

August 26, 2024
3:00 pm
Hybrid
Ruthven, Room 1100
Zoom

Agenda Items

Time	Topic	Action Item
3:00	Come to Order and Minutes (Approval of Minutes to be requested for postponement until 4:05)	Approval
3:05	<p>SACUA Chair Updates</p> <ul style="list-style-type: none"> • Summer Initiatives Update: <ul style="list-style-type: none"> ○ Ethical Investment Committee ○ Retiree Health Benefits ○ Faculty Grievance System ○ Faculty Representation in Regent Meetings ○ Faculty Engagement • Upcoming Faculty Senate Events: <ul style="list-style-type: none"> ○ Political Speech and The Public Square ○ Faculty Mixer ○ Faculty Work Retreats ○ Innovate Brew ○ Regents' Candidate Forum ○ Committee Chair Luncheon ○ DMN Lecture and Ancillary Event ○ University Senate Meeting ○ Possible Cole / Tessler Regent Event • Other Issues of Continuing Concern for SACUA's Academic Year Agenda <ul style="list-style-type: none"> ○ Institutional Erosion of Tenure ○ Challenges to DEI ○ Student Statement Changes ○ AAUP / AFT ○ Faculty Salary Study ○ Antisemitism / Islamophobia ○ Better Integration of Lecturers, Clinical Faculty, and Research Track Faculty within the Senate ○ Issues for Physicians / Medical School faculty ○ 9-month Salary / Benefits Underpayment 	
3:25	<p>Reminder/Introduction of Various Upcoming SACUA Tasks:</p> <ul style="list-style-type: none"> • SACUA Retreat • Approval of Committee Charges • An Upcoming Call for New Tenured Faculty for the Standing Judicial Committee • Review of Committee Recommendations Needing SACUA Action • Military Officer Education Committee • Police Department Oversight Committee • Expected RPP Senate Rules Recommendations • September SA Meeting 	
3:35	General Discussion of Proposal for Agenda Planning Over the Year Ahead	
3:55	SACUA Input on Upcoming Meeting with President Ono	

4:05	Clarification and Discussion of SACUA Member Statement from Prior Meeting	Executive Session
4:35	Matters Arising	
4:45	Adjourn	

Upcoming Meetings

- September 9: SACUA
- September 16: SACUA
- September 23: Senate Assembly
- September 30: SACUA
- October 7: SACUA
- October 21: SACUA
- October 28: Senate Assembly
- November 4: University Senate
- November 11: SACUA
- November 14: DMN Lecture
- November 18: Senate Assembly
- November 25: SACUA
- December 2: SACUA
- December 9: SACUA
- December 16: Senate Assembly