



Academic Affairs Advisory Committee (AAAC) Planning Meeting Minutes
Thursday, September 12, 2024, 9-10 am (hybrid)

Minutes of Meeting: 9/12/2024
Circulated: 10/17/2024
Approved: 10/24/2024

Present: Aubree Gordon (Chair), Colleen M Conway, Robert Deegan, Rahul Mannan, Emmanuelle Marquis, Ann Marshall (FSO), Luke McCarthy (FSO), Frank Pelosi, Mireille Roddier, Jordan Siegel, Kentaro Toyama, Arthur Verhoogt, Jon Wargo

1. Call to order and introductions
2. Review and discussion of the 2024-2025 draft AAAC Charge
 - AAAC members reviewed a draft AAAC charge prepared in conversation with the Provost, SACUA Chair Rebekah Modrak, and the Faculty Senate Office.
 - Proposed charge topics discussed during the meeting included misalignment of faculty 9-month salary, generative AI, faculty promotion processes used with the Provost's Office, the process by which the Provost's office seeks input on leadership positions, current practices regarding disability support for faculty and staff, continued discussions on childcare and dependent care, and an update on an review of changes to SPGs worked on in 2023-2024.
 - The salary study was briefly discussed.
3. Next steps to prepare for upcoming AAAC meetings
 - The Faculty Senate Office will work on compiling data and resources on childcare and dependent care.
 - The Committee on Oversight of Administration Action (COAA) will be contacted regarding whether they might assist with the topic of gender violence and sexual harassment.
 - The Faculty Senate Office will follow-up on the SPG project.
 - AAAC members will consider resolutions and/or proposals in relation to several 2023-2024 AAAC projects.

Matters Arising

Adjournment

Fall Term 2024 Meetings:

Thursday, October 24, 2024, 12:45-2:15 (w/ Provost 1-2 pm), Ruthven 2180

Thursday, November 7, 2024, 1-2 pm - **Planning meeting**, Ruthven 1100

Thursday, December 12, 2024, 12:45-2:15 pm (w/ Provost 1-2 pm), Ruthven 1140