UNIVERSITY OF MICHIGAN-FLINT

AAAC
Academic Affairs Advisory Committee

Thursday, April 6, 2017
3:00 p.m. – Grad Programs Conference Room

~ Minutes ~

Members Present: Ricardo Alfaro, Aviva Dorfman, Marilyn McFarland, Dan Lair (Chair), and Rie Suzuki

Members Absent: Sy Banerjee, Jan Furman, Doug Knerr, and Jie Song

Guests: Barbara Avery, Vice Chancellor for Campus Inclusion and Student Life
Jonathan Grady, Assistant Vice Chancellor for Student Success
Fernando Fleurquin, Director, Student Success Center

The meeting was called to order at 3:00 p.m. by Chair Dan Lair.

Student Affairs Topics ► Vice Chancellor Grady introduced Fernando Fleurquin as the new director of the Student Success Center (SSC). Director Fleurquin gave a brief overview of how he is trying to meet with everyone on campus in order to get a feel for everyone’s needs and expectations of SSC.

Jonathan gave a presentation on how UM-Flint will be creating an environment of success for our students and mapped out their strategy to become successful. Discussion ensued.

Approval of Minutes – March 23, 2017 ► A motion was made and supported to approve the Minutes of March 23 as written. Motion passed.

Executive and Administrative Search Committee Composition ► Discussion was held regarding the origination of this document, formatting, SPGs, and how this may be implemented. The process for presenting this document was discussed. A motion was made and supported to send these guidelines to Faculty Council. Motion passed.

Academic Calendar Scheduling Guidelines ► Issues with the current academic calendar were reviewed. Professor Alfaro suggested combining the spring and summer term and create a semester rather than having two terms. Discussion ensued.

The consensus of the committee is send out a Qualtrics survey to faculty asking them to rank the issues that were discussed in regards to the academic calendar.

The meeting adjourned at 4:34 p.m.