



Secretary of the University Advisory Committee (SAC)

Minutes of Meeting: 9/12/24

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Approved: 10/10/24

Present: Francine Dolins, Barbara Klein, Samantha Kreklau, Vilma Mesa (SACUA Liaison), John Pasquale, Jonathan Shillingford, John Tropman (Chair), Beth Wilensky, Jay Winkler, VP Jon Kinsey

Absent: Rashmi Rama, Zachary Schoppen,

Faculty Senate Office: Eric Vandenberghe, Meaghan Blanchard

1:00pm-1:02pm: Call to Order, Approval of Agenda and Minutes, Announcements

The agenda was approved. The minutes for the April SAC meeting were approved.

1:02pm-1:07pm: Introduction of VP Kinsey, Committee Members

Summary: Introductions were made by the committee members, Vice President, and the Faculty Senate Office Staff.

Action: Discussion

1:07pm-1:30pm: Review of the Committee Charge; Discussion of topics

Summary: Chair Tropman introduced the charge items point by point. Discussion ensued on each charge item, with members offering input on each of the set items.

The Chair opened the floor to the committee to offer feedback on other topics that might be of interest for review during the academic year.

A suggestion is made that the committee assist with the ongoing review of the Regent's bylaws. This was discussed by former VP Churchill during committee meetings last year. VP Kinsey is supportive of having the committee provide input on this project. As of now, there is an initial draft of the scope and the deliverables.

Vision 2034 and Campus Planning 2050 are brought up. There is concern that the Flint and Dearborn campuses are not adequately a part of these plans. This is a concern that is suggested for the committee to review.

A member brings up plans for a train line through the Arb that is described in the campus planning. The member states that there should be feedback from the community before any plans are finalized.

A member brings up the Ethical Investment Committee, a working group established by SACUA this past summer. It is stated that this topic should be discussed by this committee,



with feedback provided to the Vice President.

Changes to the Statement of Student Rights and Responsibilities (SSRR) are brought up. Concern about the process by which the July 2024 changes occurred are shared.

Action: Suggestions and discussion

1:31pm-1:36pm: Views from the Vice President

Summary: VP Kinsey provided information on his background. He briefly discussed several topics discussed by the committee members. He is committed to connecting the Regents with the UM Community.

Action: Discussion

1:36pm-1:46pm: Consider priorities for the next meeting and interim work

Summary: Topics to be addressed at the next meeting are discussed, with a shortlist compiled. The Chair, VP, and FSO will work on an agenda based on these suggestions.

Action: Discussion

1:46pm: Adjournment

Respectfully submitted,

Eric Vandenberghe
Faculty Governance Coordinator
Faculty Senate Office