

Minutes of 28 April 2014 SACUA
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
6048 Fleming Administration Building
Ann Arbor, Michigan 48109-1340
Phone: (734) 764-0303
Fax: (734) 764-6564
www.sacua.umich.edu

Present: Holland, Masten, Mondro, Oey, Staller (chair), Ziff; Lehman; Schneider, Snyder

Absent: Koopmann, Larsen

Guests: *Record* reporter, Max Radwin (*Daily* reporter), Professor S-M. Weineck, Professor W. Schultz

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 14 April 2014
3. Distinguished Faculty Governance Award Nominations
4. Comparison of Faculty Salaries and Benefits

Chair Staller convened the meeting at 3:16 P.M. The draft agenda was approved.

CONSIDERATION OF MINUTES

The minutes of 14 April 2014 were approved.

Announcements-

1. The Faculty Athletic Representative informed the chair that she would like to meet with SACUA in June.
2. Regents Update is due on 5 May 2014.
3. Provost responded about SACUA chair meeting with APG on a regular basis yet to be determined.
4. The 2014 Police Department Oversight Committee election website was closed at 2 P.M. today. The results were-

Total ballots received: 333

- 178 ballots, 53.5% : Richard Friedman
- 58 ballots, 17.4% : Julie Herrada
- 54 ballots, 16.2% : Yehoash Raphael
- 43 ballots, 12.9% : Ian Demsky

EXECUTIVE SESSION

The meeting entered executive session at 3:23 P.M. Discussion topics included (1) SACUA response to a grievance hearing board, (2) faculty governance award selection, (3) the chair's private meeting with the Regents, and (4) administrator compensation. The meeting returned to open session at 4:35 P.M.

ACTION OF SACUA 042814-1

SACUA has been engaged with the UM administration regarding executive compensation for some time, and SACUA encourages the administration to increase its transparency about non-salary compensation.

Vote on the Active Motion:

Number approving- 5

Number disapproving- none

Abstentions of Record- 1

NEW BUSINESS

SACUA members will coordinate their summer schedules to identify possible meeting dates. There will be symposia on privacy and the science enterprise in higher education preceding the presidential inauguration on 5 September. SACUA members are asked to nominate potential panelists.

Professor Koopmann expressed his opinion that some recent MHealthy initiatives are beneficial, and that incentives for participation are positive developments.

Outgoing Chair Staller thanked SACUA for a productive year, and turned the gavel over to incoming chair Masten.

There was no further business.

The meeting was adjourned at 5:04 P.M.

Respectfully submitted,

John T. Lehman
Interim Senate Secretary

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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