

Minutes of 4 February 2015 SACUA  
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THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
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**Present:** Holland, Lehman, Masten (chair), Mondro, Oey, Smith, Weineck, Ziff; Schneider, Snyder

**Absent:** Schultz

**Guests:** none

#### MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 12 January 2014 SACUA
3. Draft report on Office of Institutional Equity Procedures and Conduct
4. Memorandum to SACUA from Ad Hoc Committee on Committees (COC), dated 15 December 2014, regarding Proposal on Senate Assembly Committee Restructuring for Discussion.
5. Faculty Governance: On the Agenda. Draft faculty governance newsletter.

Chair Masten convened the meeting at 2:03 P.M. The draft agenda was approved.

#### CONSIDERATION OF MINUTES

The minutes of 12 January 2015 were approved.

#### ANNOUNCEMENTS

1. Election of Senate Secretary and new SACUA members is scheduled for 16 March 2015.
2. The Senate Assembly will meet on 16 February 2015.
3. The next meeting of SACUA will be 9 February 2015.
4. Suggestions have been compiled and transmitted to the IT guests from the last meeting.

#### STATUS REPORTS

##### Model and Unit Grievance Procedures-

The LSA faculty meeting scheduled for 2 February has been postponed. The Engineering grievance procedures have been discovered not to be in conformity with the Model Grievance Procedure.

##### Office of Institutional Equity Procedures-

Deferred to executive session.

Fitness for Duty and Professional Standards for Faculty SPGs and Tenure-  
The General Counsel Advisory Committee will be discussing this subject as well as confidentiality agreements at its next meeting.

Unit deviations from University-wide policies and procedures-  
No new developments.

Total Compensation Propriety and Transparency-  
No new developments. The administration says it is studying the data.

Administrative Services and IT Rationalization, Implementation and Oversight-  
No new developments.

Senate Rules Amendments-  
No new developments.

Advisory Board on Intercollegiate Athletics confidentiality agreement-  
As of yesterday's meeting there is no longer a confidentiality agreement requirement for the ABIA. This agenda item is now closed.

#### EXECUTIVE SESSION

The meeting entered executive session at 2:20 P.M. The chair reported on his meeting with the APG as scheduled. The discussion included confidentiality agreements, fitness for duty policy, Regents Bylaw 5.09 and faculty performance issues. The chair and vice-chair met with the provost last week. Discussion included concerns about OIE and fitness for duty policy. The chair and Professor Weineck met with the president earlier in the day. Discussion topics included OIE procedures and confidentiality agreements. Most of the session was devoted to distributed item 3.

The meeting resumed open session at 3:34 P.M.

#### SACUA NOTES NEWSLETTER

Professor Weineck distributed a draft version of the newsletter (distributed item 5), which was praised by members of SACUA.

#### SACUA COMMITTEE LIAISON UPDATES

##### AAAC/PACBA

The restructured committee met last Friday but only four members attended, two of whom were students. The committee has two items on its agenda, (1) public release of numerical course evaluation results and (2) increased scheduling of final exams during the last week of classes. Members show limited interest in engaging these issues.

##### AEC

Administrators have been contacted and invited to contribute additional questions for their evaluations. The evaluation process will start mid-February.

## UNFINISHED BUSINESS

There was no unfinished business.

The meeting was adjourned at 3:43 P.M.

Respectfully submitted,

John T. Lehman  
Interim 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."

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