



**Academic Affairs Advisory Committee
Planning Meeting
Agenda**

Thursday, November 7, 2024
Hybrid Meeting
Ruthven Building, Room 1110 and via zoom

AAAC Planning Meeting

1. Call to order and approval of the minutes from 10/24
2. AAAC meeting Dec. 12th
 - Faculty promotion process
3. Updates and next steps on AAAC projects
 - Faculty input on leadership positions
 - Child care and dependent care
 - [November 4 University Senate](#) meeting resolutions in relation to AAAC work
 - [Creation and Review of SPGs](#)
 - [Handling of Gender-Based Violence and Discrimination at the University](#)
 - Other items

Matters Arising

Adjournment

AAAC 2024-2025 Upcoming Meetings:

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

Thursday, January 16, 2025, 1-2 pm - **Planning meeting**

Thursday, February 13, 2025, 8:45-10:15 am (w/ Provost 9-10 am)

Thursday, March 13, 2025, 12:45-2:15 (w/ Provost 1-2 pm)

Thursday, April 22, 2025, 12:15-1:45 (w/ Provost 12:30-1:30 pm)