



**Academic Affairs Advisory Committee  
Meeting Agenda**

**Thursday, February 13**

8:45 – 10:15 am (Provost attendance 9-10 am)

Hybrid Meeting

Ruthven Building, Room 1110 and via Zoom:

**Agenda Items**

- 8:45-9:00      Call to order and approval of the minutes  
Committee discussion
- 9:00            Update on SPG review ([201.15-01](#), [201.11-1](#), [201.12](#), [201.15](#)) – Provost's Office
- 9:05            [\*Creation and Review of SPGs\*](#) resolution – Emmanuelle Marquis
- 9:10            Preliminary discussion of input on leadership appointments
- Provost overview of process for input about concerns about potential appointments
- 9:25            Discuss impacts of recent developments out of Washington DC, including DEI and indirect costs.
- 9:45            Preliminary childcare discussion – AAAC & Provost discussion
- 9:55            Matters Arising
- 10:00-10:15   Committee Discussion
- Adjournment