



**Academic Affairs Advisory Committee
Planning Meeting
Agenda**

Thursday, January 16, 2024
Hybrid Meeting
Ruthven Building, Room 1110 and via zoom

AAAC Planning Meeting

1. Call to order and approval of the minutes from 12/12
2. Announcements
 - Understanding the UM Budget, joint FAAC and AAAC meeting, Thurs. January 30, 2-3 pm (as schedules allow)
3. Tentative Plans for Upcoming AAAC Meetings
 - February 13 AAAC meeting
 - Update and next steps on SPGs ([201.15-01](#), [201.11-1](#), [201.12](#), [201.15](#)). This is a follow-up from 10/24 meeting. Note also the broader adopted University Senate resolution on [Creation and Review of SPGs](#).
 - Review the process by which the Provost's office seeks input on leadership positions
 - March 13 AAAC meeting
 - Practices for disability support
 - Updates
 - April 22 AAAC meeting
 - Child and dependent care
 - PACE (Post-Promotion Advancement and Career Exploration)
 - Initial plans for AAAC 2025-2026

AAAC charge work-in-progress (not yet discussed with Provost 2024-2025)

1. childcare
2. disability support for faculty and staff
3. Provost Office process on leadership positions

2024 fall meeting topics already discussed that are not listed above (if any follow-up is needed)

- misalignment of faculty 9-month contracts (10/24)
- institutional neutrality (10/24)
- faculty promotion process (12/12)
- external threats to faculty (12/12)

AAAC 2024-2025 Upcoming Meetings:

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)