UNIVERSITY OF MICHIGAN-FLINT

AAAC
Academic Affairs Advisory Committee

Tuesday, January 27, 2015
4:00 p.m. – Lapeer Room

~ Minutes ~

Members Present: Ricardo Alfaro, Darryl Baird (Chair), Barbara Dixon, Aviva Dorfman, Chris Douglas, Greg Laurence, and Tom Wrobel

Absent: Connie Creech, Nakshidil Sadien, and Diamond Wilder

Chair Baird called the meeting to order at 4:00 p.m. and welcomed Interim Provost Dixon.

There was no formal agenda as the meeting was designed to get acquainted with Interim Provost Dixon in casual conversation. The Minutes of Friday, January 16, 2015, were tabled until the next meeting.

Darryl indicated that the Chancellor extended an invitation to AAAC and Faculty Council to seek nominations for individuals to serve on the Provost Search Committee with the timeline of submitting those names to the Chancellor by Friday, January 30. Nominations were being sent to both Darryl and Lois Alexander. Several nominations were collected by Darryl and members wanted to make sure that the nominees had been asked and that they would also get an idea of the time needed to serve given the aggressive timeline of the search.

Action: Darryl would draft a communication to the nominees for AAAC members to review/approve. The purpose of the communication was to make sure that nominees had been asked to be nominated and to make sure that if they were asked to serve on the committee that they knew the timeline would be tight and a considerable amount of time would need to be devoted to the search.

Informal discussion included some topics such as the following:

- Enrollment and enrollment management.
- Currently budget model.
- Program review, specifically undergraduate.
- Standing Committees

Meeting adjourned at 5:35 p.m.