

May 23, 2022  
 3:15 pm  
 Hybrid

**Agenda Items**

| Time | Topic  | Action Item              |
|------|--|--------------------------|
| 3:15 | Call to order / 5/16/2022 Minutes / Announcements                  |                          |
| 3:20 | SACUA Chair Updates  |                          |
| 3:30 | Welcome visit with Provost Laurie K. McCauley and Christine Gerdes | Executive Session        |
| 3:50 | Provost Visit Debrief  | Executive Session        |
| 4:05 | Faculty Awards Discussion  | Executive Session        |
| 4:35 | Roster and Charge for Faculty Senate Restructuring Working Group   | Executive Session & vote |
| 4:45 | Goals for the Future   | Executive Session        |
| 4:55 | Matters Arising  | Executive Session        |
| 5:00 | Adjourn  |                          |

**Upcoming Meetings**

SACUA - June 13, July 25, August 22