

Senate Assembly Committee Realignment Resolution 2-17-20

WHEREAS, Senate Assembly committees provide an avenue for faculty to address issues and concerns;

WHEREAS, Senate Assembly may create standing and special committees to assist it with its work;

WHEREAS, the Senate Advisory Committee on University Affairs (SACUA), on behalf of Senate Assembly, shall serve as an instrument for effecting the actions of the Faculty Senate and Senate Assembly;

WHEREAS, issues that arise or demand attention change from time to time, requiring realignment of Senate Assembly committees to address current goals and needs.

BE IT RESOLVED, A new committee is established with a charge to address issues related to the Office of Institutional Equity, the grievance process, and implementation of sanctions. This committee shall be named the *Committee on Oversight of Administrative Action (COAA)*.

BE IT RESOLVED, Committee on the Economic Status of the Faculty (CESF) is revised with an expanded charge to encompass topics such as campus climate and social well-being, while also serving in an advisory capacity to Academic Human Resources pertaining to faculty-life issues. CESF's name shall be revised to *Committee on the Economic and Social Well-Being of the Faculty (CESWF)*.

BE IT RESOLVED, Committee on Civil Rights and Liberties (CCRL), Committee for an Inclusive University (CIU), and Tri-Campus Committee (TCC) are merged and consolidated into one committee, the *Committee for Fairness, Equality, and Inclusivity (CFEI)*. CFEI's initial specific charge is to address issues of inclusion for all populations on the three campuses including Ann Arbor, Dearborn, and Flint.

BE IT RESOLVED, Financial Affairs Advisory Committee (FAAC) and Building, Facilities, and Infrastructure (BFIC), are merged into one committee, FAAC, addressing issues related to both financial affairs and building, facilities, and infrastructure.

BE IT RESOLVED, Rules, Practices, and Policies Committee (RPP) is designated as an **ad hoc** committee. Committee members shall serve for one year terms when assigned as specific needs arise.

Committee Realignment Summary

Senate Assembly Committees

These committees have been developed by Senate Assembly.

CURRENT (9 standing committees)

AEC	Administration Evaluation Committee
BFIC	Building, Facilities and Infrastructure
CCRL	Committee on Civil Rights and Liberties
CESF	Committee on the Economic Status of the Faculty
CIU	Committee for an Inclusive University
DMN	Davis Markert Nickerson Academic Freedom Lecture Committee
RPP	Rules, Practices, and Policies
TCC	Tri-Campus Committee
TPP	Tenure, Promotions, and Professional Development Committee

REVISED (6 standing + 1 ad hoc)

AEC	no change
BFIC	Merge with FAAC (Financial Affairs)
CFEI	Committee for Fairness, Equality, and Inclusivity – merger of CCRL, CIU, and TCC focused on broad issues of fairness and inclusion
CESWF	Committee on the Economic and Social Well-Being of the Faculty (formerly CESF) – charge expanded to connect with Academic HR
COAA	[NEW] Committee on Oversight of Administrative Action – related to OIE, grievance processes, and implementation of sanctions
DMN	no change
RPP	Change to ad hoc committee
TPP	no change

The following Committees are defined in the Regents' Bylaws. No changes are proposed to these committees.

<u>Acronym</u>	<u>Full Name (with link)</u>	<u>Serves (with link)</u>
AAAC	Academic Affairs Advisory Committee	Provost
CAC	Communications Advisory Committee	VP for Communications
DAC	Development Advisory Committee	VP for Development
FAAC	Financial Affairs Advisory Committee	VP Business and Finance
GCAC	General Council's Advisory Committee	VP and General Counsel
GRAC	Government Relations Advisory Committee	VP for Government Relations
ITC	Information Technology Committee	VP IT and CIO
MAAC	Medical Affairs Advisory Committee	Executive VP Medical Affairs
RPC	Research Policies Committee	VP Research
SAC	Secretary of the University Advisory Committee	VP & Secretary of the University
SRAC	Student Relations Advisory Committee	VP of Student Life