

December 2, 2024  
3:00 pm  
Hybrid  
Ruthven, Room 1100  
Zoom

### Agenda Items

Time	Topic	Action Item
3:00	Come to Order and Minutes	Approval
3:05	Chair's Update	
3:15	SOP Draft: FSO Partnerships	First read; approval to be considered at the 12/9 SACUA meeting.
3:30	Guests: Provost Laurie McCauley and Christine Gerdes, Special Counsel to the Provost	Executive Session
4:00	Support for DEI	
4:30	Matters Arising / New Business / Agenda Building	
4:45	Adjourn	

### Upcoming Meetings

- December 9: SACUA
- December 16: Senate Assembly