



AGENDA

April 17, 2017
Monday, 3:15
Forum Hall
Palmer Commons

3:00 Meet and Greet and Eat

3:15 Call to Order/Approval of Agenda and Minutes/Announcements

3:20 Athletics Guests: Ketra Armstrong (FAR), Anne Curzan (APC Chair) and Yago Colas (COIA)

4:15 Tri-Campus Task Force Report: Robert Ortega

4:40 Senate Assembly Committee Chairs' Reports

4:45 Possible SRAC Resolution

WHEREAS, the Student Relations Advisory Committee (SRAC) has requested Senate Assembly to make a statement regarding student health issues, therefore be it

RESOLVED, that Senate Assembly supports developing centralized education for instructors and faculty to raise awareness of physical and mental health issues facing students, and knowledge of supportive resources on campus, to promote accessibility, self-care and school-life balance

4:50 Immediate Past Chair Resolution

MOVED, that an immediate past SACUA chair position be established to ensure institutional memory preservation and continuity. If not a current member, the position will be non-voting ex-officio and awarded research funds of \$3,000. Additionally, the SACUA chair will be awarded the same \$3,000 research funds as ordinary members.

4:55 Final Remarks of the Chair: William Schultz

5:00 Matters Arising

5:05 Adjournment