SACUA SENATE ADVISORY COMMITTEE ON UNIVERSITY AFFAIRS UNIVERSITY OF MICHIGAN

April 25, 2022 3:15 pm Hybrid

Agenda Items

Time	Торіс	Action Item
3:15	Call to order / 4/11/22 Minutes / Announcements	
3:20	Academic Freedom Resolution – Mark Allison, Chair Committee on Fairness, Equity & Inclusion	Vote
3:30	SACUA Preparatory Discussion	Executive Session
3:40	Equity, Civil Rights, and Title IX Office – Tami Strickman, Executive Director; Elizabeth Seney, Sr. Associate Director and Title IX Coordinator	Executive Session
4:10	SACUA Priorities for 2022-2023	Executive Session
4:30	Parting Remarks: SACUA Members Sara Ahbel-Rappe, Donald Freeman, Elena Gallo; Vice Chair Caitlin Finlayson	Executive Session
4:55	Matters Arising	
5:00	Adjourn	

Upcoming Meetings

SACUA

May 2, 2022 Culture Journey (tentative) Ongoing Matters:

- Library future Issues Open access and transformative agreements
- Administrator evaluations (deans)
- 5.09 Post Faculty Resignation
- Regents and Central Compliance Office