



## 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:* Shahzad Mian, Medical School

### **SPECIFIC CHARGE 2024 – 2025**

1. Faculty wellness, especially as related to the parent stress epidemic, childcare, financial stress (loans). Office space, and parking may also be discussed.
2. Vision and plan for new Michigan Medicine leadership; medical campus growth plans Vision 2035
3. The clinical faculty promotion process; due process with student evaluations
4. Michigan Medicine's Central Nurse Triage (CNT), midlevel providers and other supports systems for care including inbox management
5. The committee may also consider emerging issues as meeting agenda planning proceeds.

### **COMMUNICATION PLANS**

- Prior to each meeting, we will distribute the Medical Affairs Committee meeting topic via the Faculty Wire Newsletter with an invitation. The newsletter entry will also include an email address where faculty may send comments and/or questions.
- At the monthly Deans Advisory Council meetings, the MAAC agenda topics will be announced to all the Chairs that attend.



- At end of the year report will be presented at Medical School faculty meeting hosted by Deb Weinstein.

Approved by the Senate Assembly on September 23, 2024