

SAC Agenda
April 10, 2019
Macky 230 (2:00 – 3:00 pm)

Announcements / FYI

Employee of the Year award updates

Main Agenda

A&S Strategic Plan

- [Report and Recommendations](#) of the Task Force on Strategic Plan Implementation – comments, questions, concerns, discussion
- Will the SAC make a statement or endorsement of the revised plan?
Draft statement as needed.
- ASC meeting next Tues, Apr 16th, Old Main, 3:30-5:00

SAC Membership

- Openings for upcoming year
- Terms of “additional” members – clarify bylaws?
- Timeline for new member call and officer vote

Meeting Schedule / Agenda Items

- May or June ?

Upcoming Events/Meetings (FYI)

Arts & Sciences Council Meeting – Tuesday, Apr 16th, 2019, 3:30 – 5:00 pm,
Old Main Chapel. OPEN to all faculty and staff, motion/vote to endorse Strategic Plan Task
Force’s Recommendation

A&S Community Meeting – Monday, May 13th, 2019, 10:30 am – 12:00 pm, UMC Aspen Rooms

Next SAC Meeting – TBD