

Minutes of 31 March 2014 SACUA  
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THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
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**Present:** Holland, Koopmann, Larsen, Masten, Oey, Staller (chair), Ziff, Schneider, Snyder

**Absent:** Mondro, Lehman

**Guests:** *Record* reporter, *Michigan Daily* reporter, S-M Weineck, D. Smith.

#### MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 24 March 2014
3. Draft Model Grievance Policy Report, dated 20 March 2014
4. Model Grievance Policy
5. Model Grievance Diagram
6. ABIA Member list, list of previous ABIA volunteers, print out volunteer email dated feb. 5 2014
7. Faculty Governance Award Materials

Chair Staller convened the meeting at 3:15 P.M. The draft agenda was approved.

#### CONSIDERATION OF MINUTES

The minutes of 24 March 2014 were approved.

#### Announcements-

1. Regent Bernstein and VP Harper will visit with SACUA on 7 April 2014
2. Regent Darlow and the provost will visit with SACUA on 14 April 2014
3. Senate Assembly will be held on 21 April 2014, Committee Reports will be given and Laura Patterson and James Hilton requested time on the agenda to discuss IT Strategy
4. Newsletter email went out to all faculty at 1:00 pm
5. Chris Whitman to respond to Fitness for Duty memo, no time line given

Chair Staller informed SACUA that a private meeting with Regents will be on Wednesday, April 16 8:00-8:30 pm. SACUA was informed that the Chair public oral report would not be on the agenda for the April meeting, no future date was given. SACUA members expressed concern with being bumped from public comment. Action: Chair Staller will present chair report to Regent subcommittee at private meeting. The final chair report then will be made public.

Chair Staller asked for feedback on the Model Grievance Policy Report. Professor Smith asked for clarification regarding grievance policy. Chair Staller gave an overview and history of the Model Grievance policy. Several concerns regarding the policy were discussed. Action: Latest version will be uploaded to c-tools for SACUA review. Final review for feedback will be conducted at the next meeting.

Due to pressing time, no Liaison Reports were given.

## EXECUTIVE SESSION

SACUA went into Executive Session at 4:20

The meeting came out of Executive Session and was adjourned at 5:02 pm

Respectfully submitted,

Robyn Snyder  
Temporary Recorder

### **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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