

## CUA Faculty Meeting Agenda- Thurs. January 21, 2021- 9:00AM to 10:30 AM

### CUA FA Updates

- New Chair
- New Treasurer
- Who is on the Exec Board
- The CUA is an LLC
- By Laws are available

### Treasurer's report

#### Major concerns to discuss:

#### 1) Restructuring of graduate programs

- a. Plan to address future restructuring of graduate programs
- b. Plan to reach out to GSA
- c. Plan to reach out to Graduate Board members

#### 2) Covid Concerns

- a. Are there any?

#### 3) Bredhoff and Kaiser

- a. No new interactions

#### 4) Analysis of indicators of CUA's financial health

- a. Faculty thoughts on this

#### 5) External Relations

Future Plan- Invite representatives to every CUA FA meeting to give a brief update of activities

- a. AAUP Chapter
- b. CoFEW
- c. Academic Senate Chair
- d. BoT representatives

#### 6) Future goals of the CUA FA

Ask for additional faculty input

- a. PREVENT
  - i. Increased salary cuts
  - ii. Damage to the academic sector
  - iii. Erosion of academic resources
- b. PROTECT
  - i. Employees and the academic side
- c. PROMOTE
  - i. Value of academic sector
  - ii. Propel decisions to recover lost resources
  - iii. Shared governance

#### 7). Next general meeting date and time.