



GENERAL CHARGE FOR STANDING SENATE ASSEMBLY COMMITTEES

Standing committees are established by Senate Assembly as mandated in Section 4.06 of the Regents' Bylaws. In collaboration with the Faculty Senate Office and SACUA, standing committees advise and consult with the vice presidents of the university on matters within the areas of their respective responsibilities. Senate Assembly standing committees are charged with bringing faculty voice and perspective to a broad range of university activities including policy and procedure. Senate Assembly standing committees shall strive to provide advice and consultation to their respective vice presidents in a timely fashion so that faculty perspectives are considered during the decision-making process.

Medical Affairs Advisory Committee (MAAC)

Advisory to: Marschall Runge, Executive Vice President for Medical Affairs

Committee Chair: Analisa DiFeo, Medical School

SPECIFIC CHARGE 2023 – 2024

1. **10/18/2023: Discussion about how Michigan Medicine is addressing childcare assistance.** Review the current plans for the new Michigan Medicine childcare facility and help communicate those plans to faculty. MAAC plans to discuss the ongoing plans for the new facility, discuss design, how to make fair and equitable selection process, etc.
2. **01/17/2024: Update on our success in addressing faculty and staff burnout.** . The purpose of this meeting is to address the issues raised in the faculty engagement survey, discuss the impact of the hospital mergers on faculty workload and burnout, and become acquainted with Dr. Harry's vision as the new Chief Wellness Officer.
3. **03/20/24: Update on progress of call centers.** Discuss new updates on the call centers and how issues that were *discussed last year are being addressed*. This meeting will cover patient satisfaction, quality safety assessment, issues with patient wait times, scheduling and reporting errors not being addressed.
4. **04/17/2024: Discussion of the procedures and protocols governing the employment practices throughout Michigan Medicine.** Can we expedite the recruiting process to combat the shortage of medical assistants and physicians? What are the bottlenecks in the hiring process? Many faculty are concerned with ongoing issues with access to care, which remains particularly problematic.

COMMUNICATION PLANS:



- Prior to each meeting, we will distribute the Medical Affairs Committee agenda items via the Faculty Wire Newsletter. The newsletter will also include an online link where faculty may send comments and/or questions.
- At the monthly Deans Advisory Council meetings, Dr. Brian Zink will announce the MAAC agenda topics to all the Chairs that attend.
- At end of the year report will be presented at Medical School faculty meeting hosted by Deb Weinstein.

Future Agenda items

1. GME training next generation physicians. We will include this topic to be discussed in the future in our final report. We could potentially invite Dr. Robert Ernest who can discuss the wellness initiatives across campus.