

Minutes 21 March 2011
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**UNIVERSITY OF MICHIGAN
SENATE ASSEMBLY
21 MARCH 2011**

Present: Adlerstein-Gonzalez, Andre, Armitage, Aronoff, Atkins, Barald, Barber, Bergin, Booth, Borer, Boxer, Brown, Crane, Davis, Dorsey, Ferris, Folger, Fraser, Giordani, Goldman, Green, Gumucio, Hirshorn, Holland, Jagadish, Jenckes, Jones, Kearfott, Koopman, Koopmann, Larsen, Lehman, Lenk, Lusmann, Mars, McCullagh, Miller, Navvab, Norton, Ortega, Pando Zayas, Pipe, Poe, Prygoski, Rothman (chair), Salesa, Sharma, Sheets, Silverman, Smith, Soellner, Staller, Sun, Thornton, Trandafirescu, Westlake, Wolfe, Zemgulys

Requested Alternate, None Available: Carson (LSA), Johnson (Public Health), Millunchick (Engineering), William (LSA)

Alternates: Custer (Beck- Medicine), Miller (Friese-Nursing), Peters (Sohn-Pharmacy)

Absent: Ahbel-Rappe, Bielinska, Frost, Najita, Nassauer, Nunoo-Quarcoo, Reddy, Schriber, Shore, Yang

MATERIALS DISTRIBUTED:

1. Draft minutes of the Senate Assembly meeting of 24 January 2011.
2. [Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs.](#)

The regular monthly meeting of the University of Michigan Faculty Senate Assembly was held on 21 March 2011 at 3:22 pm in the Forum Hall of Palmer Commons, the Chair being at the podium and the Secretary being present.

3:22 Call to Order

3:22 Approval of Agenda

Professor Koopman moved the approval of the agenda. The motion was seconded and approved unanimously.

3:22 Approval of Minutes

Professor Barald moved the approval of the minutes. The motion was seconded and approved unanimously.

3:24 Professor Kearfott moved that the election for SACUA members be

postponed to the next meeting. The motion was seconded and passed unanimously.

3:26 Announcements

The members of the nominating committee for SACUA members were named: Professors Poe, Frost, Green, Hardin, Silverman and Andre.

3:29 Adjournment

The chair announced the Senate Assembly meeting was adjourned.

Respectfully submitted,

M. Robert Fraser
Interim Secretary, the Faculty Senate

University of Michigan Bylaws of the Board of Regents, Sec. 5.02:

Governing Bodies in Schools and Colleges

In each school, college, or degree granting division of the University, including those at the University of Michigan-Dearborn and at the University of Michigan-Flint, the governing faculty shall be in charge of the affairs of the school, college, or division, except as delegated to the executive committee, if any, and except that in the School of Graduate Studies the governing board shall be the executive board.