

September 19, 2022

3:15 pm

Hybrid

Ruthven, 1109 Geddes Ave, Conference Room 1100

Agenda Items

Time	Topic	Action Item
3:15	Call to order / 9/12/2022 Minutes / Announcements	
3:20	Faculty Composition data (Chair Pedraza)	
3:30	Tabbye Chavous, Vice Provost for Equity and Inclusion, DEI Initiatives. Observers: Nicolai Lehnert, CFEI Chair, and Dinesh Pal, CAR Chair	Executive Session
4:00	Post-guest SACUA Discussion	Executive Session
4:15	FSO Director Updates	
4:20	Senate Assembly Committee Charges	Vote on Approval
4:30	Senate Assembly Agenda	Vote on Approval
4:50	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

- 9/26: Senate Assembly
- 10/3: SACUA
- 10/10: SACUA (Guests: ECRT leadership)
- 10/24: Senate Assembly
- 10/31: SACUA (Guest: Rebecca Veidlinger, CCRT)