

To: SACUA

From: Luke McCarthy, Director, Faculty Senate Office

Subject: Director's Report on Faculty Senate Office Activities

Date: October 3, 2022

### Faculty Senate Office Activities

The FSO continues to be productive. Examples of the activities the FSO has been engaged in include the following:

- Planned and held a luncheon with the members of the Faculty Senate committees, with special thanks to Ann Marshall for all her hard work.
- Prepared for the first Senate Assembly meeting of the year.
- Working with David Potter, Colleen Conway, Silvia Pedraza, Allen Liu, the FSO Director drafted a proposal for an independent Office of Ethics and Compliance in advance for a meeting between Tim Lynch, Sally Churchill, and Tami Strickman. The administration remains unconvinced that an independent office is needed but wants to share information regarding ongoing ethics and compliance efforts.
- Assisted the Faculty Senate Restructuring Working Group in seeking a way forward on this topic this fall.
- Continued working with the retreat facilitator on planning for the SACUA Retreat.
- Chair Pedraza and the FSO Director had a discussion over lunch with the Faculty Ombuds, Robert Ortega and Michèle Hannoosh, to gather their views on the current state of the grievance system, the ECRT, and their role.
- Because the FSO does not have sufficient staff at the moment to dependably take minutes, the committee chairs received guidance about assigning committee members to take minutes and what should be in the minutes.
- The FSO Director met with Kaaren Williamsen, the new *PEAR* Director at the ECRT to start thinking about finding common ground for future action.
- Organized a Regent Candidate Forum.
- Assisted the DMNC chair with continuing work on scheduling the annual lecture.
- Continued working on scheduling committee meetings.
- Assisted the Working Group on Public Health with agenda planning.
- Along with Chair Pedraza, Vice Chair Singer, and Allen Liu, met with President-Elect Ono. The meeting was very positive, and President-Elect Ono indicated his desire to build a strong relationship between him and the faculty.

### SACUA Actions

Between meetings, SACUA has performed the following actions that should now be included in the 10/03/2022 SACUA minutes:

- On September 19th, SACUA received a request from the Provost's Office for three nominations each for three dean search advisory committees: Law, Public Policy, and the School of

Information. After receiving nominations, SACUA performed an e-vote, with the results of the top three nominees being the following:

Law School

1. Pamela Smock
2. Sam Erman
3. JJ Prescott

School of Information

1. Kentaro Toyama
2. Sarita Schoenebeck
3. Tie: Leena Lalwani OR Rebecca Welzenbach

Public Policy

SACUA approved the following slate of nominees: Ann Chih Lin, Megan Tompkins-Stange, and Sergio Villalobos Ruminott

The above nominees were returned to the Provost's Office for possible appointment.

- Over email, SACUA and the DMN Committee approved for publication a statement on the passing of H. Chandler Davis, who was one of the three faculty for whom the annual DMN lecture is named.