

Minutes of 22 May 2017 SACUA  
Circulated 1 June 2017  
Approved 6 June 2017

THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
Monday, May 22, 2017 3:15 pm  
Regents Room, Fleming Building

Present: Atzmon, Beatty, Malek, Marsh, Ortega (Chair), Schultz (Past Chair), Szymanski, Wright, Schneider

Absent: Carlos (Vice Chair), Potter (Secretary)

Guest: Vice President and University Secretary Sally Churchill

Chair Ortega called the meeting to order at 3:20.

The agenda was approved unanimously. The minutes of April 24, 2017 and May 8, 2017 were approved unanimously and without change.

At 3:25, the Chair declared the meeting in executive session to prepare for the executive session guest.

The executive session guest arrived at 3:30 and left at 4:30.

In executive session, SACUA selected six nominees to be submitted to the President for replacements on the Advisory Board on Intercollegiate Athletics (ABIA). Also in executive session, SACUA selected the recipients of the Regents' Distinguished Public Service Award and the Distinguished Faculty Governance Award

SACUA came out of executive session at 4:55.

There were no matters arising.

The meeting adjourned at 5:00.

Respectfully submitted,  
Thomas E. Schneider  
Secretary pro tem

University of Michigan Bylaws of the Board of Regents, Sec. 5.02:  
Governing Bodies in Schools and Colleges  
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 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."

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