

January 10, 2022
 3:15 pm
 In person: Fleming 4006 & Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to order 12/6/21 Minutes/Announcements	
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Updates	
3:30	AAUP UM Chapter Chapter President Professor Kentaro Toyama Chapter Vice President Professor June Howard	
3:50	Felony Disclosure SPG 601.38 Statement	Vote
4:20	Senate Assembly Agenda and SACUA Nomination Committee Ballot	Vote
4:30	CFEI Proposed Revised Definition of Inclusion (CFEI Chair Mark Allison)	
4:50	Matters Arising	Executive Session
5:00	Adjourn	

Upcoming Meetings

January 24, 2022 – Senate Assembly

Felony Disclosure SPG
 Guests: Sascha Matish, Tim Wood, Ashley Lucas?
 SACUA Nomination Committee Vote
 Senate Assembly Committee Updates:
 Tom Braun - COAA
 Robert Ploutz-Snyder - RAC
 Mark Allison (February) – CFEI
 Rachel Goldman (February) – AAAC
 ADD 5th person