

Academic Affairs Advisory Committee (AAAC) Agenda

October 28, 2020

8:00 am – 9:30 am

Provost Collins 8:00-9:00 am

| Time | Topic | Facilitator | Action Item |
|------|--|-------------|-----------------|
| 8:00 | Review Approved Committee Charge | All | |
| 8:05 | Questions/Topics for discussion: - Faculty feedback on how leadership has responded to outcomes of the Faculty Senate motions (stop, start, still discussion format - feedback on weekly briefings, updates to dashboard etc.) - Discussion of Provosts anti-racism efforts - How to best communicate updates on WilmerHale response (i.e., process for forming and carrying out higher level administration search committees; communication between OIE and search committees; oversight for administrator evaluations; etc.) | | |
| 9:00 | Follow up meeting discussion/Approval of Sept. 23 minutes | All | Discussion/Vote |
| 9:05 | Matters Arising - Topics for next meeting - Review of committee working documents - Update on COAA | | |
| 9:30 | Adjourn | | |

NEXT MEETING: Wednesday, November 11, 8-9:30 am. Provost Collins 8-9 am.