Committee on Oversight of Administrative Action (COAA) Chair Tom Braun Update	
4:25	COVID Impacts on Winter Term Discussion	
4:55	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

**Senate Assembly**

February  
 Regent Jordan Acker  
 ECRT – Tami Strickman  
 Senate Assembly Committee Updates:  
 Robert Ploutz-Snyder - RAC  
 Mark Allison - CFEI  
 Rachel Goldman - AAAC  
 Jessica Pasquale - FAAC