



**Academic Affairs Advisory Committee
Agenda**

Thursday, October 5
1:45-3:15 pm (Provost Attendance: 2:00-3:00 pm)
Hybrid Meeting
Ruthven Building, Room 1110 and via zoom

Agenda Items

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| 1:45-2:00 | Approval of the minutes

Committee Discussion |
| 2:00 | Introductions |
| 2:10 | SPG reviews and revisions related to disability and illnesses
201.12 Discipline
201.15 Fitness for Duty
201.15-01 Temporary Removal of Faculty for Lack of Fitness for Duty
201.11-1 Sick Leave Plan—Academic Appointments |
| 2:40 | Faculty Wellness |
| 2:50 | Matters Arising |
| 3:00-3:15 | Committee Discussion |

Adjournment

Upcoming meetings/events:

- October 25th, Jennifer Freyd event
- November 8, 10-11 am, AAAC planning meeting
- December 6, 9:45 am-11:15 am, AAAC meeting (with the Provost attending 10-11 am)