



**Academic Affairs Advisory Committee  
Agenda**

Thursday, February 23, 2023

8:45am – 10:15am

Hybrid Meeting

In person: Ruthven Building, Room 1110

Zoom

**Agenda Items**

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|-------------|---|
| 8:45-9:00   | Committee Discussion  |
| 9:00-9:05   | AAAC Endorsement of SACUA's proposals regarding the new Office of Ethics, Integrity and Compliance (Prof. Potter) |
| 9:05-9:35   | UM Strategic Visioning Process (Provost McCauley)   |
| 9:35-10:00  | Faculty Workload Discussion (Prof. Leontis & Shah)  |
| 10:00-10:15 | Committee discussion on future topics/Matters Arising   |

Adjournment

Next meeting is Thursday April 6, 9:00 am (8:45 am committee discussion)