



AGENDA

December 16, 2019

3:00 – 4:30 pm [note the new time]

Palmer Commons, Great Lakes Central

Agenda Items

Time	Topic	Action Item
3:00	Call to Order, Agenda & Minutes	Approve
3:05	Announcements	
3:15	Committee for Civil Rights & Liberties Resolution	Vote on resolution presented at Faculty Senate on 11/18 (attached)
3:40	Table Topic Discussions & Debrief	
4:15	Matters arising	
4:30	Adjournment	

Next Senate Assembly Meeting: January 13, 2020, 3:00 – 4:30, Michigan League – Hussey Room

Table topic discussions:

Faculty senate is collecting information on two topics to shape our planning for the winter semester, and we would appreciate member feedback in two areas. Thus, we'd like groups to discuss one of the two following topics. Members can select the table topic they prefer:

1. Grievance and OIE procedures: We are preparing suggested revisions for grievance processes, and it is helpful for us to have suggestions based on your own or your colleague's experiences. What are you hearing in your units about grievance processes?

2. Open access opportunities and concerns: Following up on our October presentation from Dean of Libraries James Hilton, what comments, questions, and concerns does your unit have about Open Access at University of Michigan?