

Secretary of the University Advisory Committee (SAC)

Meeting date: September 27, 2018

Location: Fleming, 6th floor

In attendance:

Sally Churchill, Secretary and VP of the University

Megan Schimpf, chair

Joel Beebe

Felichism Kabo

Kim Kearfott

Satish Narayanasamy

Merle Rosenzweig

Janelle Stewart

Grace Wu

Expected absence:

Joy Beatty

Meeting began around 12n

Secretary Churchill welcomed members. We discussed that the purpose of this committee is to bring issues to her attention from faculty as well as providing her with the 'pulse' of the faculty and University on issues of importance to President and Regents.

Members introduced themselves and provided some personal/professional background info.

List of topics of possible importance for discussion throughout the year was created with input of Secretary Churchill and members:

1. Potential nursing strike at Michigan Medicine
2. Sexual assault awareness/prevention
 - a. Faculty will be doing mandatory training, details not yet clear
 - b. Reporting issues
 - c. Recent court decisions that may require changes to the Code
 - d. Concept of a policy on faculty-student relationships
 - i. Faculty-faculty relationships
 - ii. Various levels of students/learners
3. Letters of recommendation and potential declinations
4. Upcoming Nov statewide election will result in 2 Regents whose terms to start Jan 1, with 2 incumbents running
 - a. Upcoming move of administration to the Ruthven Building
5. Conflicts of interest regarding investments
6. Carbon neutrality

7. Does vaping fall under University non-smoking policy?

Members were encouraged to email the group with other potential topics that come to light.

Meeting adjourned about 1:20pm.

Next meeting: Fri Dec 14, 2018