

Minutes of 3 February 2014 SACUA
Circulated 3 February 2014
Re-circulated 7 February 2014
Approved 24 February 2014

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
6048 Fleming Administration Building
Ann Arbor, Michigan 48109-1340
Phone: (734) 764-0303
Fax: (734) 764-6564
www.sacua.umich.edu

Present: Holland, Larsen, Masten, Mondro, Oey, Olsen, Staller (chair), Ziff; Lehman; Schneider, Snyder

Absent: Koopmann

Guests: K. Rychlinski (Risk Management), P. Moggach (Risk Management), K. Cunningham (Public Affairs), D. Varner (Office of General Counsel), *Record* reporter, *Daily* reporter, D. Smith

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 16 January 2014 SACUA
3. Draft SACUA Nomination Ballot
4. Draft Faculty Award Nomination Ballot
5. Faculty Governance Award Criteria
6. Electronic mail message from D. Potter, dated 28 January 2014, regarding important developments in the Library
7. Drafts of Fitness for Duty SPG dated 9 July 2013 and January 2014
8. SPG 201.96 Professional Standards for Faculty issued 8 November 2013

Chair Staller convened the meeting at 3:15. The proposed agenda was approved.

CONSIDERATION OF MINUTES

Consideration of the draft minutes of 13 January 2014 was postponed.

Announcements-

1. The SACUA meeting planned for UM-Dearborn next week has been postponed indefinitely; SACUA will not hold a regular meeting next week.
2. The Senate Assembly will meet on 17 February 2014; IT Rationalization will be an agenda item.
3. A Regents Update is due on 10 February 2014.
4. Regent Mark Bernstein will attend the 7 April 2014 meeting of SACUA.
5. Regent Julia Darlow will attend the 14 April 2014 meeting of SACUA.

6. Distributed item 6 will be placed on the agenda for 10 February 2014.

REVIEW OF NOMINATION FORMS

SACUA members reviewed distributed items 3 and 4 and suggested editorial amendments.

EXECUTIVE SESSION

The meeting entered executive session at 3:35 P.M. Topics included (1) SPG policy for minors on campus, (2) Fitness for Duty SPG, (3) Professional Standards SPG, (4) Nominations and Honorary Degree Selection Committee, and (5) Senate Secretary.

The meeting was adjourned at 5:05 P.M.

Respectfully submitted,

John T. Lehman
Senate Secretary

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."

###