

To: SACUA

From: Luke McCarthy, Director, Faculty Senate Office

Subject: Director's Report on Faculty Senate Office Activities

Date: September 19, 2022

Faculty Senate Office Activities

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

- Ann and I continue working through an enormous amount of committee scheduling and event planning tasks.
- Added undergraduate and graduate student representatives nominated by Central Student Government to most of the committees, including the webpages and MCommunity groups.
 - Sent emails to each chair with the students CC'd in order to connect chairs and students with each other.
- Met with IT regarding the Regent Candidate Forum to prepare for the event, including being able to include pre-recorded questions from faculty members not present physically.
- Sent follow-up emails and made phone calls to the Regent candidates from the major parties that we had not heard a response from.
 - We currently have not received a response to our invite from Democratic candidate Regent Behm and Republican candidate Lena Epstein.
 - Current attendees are Democratic candidate Regent White, Republican candidate Sevag Vartanian, and Green Party candidate Sherry Wells.
- Arranged for upcoming SACUA guests from the ECRT and the CCRT.
- Updated the charge documents for most of the committees, with a few that are still being revised.
- Prepared the September newsletter for sending to the Faculty.
- Sent bios for SACUA's leadership to President-Elect Ono's staff in preparation for an upcoming meeting with him.
- Solicited RSVPs and coordinated with caterers for two luncheons: committee chair luncheon and the committee member luncheon.
 - We held the committee chair luncheon, which was a success with great turnout.
- Worked on SACUA Retreat planning with our facilitator.
- Drafted a proposal regarding a new Ethics and Compliance Office.

SACUA Actions

Between meetings, SACUA has performed the following actions that should now be included in the 9/19/2022 SACUA minutes:

- Between the 9/12/22 and 9/19/22 meetings, SACUA received a request from the Co-Chairs of the CCRT for nominations to be SACUA's representative for the CCR. Pursuant to that request, SACUA nominated with unanimous consent SACUA members Rebekah Modrak and Tom Braun.

The FSO returned those names to the CCRT, with one of those nominations to be selected by the CCRT as SACUA's representative.