4.E Central Faculty Governance Committees

4.E.1 Senate Assembly Committees Advising Executive Officers and Vice Presidents

The following committees advise Executive Officers and Vice Presidents.

<u>Academic Affairs Advisory Committee</u> (AAAC): advises and consults with the Provost and Executive Vice President for Academic Affairs on policy and procedure issues of University concern. The Committee's input shall be sought and given in a timely manner so that faculty interests and input may be considered during the decision-making process. For more information, email the committee at <u>aaac@umich.edu</u>.

<u>Communications Advisory Committee</u>: advises and consults with the <u>Vice President for</u> <u>Communications</u> concerning communications-related topics of interest.

<u>Financial Affairs Advisory Committee</u>: advises and consults with the <u>Executive Vice President and Chief</u> <u>Financial Officer</u> concerning topics of interest related to University finance and infrastructure. For more information, email the committee at <u>finaff@umich.edu</u>.

<u>General Counsel's Advisory Committee</u>: advises and consults with the <u>Vice President and General</u> <u>Counsel</u> concerning topics of interest related to University litigation and other legal matters of University concern. For more information, email the committee at <u>gencoun@umich.edu</u>

<u>Medical Affairs Advisory Committee</u> (MAAC): advises and consults with the <u>Executive Vice President for</u> <u>Medical Affairs</u> concerning topics with relevance to the medical enterprise at the University. For more information, email the committee at <u>maac@umich.edu</u>.

<u>Research Advisory Committee</u> (RAC): advises and consults with the <u>Vice President for Research</u> concerning topics of interest with relevance to the research enterprise at the University.

<u>Secretary of the University Advisory Committee (SAC)</u>: advises and consults with the <u>Vice President and</u> <u>Secretary of the University</u> concerning topics of interest with relevance to the University Regents and operations. For more information, email the committee at: <u>SA-Secretary@umich.edu.</u>

<u>Student Relations Advisory Committee</u> (SRAC): advises and consults with the <u>Vice President of Student</u> <u>Life</u> concerning topics of interest at the intersection of faculty and student concern. For more information, email the committee at <u>sturel@umich.edu.</u>

4.E.2 Senate Assembly Standing and Special Faculty Committees

<u>Administration Evaluation Committee</u> (AEC): supports the evaluation of administrators by the faculty by the regular administration of a survey.

<u>Committee on Anti-Racism</u> (CAR): addresses the structural, procedural, cultural, and climate-related issues that contribute to systemic racism and racism experienced by faculty of color on the Ann Arbor, Dearborn, and Flint campuses.

Committee on the Economic and Social Well-Being of the Faculty (CESWF): considers topics such as

campus climate and social well-being and other faculty-life issues.

<u>Committee for Fairness, Equity, and Inclusion</u> (CFEI): considers issues of inclusion for all populations on the three campuses including Ann Arbor, Dearborn, and Flint.

<u>Committee on Oversight of Administrative Action</u> (COAA): considers issues related to the <u>Equity, Civil</u> <u>Rights and Title IX Office</u> (ECRT) [now the Office of Institutional Equity], including the grievance process and implementation of sanctions.

<u>Davis, Markert, and Nickerson Academic Freedom Lecture Committee</u> (DMN): identifies speakers and facilitates logistics for the <u>annual DMN lecture.</u>

Rules, Practice and Policies Committee: At the request of the Senate, Senate Assembly, SACUA, or another committee of Senate Assembly, the Rules Committee reviews and suggests modifications, if appropriate, in the "Rules of the University Senate, the Senate Assembly, and the Senate Advisory Committee on University Affairs" or other Senate Assembly legislation. For more information, email the committee at <u>rules.committee@umich.edu<</u>.

Tenure, Promotions, and Professional Development Committee (TPP): advises Senate Assembly on questions regarding tenure policy; initiates studies of tenure questions; reports findings and recommendations to SACUA and Senate Assembly (not populated for 2021-2022), For more information, email the committee at tenure.committee@umich.edu.

4.E.3 Other University Committees with Faculty Members Recommended by SACUA

University Advisory Committees

- <u>Advisory Board on Intercollegiate Athletics</u>
- Military Officer Education Program
- Residency Appeals Panel
- Honorary Degree Committee

Last updated July 2020.