Minutes: October 21, 2022 Approved: December 9, 2022

THE UNIVERSITY OF MICHIGAN General Counsel's Advisory Committee Friday, October 21, 2022, 10:00 The meeting was held in 2320 Ruthven and Hybrid via Zoom

Present: Tim Lynch (GC), Sybil Biermann, Sophia Boettcher, Laurie Buis, Steven Chinn, Colleen Conway, Adam Matzger, Rebekah Modrak (SACUA liaison), Seth Quidachay-Swan, Pam Smock, Jamie Tappenden, Kentaro Toyama (SACUA liaison), Lori Tschirhart, Judith Walker, Silke-Maria Weineck.

A regular meeting of the General Counsel's Advisory Committee was held with Kentaro Toyama as acting chair and secretary.

The GCAC welcomed General Counsel, Tim Lynch. GCAC members introduced themselves.

The committee discussed the communication of information shared during GCAC meetings. The committee members agreed that information unanimously agreed to be appropriate for broader consumption (e.g., to SACUA or the Senate Assembly) can be reported outside the committee. Permission must be obtained from the whole committee and from GC Lynch for each such instance.

The committee inquired into the role and philosophy of the OGC, how it views input from faculty, and how it uses that input.

The committee asked about how the OGC views the social, cultural, and monetary cost of sexual misconduct within the university.

President Ono's recent <u>announcement</u> of a new Office of Ethics, Integrity, and Compliance was discussed.

The committee agreed to scheduling future meetings for 90 minutes.

The meeting adjourned.

Kentaro Toyama, Secretary