

# UNIVERSITY SENATE GENERAL ASSEMBLY

Friday, Feb 19, 2021

3:00 PM- 5:00 PM

Zoom

<https://luc.zoom.us/j/88615442187>

- I. Call to Order
  - i. Attendance to establish quorum
  - ii. Review of preliminary agenda
  
- II. Action Item: Approval of the Jan 22, 2021 Minutes
  
- III. Update: SGTF Report
  
- IV. Discussion Item: Strategic Planning  
*VP Kaufman and Strategic Planning Steering Committee member Seth Green*
  
- V. Update: CoVID-19 Vaccination Information  
*Joan Holden*
  
- VI. Informational Item: Research Infrastructure report  
*Academic Affairs and Research Committee*
  
- VII. Other Informational Updates:
  - i. Tobacco Resolution Passed 22:2:1 and has been submitted