

Minutes of February 11, 2013
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MINUTES OF THE SACUA MEETING OF FEBRUARY 11, 2013

Present: K. Barald, K. Kearfott (Chair), R. Goldman, R. Holland, C. Koopmann, F. Larsen, J. Lehman (Senate Secretary), S. Masten, S. Oey, K. Staller (Vice Chair); L. Carr, T. Schneider

Absent:

Guests: Regent Mark Bernstein

Press: Peter Shahin - Michigan Daily; Jamie Iseler -University Record

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for February 11, 2013
2. Draft of SACUA minutes dated February 4, 2013
3. Draft of Senate Assembly agenda for February 18, 2013

The meeting was convened by Chair Kearfott at 3:17 pm.

EXECUTIVE SESSION entered at 3:21 pm to prepare for the guest, Regent Mark Bernstein.

While in executive session, SACUA reviewed potential membership of a committee

OUT OF EXECUTIVE SESSION at 5:06

The Senate Assembly agenda of February 18, 2013 was reviewed. There was discussion about other possibilities for the meeting.

The meeting was adjourned at 5:14.

Respectfully submitted,

Linda Carr
SACUA Office Staff

Board of Regents of the University of Michigan Bylaws *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 polices 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.”