



**Academic Affairs Advisory Committee  
Planning Meeting Minutes**

Thursday, November 7, 2024, 1-2 pm  
Hybrid Meeting  
Ruthven Building, Room 1110 and via zoom

Minutes Circulated: 12/6/2024  
Minutes Approved: 12/12/2024

**AAAC Planning Meeting**

**Present:** Aubree Gordon (Chair), Meaghan Blanchard (FSO), Colleen Conway, Robert Deegan, Emmanuelle Marquis, Ann Marshall (FSO), Luke McCarthy (FSO), Heather O'Malley, Frank Pelosi, Mireille Roddier, Jordan Siegel, Kentaro Toyama, Jennifer Trigger, Arthur Verhoogt

**Absent:** Albert Liu, Rahul Mannan, Jon Wargo

1. Call to order and approval of the minutes from the October 24th AAAC meeting.
2. Faculty promotion process
  - AAAC made plans for the faculty promotion process to be discussed at the December 12th AAAC meeting.
  - There was a discussion about the Office of the Provost's procedures for reviewing tenure cases and what circumstances might lead to the Office of the Provost deciding to reverse a departmental-level decision.
  - The Provost Office website provides instructions for faculty promotion and guiding principles for tenure review. It wasn't immediately clear what procedures the Provost's Office uses to conduct their own review of tenure cases.
  - AAAC members discussed potential questions to raise at the December 12th meeting with the intent to share a list of these questions with the Provost's Office prior to the meeting.
3. Updates and next steps on AAAC projects
  - An update from the Provost's Office on the SPG project is expected in January.
  - AAAC briefly discussed child care in preparation for adding this topic to a meeting agenda in 2025.
  - Two [November 4 University Senate](#) meeting resolutions originated as topics for discussion within AAAC. These two resolutions are: 1) Creation and Review of SPGs, and 2) Handling of Gender-Based Violence and Discrimination.

Meeting adjourned.

Respectfully submitted,  
Ann Marshall, Faculty Governance Coordinator (FSO)

**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)



FACULTY SENATE

# SENATE ASSEMBLY

UNIVERSITY OF MICHIGAN

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)