

Secretary of the University Advisory Committee (SAC)

Meeting date: Monday, March 11, 2019

Location: 4006 Fleming

In attendance:

Sally Churchill, Secretary and VP of the University

Megan Schimpf, chair

Joy Beatty, SACUA liaison

Felichism Kabo

Helen Look

Grace Wu

Planned absence:

Merle Rosenzweig

Janelle Stewart

Meeting time: 10a-11:30a

Secretary Churchill welcomed members.

There have been a number of new SPGs recently, which have come into effect rapidly and without much input. There are concerns about process and details in these that could negatively impact faculty.

Most of the discussion of this meeting focused on two in particular:

- A new policy prohibiting sexual relationships between faculty and students, which has been discussed by this group before. Mandatory training is coming for all staff.
- Faculty are required to disclose any felony they are charged with/convicted of, extending a policy already present for time of hire.
 - Where this information for both SPGs is stored (and security of that), with whom, and possible future implications are of great concern.
 - Examples were brought forward concerning faculty who may be acting on principle (ie, protesting Apartheid) when charged, as well as concerns about inequities in the justice system that could unequally impact some faculty vs others.
- Dr Beatty will be taking SACUA concerns on these topics to the Regents meeting later this month.

Secretary Churchill proposed a meeting before the end of this semester or in Spring term to continue the active discussion.

Next meeting: May 2, 2019 @ 3-4pm.