

Minutes of 4 December 1995 Senate Assembly Meeting
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THE UNIVERSITY OF MICHIGAN
SENATE ASSEMBLY MEETING
MINUTES OF 4 DECEMBER 1995

Chair Brewer convened the meeting at 2:08 PM.

MATERIALS DISTRIBUTED

1. Agenda
2. Draft minutes of the Senate Assembly meeting of 13 November 1995
3. Ballot for election of members of SACUA Nominating Committee

The minutes of 13 November 1995 were approved as submitted.

SACUA NOMINATING COMMITTEE

Chair Brewer announced that the Rules provide for election of a Nominating Committee by the Senate Assembly. He said that in addition to the members elected by Senate Assembly, the committee shall include two members of SACUA whose terms end this year. Brewer said that Professor Smith had declined to serve on the committee, which meant that he and Professor Moore were the only ones eligible. Brewer asked the members of the Senate Assembly to circle the names of four candidates on their printed ballots and to return the ballots to SACUA staff at the end of the meeting.

OLD BUSINESS

No old business was introduced.

NEW BUSINESS

Professor Steneck asked for clarification of the management policy for the faculty information electronic mail group established by SACUA. Ms. Mandeville, SACUA staff member, explained that she had been newly designated as the moderator for electronic mail traffic. Chair Brewer apologized that excessive electronic mail traffic had been generated by a recent announcement to the faculty.

No other new business was introduced.

Chair Brewer asked that the Senate Assembly recess from the meeting room upon adjournment, and then return at 2:30 PM to attend the Regents' Forum on the search for University President.

The meeting was adjourned at 2:13 PM.

Respectfully submitted,

John T. Lehman
Senate Secretary