FACULTY SENATE
UNIVERSITY OF MICHIGAN

Agenda

Academic Affairs Advisory Committee (AAAC)

Dec. 11, 2019
8:00 am – 10:00 am
Fleming Admin. Bldg. Room 4006

Call to order, approval of agenda and minutes Announcements

Before 8:30am / after 9:30am:

- Vote to approve minutes (I will try to send these out later today.)
- Discuss ongoing issues:
    - Revisions to 5.09/5.10, re: tenure removal
    - Policy around recommendation letters (https://www.provost.umich.edu/provost_comm/20190321_Blue_Ribbon_Panel_Report.pdf)
    - Sexual Misconduct Umbrella Policy (https://sexualmisconduct.umich.edu/umbrella-policy/)

8:30-9:30am -- Acting Provost Amy Dittmar, Special Counsel Gerdes, and U-M Auditor Lorraine Currie will be present. (I believe Martin is on medical leave.)

- Updates on Sexual Misconduct Umbrella Policy (https://sexualmisconduct.umich.edu/umbrella-policy/)
- Enterprise risk management at U-M

Next Meeting: February 11, 2019
8:00 a.m. – 10:00 a.m.
Fleming Admin. Bldg. Room 4006