

Senate Assembly Committee Updates for February 17, 2020

Senate Assembly Committees (Advisory to Executive Officers)

Academic Affairs Advisory Committee (AAAC), Chair: Kentaro Toyama

The Academic Affairs Advisory Committee (AAAC) is advisory to the Provost of the Ann Arbor campus. AAAC met on February 11. Topics for discussion included updates from the Faculty Working Group regarding the 5.09 and 5.10 Regent Bylaw revisions, the University legal culture, and guidelines for university-level faculty committees.

Communications Advisory Committee (CAC), Chair: Dorene Marke!

The Communications Advisory Committee (CAC) is advisory to the Vice President for Communications. CAC met on December 18, 2019 and January 28, 2020. At the December 18 meeting Pat Sellinger, Chief Freedom of Information Officer, presented on FOIA laws and processes. Rick Fitzgerald, Director, Public Affairs and Internal Communications presented on issues management and crisis communications on behalf of all campus units. At the January 28 meeting Laura Lessnau, Director of Michigan News, presented on media training.

Development Advisory Committee (DAC), Chair: John Pasquale

The Development Advisory Committee (DAC) is advisory to the Vice President for Development. DAC met on January 29. Agenda items included: faculty, staff, and retiree donation solicitations, pre-campaign planning and collaborative efforts, and OUD committee updates.

Financial Affairs Advisory Committee (FAAC), Chair: Brian Love

The Financial Affairs Advisory Committee (FAAC) is advisory to the Executive Vice President and Chief Financial Officer. The committee met on December 13, 2019 and February 7, 2020. At the December meeting, Pam Gabel, Executive Director, Shared Services Center, presented on "Increased Utilization of Shared Services, How Can We Help?" The February 7 meeting was held with BFIC. Agenda topics included: Campus Services and Campus Facilities, Parking and Sustainability.

General Counsel's Advisory Committee (GCAC), Chair: Margaret Hannon

The General Counsel's Advisory Committee (GCAC) is advisory to the Vice President and General Counsel. GCAC met on February 12, 2020. Topics of discussion were 5.09 and 5.10 Regent Bylaws revisions.

Government Relations Advisory Committee (GRAC), Chair: Ellen Bauerle

The Government Relations Advisory Committee (GRAC) is advisory to the Vice President for Government Relations. GRAC did not have a meeting to report.

Information Technology Committee (ITC), Chair: Melvin McInnis

The Information Technology Committee (ITC) is advisory to the Vice President for Information Technology and Chief Information Officer. ITC did not have a meeting to report.

Medical Affairs Advisory Committee (MAAC), Chair: Rishindra Reddy

The Medical Affairs Advisory Committee (MAAC) is advisory to the Executive Vice President for Medical Affairs. The committee met on December 18, 2019 and January 15, 2020. Their next meeting is scheduled for February 19, 2020. At the December 18 meeting, PARS/CORS Process, Marie Lozon, MD, Professor, Department of Emergency Medicine, Professor, Pediatric Emergency Medicine, Chief of Staff, Michigan Medicine, Associate Chief Clinical Officer, C. S. Mott Children's and Von Voigtlander Women's Hospital presented followed up by a committee group discussion. At the January 15, 2020, meeting Center for Health Engineering and Patient Safety Amy Cohn, MD, Alfred F. Thurnau Professor, Department of Industrial & Operations Engineering, Associate Director of the Center for Healthcare Engineering and Patient Safety (CHEPS) presented.

Research Policies Committee (RPC), Chair: Francine Dolins

The Research Policy Committee (RPC) is advisory to the Vice President for Research. The committee met on December 20, 2019 and January 31, 2020. At the December 20 meeting, Tony Burger, Director of Procurement presented. At the January 31 meeting, the agenda topic was Research Review on all three campuses. Presenters included Rebecca Cunningham, Interim Vice President for Research, Ken Sylvester, Director of Research UM-Flint, and Yi Lu Murphy, Interim Vice Provost for Research UM-Dearborn.

Secretary of the University Advisory Committee (SAC), Chair: Megan Schimpf

The Secretary of the University Advisory Committee (SAC) is advisory to the Vice President and Secretary of the University. The Committee met on February 10, 2020. Agenda topics included: Provost Changes, Faculty Working Group – 5.09 + 5.10 Regent Bylaw revisions, and Carbon Neutrality.

Student Relations Advisory Committee (SRAC), Chair: Gina Cervetti

The Student Relations Advisory Committee (SRAC) is advisory to the Vice President for Student Life. The committee met on December 13, 2019 and January 24, 2020. Agenda topics included: Overview of the Task Force Report, Changing Demographics Data, Innovative Approaches to Student Support, presented by Ann Hower, Director of the Office of New Student Programs, Tiffany Mara, Director of CEW and Will Sherry, Project Lead Manager and Director of the Spectrum Center. On January 24, Katie Van Zanen from the Ginsberg Center presented on "Revised Survey and Committee Feedback of Toolkit."

Senate Assembly Committees (Other)

Building, Facilities and Infrastructure Committee (BFIC), Chair: Doug Richstone

The Committee met on January 28, 2020. At that meeting Sally Oey presented about the Dark Skies initiative. The Committee had a combined meeting with the Financial Affairs Advisory Committee on February 7, 2020. The agenda included discussion items about campus services and facilities, and parking and sustainability.

Committee on Civil Rights and Liberties (CCRL), Chair: Barry Belmont

The Committee on Civil Rights and Liberties (CCRL) did not have a meeting scheduled.

Committee on the Economic Status of Faculty (CESF), Chair: Martha McComas

The Committee on the Economic Status of the Faculty (CESF) met on January 31, 2020 and have a meeting scheduled for February 18, 2020.

Tri-Campus Committee (TCC), Chair: Caitlin Finlayson

The Tri-Campus Committee (TCC) met on December 16, 2019 and January 13, 2020. During these meetings, the Committee discussed revision of the Tri-Campus Faculty Fellowship in Academic Excellence.

Administration Evaluation Committee (AEC), Chair: Keith Riles

Meeting Pending spring 2020

Tenure, Promotions, and Professional Development Committee (TPP), Chair: Sally Oey

TPP met on January 7, January 24, 2020 and February 13, 2020. Agenda topics included the revisions to Regent Bylaws 5.09 and 5.10, and the Office of Institutional Equity (OIE).