

Minutes of 3 May 2010
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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 3 MAY 2010

Present: Barald, Goldman, Kearfott, Lehman, Navvab, Poe, Rothman (chair); Schneider

Absent: Frost, Lusmann

Guests: *U-M Daily* reporter, *University Record* reporter, C. Whitman (provost's office)

MATERIALS DISTRIBUTED

1. Proposed agenda
2. Draft minutes of 26 April 2010
3. Draft statement on conflicts of interest and confidentiality

Chair Rothman convened the meeting at 3:35 P.M. The draft agenda was approved.

CONSIDERATION OF MINUTES

The minutes of 26 April 2010 were approved.

ANNOUNCEMENTS

1. Chair Rothman reminded SACUA members that they are invited to dinner with executive officers on 10 May at Inglis House.
2. Chair Rothman said that he and Professor Poe will attend a private meeting with the president on Friday, and another with the provost the following week.

FACULTY HEARING COMMITTEE

Chair Rothman asked Professor Poe to join the Faculty Hearing Committee, pending return of Professor Navvab from medical leave. He also asked Professors Lusmann and Kearfott to join the committee.

ACTION OF SACUA 050310-1

Professor Barald moved that SACUA will recognize proxy votes certified by SACUA members who are absent from a meeting (Poe seconded).

The motion was approved by unanimous vote

Professor Barald left the meeting at 4:50 P.M.

SACUA PROCESS ISSUES

SACUA members discussed different models for process during the upcoming year.

SENATE/SENATE ASSEMBLY MEETINGS

SACUA members discussed prospects for a meeting of either the University Senate or the Senate Assembly on 17 May.

ACTION OF SACUA 050310-2

Professor Goldman moved that SACUA calls a meeting of the Senate Assembly on 17 May (Poe seconded). Further, the movers accepted friendly amendments that the chair shall ask the proposers of the Senate resolution about Rackham fees if they are agreeable to have their resolution being voted at a Senate Assembly meeting, and if they would also like the resolution to be considered at a Senate meeting in the fall.

The action was approved unanimously.

INTERIM SENATE SECRETARY

The Senate Assembly will be asked to conduct an election for Senate Secretary on 17 May.

SACUA SUMMER MEETING SCHEDULE AND PLANNING RETREAT

The chair said that SACUA members should communicate their summer schedules to the Faculty Senate Office staff.

SACUA 2010-11 GOALS, PRIORITIES AND AGENDA TOPICS

The chair suggested topics for the May Faculty Governance Update to the Board of Regents: secret committee deliberations, IT rationalization, prospective involvement of faculty governance in cost-cutting deliberations, recreational sports facilities, and classroom facilities. The chair invited additional topics by email.

EXECUTIVE SESSION

The meeting entered executive session at 4:55 P.M. The meeting returned to open session at 5:17 P.M.

OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 5:17 P.M.

Respectfully submitted,

John T. Lehman
Secretary pro tempore

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.
