

April 4, 2022
 3:15 pm
 Hybrid

Agenda Items

Time	Topic	Action Item
3:15	Call to order / 3/28/22 Minutes / Announcements	
3:20	Faculty Senate Office Updates	
3:25	SACUA Chair Updates	
3:30	ECRT Advisory Committee Update and Discussion - Kentaro Toyama and Colleen Conway	
4:00	Bill Schultz and Ella Kazerooni, Co-Chairs, Rules, Practices and Policies Committee (RPP)	Executive Session
4:20	5.09 Discussion	Executive Session
4:35	Faculty Governance Resolutions on Academic Freedom	
4:55	Matters Arising	
5:00	Adjourn	

NOTE: REQUESTED TOPICS FOR APRIL 11

Motion 4 Sexual Misconduct Working Group Syllabus Statement - would like SACUA endorsement followed by visit to SA in April
 Work Connections Update

Upcoming Meetings

SACUA

April 11, 2022
 Provost Susan Collins 3:30 to 4:00
 Approve SA Agenda
 SACUA Officer Elections 4:45-4:55

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