

THE UNIVERSITY OF MICHIGAN

SENATE ASSEMBLY

MINUTES OF 19 FEBRUARY 1990

ATTENDANCE

Present: Brooks, Burdi, Cameron, Chesler, Chudacoff, Davis, Debler, Diana, Dobbins, Drabenstott, Dressman, Duell, Eggertsen, Foss, Floyd, Gidley, Gilgenbach, Hollingsworth, Jenkins, Jensen, Jones, Kelsey, Ketefian, Lenaghan, Levy, R. Lomax, Marcelo, Morley, Morris, Mosher, Ness, Penchansky, Radine, Ross, Russell, P. Smith, Verhoff, Warner, Whitehouse, Wroblewski, Wulff, Yano; Kilham, Renner, Savory, Schessler

Absent: Birdsall, Bord, Borders, Bornstein, Connelly, Croxton, Davies, Didier, Dirks, Friedman, Gueppinger, Green, Greenwood, Grosse, Gull, Harrison, Hinton, Kimeldorf, M. Lomax, McDonald, McLaughlin, Meyerhoff, Mignolo, Miller, Montalvo, Morton, Mosberg, Owens, Papalambros, Potter, Seligman, Senkevitch, G. Smith, L. Tentler, T. Tentler, Turner, Winn, Woods.

Professor Ness convened the meeting at 3:18 p.m.

MINUTES

The minutes were approved.

ANNOUNCEMENTS

1. The Environmental Protection Task Force distributed a survey to the members.
2. Professor Kaplan announced that the AAUP meeting on Thursday, February 22, was on athletics and academia.
3. Professor Foss announced that Bernie Siegel would be speaking in the Power Center on Thursday, February 22 at 7 p.m., on topics related to cancer research.

SLATE OF SACUA CANDIDATES

Professor Ness introduced the slate of candidates for SACUA: Cynthia M. Marcelo, Tom A. Croxton, L. Yvonne Wulff, Ejner J. Jensen, Thomas Tentler and Roy Penchansky.

DRAFT RESOLUTION ON THE AAUP RECONCILIATION STATEMENT

The draft of the Senate Assembly Resolution in support of the statement on reconciliation by the AAUP was distributed. Penchansky moved to accept (Wulff seconded).

Professor Penchansky expressed concern that there seemed to be too many qualifying statements and it seemed too apologist in tone.

Professor Ketefian said that she agreed and would like to see an endorsement of the sentiment without all of the explanations.

The resolution in support of a reconciliation gesture passed: 33 in favor, 1 against, 3 abstentions.

Professor Ness suggested that the resolution be sent to the President and presented by SACUA to the Regents, with a report back to the Senate Assembly on the results.

Lenaghan moved to accept (Brooks seconded). The motion passed with 2 abstaining.

OLD BUSINESS

Professor Ness brought to the Assembly the names of three more nominees for the Medical Affairs Advisory Committee: Ketefian (1 yr.), de Leon (2 yrs.), Doneen (1 yr.). The nominees were approved.

Penchansky reported that in response to the CESF appraisal of the flexible benefits feasibility study, the particular plan proposed by the consultants has been dropped by the Administration. However, other flexible benefits options will be considered.

ADJOURNMENT

The meeting was adjourned at 3:32 p.m.

Respectfully submitted,


Susan S. Kilham

Senate Secretary