

Draft Minutes of 31 January 2011
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs

6048 Fleming Administration Building
Ann Arbor, Michigan 48109-1340
Phone: (734) 764-0303
Fax: (734) 764-6564

Internet Address: <http://www.umich.edu/~sacua/>

Approved minutes: <http://www.umich.edu/~sacua/sacmin/sacuaminutes.html>

MINUTES OF THE SACUA MEETING OF 31 JANUARY 2011

Present: Professors Goldman, Kearfott, Lehman, Lusmann, Navvab, Poe (Vice Chair), Rothman (Chair); Fraser (Secretary); Carr, Schneider

Absent: Professors Barald, Frost.

Guests

Provost Phil Hanlon.
Martha Pollock, Vice Provost for Academic and Budgetary Affairs.
Christina Whitman, Vice Provost for Academic and Faculty Affairs.
Lester Monts, Senior Vice Provost for Academic Affairs.
Jamie Iseler, *the Record* and *The Record Update*.
Kaitlin Williams, *Michigan Daily*.

Materials Distributed

Draft minutes 10 January 2011 SACUA meeting.
Gina Poe, email of 31 January 2011.

[Robert M. O'Neil, "Faculty Tenure and Probationary Period" 12 December 2005.](#)

[AAUP letter to Bruno Giordani, Chair, Faculty Senate \(2005-2006\), 15 September 2005.](#)

[David Hollinger, Chair Committee A of AAUP and Professor, Chair of the History Department, UC Berkeley, letter to Professor Giordani, 17 November 2005.](#)

[Kate Quinn, Associate Project Director, American Council on education, "Tenure Clock Extension Policies: Who uses them and to what effect?"](#)

Beth Sullivan, Carol Hollenshead and Gilia Smith, "Developing and implementing work-family policies for faculty," *Academe Online*.

[Professor Ed Rothman, Letter to Provost Hanlon, "Re: Tenure Probationary Period Maximum Extension." 26 January 2011.](#)

[Standard Practice Guide 201-89.1: Discriminatory Harassment.](#)

The chair being at the podium and the secretary being present, the regular meeting of the Senate Advisory Committee on University Affairs in the Regents' Board Room was called to order at 3:15.

3:15 Call to Order/Approval of Agenda and Minutes

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

Professor Poe moved approval of the minutes of 10 January 2011. The motion was seconded and approved unanimously.

Professor Kearfott moved that under extreme circumstances including illness, we afford a SACUA member who is absent the opportunity to vote. The motion was seconded and passed unanimously.

3:16 Executive session

ACTION ITEM 013111-1

5:01 Professor Lehman moved that SACUA call a special session of the University Senate within the month to debate the question, "Whereas Regents Bylaw 5.09 was established sixty years ago as a University-wide policy, and that other alternatives than the proposed extension to the tenure clock may exist, Resolved that the faculty of the University of Michigan oppose an extension of the tenure clock beyond that which is currently specified in Regents Bylaw 5.09."

5:15 Regents Update (due [February 4](#)) will be written by Professor Goldman on the issue of tenure extension.

5:17 Unfinished Business. None.

5:17 New Business. None.

5:18 A motion to adjourn was seconded and passed unanimously.