

October 2, 2023  
3:00 pm  
Hybrid  
Ruthven, Room 1100  
Zoom

### Agenda Items

Time	Topic	Action Item
3:00	Call to order / Minutes / Announcements	
3:05	SACUA Chair Update	
3:10	ECRT Report Planning Committee Update	
3:20	Nominations Committee Resolution Discussion	
3:40	Tenure Definition: Break Out Groups	
4:30	Finding Assistant Faculty Grievance Monitor Nominees	
4:40	Matters Arising	
4:45	Adjourn	

### Upcoming Meetings

- 10/9 SACUA
- 10/23 Senate Assembly
- 10/30 SACUA
- 11/6 University Senate
- 11/13 Senate Assembly
- 11/20 SACUA
- 11/27 SACUA
- 12/4 SACUA
- 12/11 Senate Assembly
- 12/18 SACUA