

April 11, 2022  
 3:15 pm  
 Hybrid

**Agenda Items**

Time	Topic	Action Item
3:15	Call to order / 4/4/22 Minutes / Announcements	
3:20	Faculty Senate Office Updates - Parting Remarks - Director MaryJo Banasik	
3:25	SACUA Chair Updates	
3:30	Vice President and Secretary of the University Sally Churchill - Update	Executive Session
4:00	Sexual Misconduct Working Group Syllabus Statement - David Potter, Chair Motion 4 Sexual Misconduct Working Group	Vote
4:20	Compliance Office Resolution	Vote
4:30	Senate Assembly Agenda	Vote
4:40	SACUA Officer Elections	Executive Session
4:50	Parting Remarks - Past Immediate Chair Colleen Conway	Executive Session
4:55	Matters Arising	
5:00	Adjourn	

**Upcoming Meetings**

SACUA

April 25, 2022  
 Culture Journey (tentative)  
 Ongoing Matters:

- Library future Issues – Open access and transformative agreements
- ECRT
- Compliance structure
- Administrator evaluations (deans)

Senate Assembly  
 April 18, 2022  
 Approve Reapportionment  
 Senate Assembly Committee Updates  
 RAC - tentative