

October 9, 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	
3:15	SOP Approval: 1. SOP Creation, Collection, and Publication 2. Process for Preparing Minutes for SACUA, Senate Assembly, and University Meetings 3. Duties of the SACUA Vice Chair	Vote
3:30	Guests: Provost Laurie McCauley and Christine Gerdes, Special Counsel to the Provost	Executive Session
4:00	Post-Guest Debrief	Executive Session
4:15	Resolution: Creation of a Senate Assembly Nominating Committee	Vote
4:30	Senate Assembly Agenda Approval	Vote
4:40	Matters Arising	

Upcoming Meetings

- 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