

Minutes of 19 April 2010  
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**THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs**

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**MINUTES OF THE SACUA MEETING OF 19 APRIL 2010**

Present: Fraser, Lehman, Lusmann, Navvab, Poe, Rothman, Stark, Thouless (chair); Carr, Schneider

Absent: Frost

Guests: *U-M Daily* reporter, *University Record* reporter, K. Warner (dean of SPH), J. King (provost's office), K. Barald, K. Kearfott

**MATERIALS DISTRIBUTED**

1. Proposed agenda
2. Draft minutes of 12 April 2010
3. Draft Senate Assembly agenda
4. Draft letter to provost, undated

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

**CONSIDERATION OF MINUTES**

The minutes of 12 April 2010 were corrected and approved.

**ANNOUNCEMENTS**

Chair Thouless said he received a request from Professor Smith to co-sponsor the AAUP annual meeting on 12 May 2010.

**SENATE ASSEMBLY AGENDA**

SACUA members reviewed distributed item 3 and approved a revised agenda.

**VISIT OF SPH DEAN KENNETH WARNER**

The guest arrived at 3:30 P.M. Dean Warner pointed out that the U-M is initiating a smoke-free environment for all three of its campuses on 1 July. He described the implementation plans that are ongoing. He said that five subcommittees are working on different aspects of implementation. He pointed out that fines would not be imposed for non-compliance, but that

emphasis would be placed on education and smoking cessation aids. He said that the policy is largely self-enforcing. He stated that 1500 responses were received to an online survey, and that these responses covered an entire spectrum of attitudes about the policy.

The guest left the meeting at 4:05 P.M.

#### AAUP ANNUAL MEETING

SACUA voted unanimously to co-sponsor the annual meeting of AAUP on 12 May 2010: Shared Governance in Hard Times, by Gary Rhoades, Executive Secretary of National AAUP.

#### EXECUTIVE SESSION

The meeting entered executive session at 4:07 P.M. The meeting returned to open session at 4:56 P.M.

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#### ACTION OF SACUA 041910-1

Dr. Fraser moved that SACUA shall send a 1.5 page letter (distributed item 4) drafted by the chair to the provost and associate provost Whitman as its response to the Faculty Hearing Committee (FHC) report (Poe seconded).

Number Approving- 5

Number Disapproving- 2

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Professor Stark left the meeting at 4:59 P.M.

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#### ACTION OF SACUA 041910-2

Dr. Fraser moved that SACUA does not accept the report of the FHC (Rothman seconded).

Number Approving- 5

Number Disapproving- 1

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#### OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 5:00 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*

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.

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