

## Agenda

### Academic Affairs Advisory Committee (AAAC)

Oct. 2, 2019

8:00 am – 10:00 am

Fleming Admin. Bldg. Room 4006

Call to order, approval of agenda and minutes Announcements

#### AAAC-only meeting

- Self-introductions
- Introduction to AAAC (Kentaro)
- Review the draft charge from SACUA (attached)

#### Meeting with Provost (order may change)

- Quick introductions
- Higher Learning Commission (HLC) accreditation  
<https://www.hlcommission.org/component/redirect/?Itemid=&Action=ShowBasic&insd=1368> (also, look around their website to see what accreditation involves)
- Potential changes to Regents' by-laws 5.09 and 5.10  
<http://www.regents.umich.edu/bylaws/bylaws05a.html>  
<http://www.regents.umich.edu/bylaws/bylaws05a.html#9>  
<http://www.regents.umich.edu/bylaws/bylaws05b.html>
- Updates/changes to Office of Institutional Equity (OIE) and processes to address sexual misconduct. There was a third-party review about this; and a report came out over the summer. <https://president.umich.edu/wp-content/uploads/sites/3/2019/04/HMBRUM-report.pdf>

#### AAAC-only meeting resumes

- Debrief about meeting with provost
- Discuss potential issues for the year beyond the charge