



GENERAL CHARGE FOR STANDING SENATE ASSEMBLY COMMITTEES

Standing committees are established by Senate Assembly as mandated in Section 4.06 of the Regents' Bylaws. In collaboration with the Faculty Senate Office and SACUA, standing committees advise and consult with the vice presidents of the university on matters within the areas of their respective responsibilities. Senate Assembly standing committees are charged with bringing faculty voice and perspective to a broad range of university activities including policy and procedure. Senate Assembly standing committees shall strive to provide advice and consultation to their respective vice presidents in a timely fashion so that faculty perspectives are considered during the decision-making process.

Medical Affairs Advisory Committee (MAAC)

Advisory to: David Miller, Executive Vice President for Medical Affairs

Committee Chair: John Magee, Medical School

SPECIFIC CHARGE 2025 – 2026

1. Review policies and procedures related to disciplinary proceedings and sanctions of faculty and offer recommendations for improving transparency and fairness.
2. Solicit faculty input regarding (1) how well criticism is received by students and (2) whether faculty are finding the current educational environment difficult for teaching. Develop recommendations that might be warranted, in light of the information obtained.
3. Consider opportunities for MM-developed AI models that might impact and/or guide vendor adoption and/or vendor partnerships. Locally AI-developed tools could offer MM more control of such systems while protecting data privacy.
4. Discuss the impact that renegotiated indirect cost rates and other federal actions will have on Michigan Medicine, and develop plans to ameliorate such impacts where possible.
5. Consider emergent issues or topics brought forward by MAAC members or the Executive Vice President for Medical Affairs for discussion over the course of the year. The committee may also continue discussing any issues or topics raised in the committee's most recent annual committee report.