

## Secretary of the University Advisory Committee (SAC)

Minutes of November 4, 2021 Circulated: November 29, 2021 Approved: December 2, 2021

Present: Kincaid Brown, Sally Churchill (VP and Secretary), Karen Fournier (Chair), Melissa Levine, Jenny Rickard, Rashmi Rama, Merle Rosenzweig, , Linda Zhu, MaryJo Banasik (Faculty Senate Office)

Absent: Josh Ackerman, Muhammad Aslam, Emily Campbell, Durga Singer (SACUA Liaison)

8:02: Chair Fournier called the meeting to order. The agenda for today's meeting and the minutes from the October 14 meeting were approved.

VP Churchill gave an update concerning the October 21 Regents meeting that was hosted at the U-M Flint campus.

Committee members posed questions about the quality of student housing and Academic Innovation and online learning.

8:32 Chair Fournier introduced the Palm Oil Free Campus Initiative suggested by a current Senate Assembly member, Professor Francine Dolins, who represents the UM – Dearborn campus. Chair Fournier described the initiative, and she shared PowerPoint slides with the committee. A decision was made to focus on other committee priorities this year. Chair Fournier will thank Professor Dolins for bringing this item to the committee's attention.

8:44 The committee discussed campus DEI training, which includes training for Individuals with Reporting Responsibilities (IRO) under the current Sexual and Gender-Based Misconduct Policy. It was noted that there is a current DEI survey taking place on campus.

8:50 No changes have been announced for Winter 2022. A question was asked about COVID testing availability for Winter 2022.

The committee decided to keep the December 2 meeting on the calendar.

9:01: The meet was adjourned.

Respectfully submitted,

MaryJo Banasik Faculty Senate Office