

Minutes of 21 April 2008
Circulated 21 April 2008
Approved 28 April 2008

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 21 APRIL 2008

Present: Fraser, Frier, Potter, Riles, Smith (chair), Stark, Thouless; Lehman; Carr, Schneider

Absent: Friedman

Guests: none

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 14 April 2008

Chair Smith convened the meeting at 2:35 P.M. The proposed agenda was approved.

CONSIDERATION OF MINUTES

The minutes of 14 April 2008 were approved.

LIAISON REPORTS

CESF-

Dr. Fraser reported that CESF is receiving information about dental benefits programs, and is seeking access to the proposals from potential vendors.

Budget Study-

Professor Riles reported that the committee is finalizing its 2008 report.

ACTION OF SACUA 042108-1

SACUA accepts the 2008 report of the Committee for a Multicultural University and endorses its recommendations.

Vote on the Active Motion:

The action was approved by unanimous vote, with two abstentions of record.

OLD/NEW BUSINESS

Chair Smith stated that the Committee for a Multicultural University (CMU) has requested that SACUA sponsor a town meeting about diversity next year. Professor Thouless asked that the CMU formulate its request in the form of a written proposal.

ACTION OF SACUA 042108-2

SACUA endorses the concept of sponsoring a town meeting focusing on the legal dimensions of affirmative action.

Vote on the Active Motion:

The action was approved by unanimous vote, with one abstention of record.

The meeting adjourned at 3:05 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.
