

<https://usenate.umn.edu/committees/faculty-affairs-committee>

July 3, 2023

TO: Gerald Rinehart

FR: Terry Roe, UMRA Liaison to the University Senate Committee on Faculty Affairs (SCFA)

RE: Annual Report: Monthly Agenda of issues addressed by the Senate Committee of Faculty Affairs.

See SCFA Web page: <https://usenate.umn.edu/committees/faculty-affairs-committee> for committee charge, membership, and the minutes of all of the meetings listed below.

October 2022 Meeting Agenda

1. Wellbeing Program Update (3:20-4:00)

*Laura Manydeeds, wellbeing consultant, Total Rewards, Office of Human Resources
Mary Rohman Kuhl, senior director, Total Rewards, Office of Human Resources
Ryan Reisdorfer, health programs manager, Office of Human Resources*

2. Term Faculty Advisory Subcommittee Update

Katherine Dowd, chair, Term Faculty Advisory Subcommittee

3. SCFA Priorities for Academic Year 2022-23

4. Term Faculty Advisory Subcommittee Update

Katherine Dowd, chair, Term Faculty Advisory Subcommittee

5. SCFA Priorities for Academic Year 2022-23

November 2022 Meeting Agenda

1. Provost Task Force on Faculty Behavior in Graduate Education

Scott Lanyon, vice provost and dean, Graduate Education, Graduate School

2. Presentation and Q&A - Required Professional Development Modules

Tina Marisam, director and Title IX coordinator, Equal Opportunity and Affirmative Action,

3. Term Faculty and Academic Professionals Subcommittee Updates

Katherine Dowd, chair, Term Faculty and Academic Professionals Subcommittee (TFAPS)

December 2022 Meeting Agenda

1. Provost Rachel Croson

Discussion on Possible revocation of emeritus status/endowed chair for policy violations
And Discussion on potential policy regarding academic units making public statements

2. Term Faculty and Academic Professionals Subcommittee (TFAPS) Updates and Q&A
Katherine Dowd, chair, TFAPS

3. AF&T Task Force Updates and Q&A
Eric Van Wyk, chair, AF&T

February 2023 Meeting Agenda

1. Institutional Conflict Review Panel Overview
Arthur Erdman, chair, Institutional Conflicts Review Panel
Jon Guden, associate director, Conflicts of Interest Program
2. Visit with the Vice President of Research
Shashank Priya, vice president, Office of the Vice President for Research
3. Update on Term Faculty and Academic Professionals Subcommittee (TFAPS) (4:05-
Kathryn Dowd, chair, Term Faculty and Academic Professionals Subcommittee

March 2023 Meeting Agenda

1. Policy Consultation: Acquiring and Use of the U Card
Stephen Courchane, director, U Card Office, and assistant director, Contract Administration
2. Transparency in Hiring - Pilot Program
Provost Rachel Croson
3. Term Faculty and Academic Professional Subcommittee (TFAPS) Update
Katherine Dowd, chair, Term Faculty and Academic Professionals Subcommittee (TFAPS).

April 2023 Meeting Agenda

1. Term Faculty and Academic Professionals Subcommittee (TFAPS)
Katherine Dowd, chair, TFAPS
2. AF&T Task Force on Term Faculty and Academic Freedom
Gopalan, Nadathur, chair, AF&T Task Force on Academic Freedom for Term Faculty and Academic Professionals

May 2023 Meeting Agenda

1, Updates from Postdoctoral Association

Kelsey Johnson, policy and advocacy officer, Postdoctoral Association

Victoria Osinski, president, Postdoctoral Association

2. Fairview/Sanford Merger Updates

Myron Frans, senior vice president, Finance and Operations

Jakub Tolar, vice president for Clinical Affairs and dean of the Medical School

3. Term Faculty and Academic Professionals Subcommittee Updates

Katherine Dowd, chair, Term Faculty and Academic Professionals Subcommittee