FACULTY SENATE
SENATE ASSEMBLY
UNIVERSITY OF MICHIGAN

1120 Ruthven Building
1109 Geddes Avenue
Ann Arbor, MI 48109

Rules, Practices and Policies Committee (RPP)

Minutes of Meeting: 2/21/23
Circulated: 3/21/23
Approved: 3/28/23

Present: Bill Schultz (Co-Chair), John Pasquale, Bruce Maxim, Meredith Kahn

Absent: Ella Kazerooni (Co-Chair), Sergio Villalobos-Ruminott

Faculty Senate Office: Eric Vandenberghe, Luke McCarthy

10:00am-10:05am: Call to Order, Approval of Agenda and Minutes

The agenda was approved. The minutes for the January meeting were approved.

10:05am-10:09am: SACUA survey – rationale & results (2/6 - 2/10/2023)

Summary: The poll results from the recent Senate Assembly were presented. Archivists and Curators, and Clinical Professors are to be considered for inclusion in Faculty Governance.

Action: Discussion

10:09am-10:43am: Faculty Senate discussion 2/13/2023

Summary: The four Senate Restructuring proposals were discussed in detail. The comments that SACUA members received were reviewed. The pros and cons were weighed.

A clarification was made that clinical "professors" should be listed, instead of clinical "faculty." The process for crafting the proposals was clarified. It was noted that the proposals were being tweaked, so there would likely be changes made.

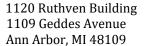A discussion on clinical faculty was held. The different requirements for the various appointments were made.

Action: Discussion

10:43am-11:03am: Next Steps

Summary: A new proposal was presented by Bill. The content of the proposal was debated by the committee.

Archivist and curators having a LEO designation in their official title was discussed.

It was determined that the content of the proposal would be shared with SACUA. Shortly following the meeting, Schultz sent a tweaked proposal and invited the committee to comment on the Google docs version that was sent to SACUA.

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The RPP meeting schedule moving forward was discussed.

Action: Proposal being worked on, to be sent to SACUA after vote.

11:03am: Adjournment

Respectfully submitted,

       Eric Vandenberghe
       Faculty Governance Coordinator
       Faculty Senate Office