

Minutes of 23 March 2009
Circulated 23 March 2009
Approved 30 March 2009

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 23 MARCH 2009

Present: Fraser, Frier, Frost, Navvab, Potter (Chair), Riles, Stark, Thouless; Lehman; Carr, Schneider

Absent: Poe

Guests: D. Ilitch (U-M Regent), Faculty Hearing guest

Materials Distributed

1. Draft agenda
2. Draft minutes of the SACUA meeting of 9 March 2009
3. [Athletic Advising Committee Report and Recommendations, submitted to SACUA 26 January 2009](#)
4. Documents for SACUA and the Faculty Hearing Committee

Chair Potter convened the meeting at 3:15 P.M. The proposed agenda was adopted.

CONSIDERATION OF MINUTES

The minutes of 2 March 2009 were re-considered in response to typographical corrections offered by the president regarding the account of her visit.

The minutes of 9 March 2009 were corrected and approved.

EXECUTIVE SESSION

The meeting entered executive session at 3:16 P.M. in the presence of Regent D. Ilitch. Discussion topics included (1) tuition costs and revenue streams, (2) benefits changes, and (3) interactions with elected faculty governance.

The guest left at 4:15 P.M. The executive session was continued to meet with a faculty guest and to consider a charge for the Faculty Hearing Committee.

The meeting resumed open session at 5:15 P.M.

ANNOUNCEMENTS

1. The Mendez Report will be on the agenda for next week.
2. The election of SACUA officers will occur in the first week of April.

LIAISON REPORTS

Grievance Task Force-

Professor Lehman reported that the task force has had a meeting at which an initial draft of the policy was discussed. Disagreement surfaced along faculty and administrator lines about the composition of the Grievance Hearing Board. Faculty favored a proposal for membership drawn from outside the grievant's unit unless the grievant agrees that members be drawn from inside the unit. This was the policy proposed by Senate Assembly. Administrators favor having membership of the grievance hearing committee drawn from the grievant's unit.

ACTION OF SACUA 032309-1

SACUA voted unanimous consent for transmission of the Rothman report (distributed item 3) to the office of the provost.

OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 5:20 P.M.

Respectfully submitted,

John Lehman
Senate Secretary

University of Michigan Bylaws of the Board of Regents, Sec. 5.02:

Governing Bodies in Schools and Colleges

In each school, college, or degree granting division of the University, including those at the University of Michigan-Dearborn and at the University of Michigan-Flint, the governing faculty shall be in charge of the affairs of the school, college, or division, except as delegated to the executive committee, if any, and except that in the School of Graduate Studies the governing board shall be the executive board, and in the Medical School shall be the executive faculty.
