

Minutes of December 7, 2015 SACUA

Circulated 15 December 2015

Approved 21 December 2015

THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
6048 Fleming Administration Building  
Ann Arbor, Michigan 48109-1340

Present: Fagerlin, Schultz (Vice Chair), Smith, Szymanski, Weineck (Chair), Ziff

Absent: Lehman, Mondro, Wright, Potter (Secretary)

MATERIALS DISTRIBUTED

1. Draft SACUA Agenda
2. Draft SACUA Minutes of November 30, 2015

Chair Weineck called the meeting to order at 4:05 and the draft agenda was approved without change.

CONSIDERATION OF MINUTES

The minutes of November 30, 2015 were approved with no changes.

EXECUTIVE SESSION

SACUA entered into executive session at 4:10 to discuss SACUA member replacement policies.

SACUA came out of executive session at 5:05.

UNFINISHED BUSINESS/MATTERS ARISING

There was neither unfinished business nor matters arising.

ADJOURNMENT

The meeting adjourned at 5:10

Respectfully submitted,

T. Schneider  
Secretary pro tem

Next SACUA meeting is: December 21

University of Michigan Bylaws of the Board of Regents, Chapter IV:  
Sec. 4.01 The University Senate

"...[t]he Senate is authorized to consider any subject pertaining to the interests of the university, and to make recommendations to the Board of Regents in regard thereto. Decisions of the University Senate with respect to matters within its jurisdiction shall constitute the binding action of the university faculties. Jurisdiction over

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academic policies shall reside in the faculties of the various schools and colleges, but insofar as actions by the several faculties affect university policy as a whole, or schools and colleges other than the one in which they originate, they shall be brought before the University Senate."

Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs:

Senate: "In all cases not covered by rules adopted by the Senate, the procedure in Robert's Rules of Order shall be followed."

Assembly: "The Assembly may adopt rules for the transaction of its business. In appropriate cases not covered by rules of the Assembly, the rules of the University Senate shall apply."

SACUA: "The committee may adopt rules for the transaction of its business."