

Tenure, Promotions, and Professional Development Committee (TPP)

January 20, 2020

Sally Oey (Chair), Ken Adams (HC), Ivo Dinov (SACUA liaison), Donald Freeman (HC),
Ella Kazerooni, Donald Likosky, Celia Ross, Karen Staller (HC Chair), Carolyn Swenson;
HC = Hearing Committee

AGENDA

1. Regents' Bylaw 5.09 and 5.10 revisions

- Update on process
- ??
- Town halls – please encourage participation!
 - i. North Campus: Thurs, Jan 23, 1:30-2:45, Pierpont Commons, Boulevard Room
 - ii. Central Campus: Thurs, Jan 23, 4-5:15, Michigan Union, Pendleton Room
 - iii. SACUA sponsored: Mon, Feb 3, 3-4, Palmer Commons, Forum Hall

2. Function and role of the Office of Institutional Equity (OIE):

Ken Adams, Donald Freeman

- Use of OIE findings in 5.09 cases
- Nature of OIE evidence
- OIE methodology
- OIE findings
- cf. SACUA OIE Report (2015): neutrality, inability to appeal findings
- New OIE Director, Tamiko Strickman
- Next steps