

Draft minutes of 5 May 2008
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THE UNIVERSITY OF MICHIGAN
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MINUTES OF THE SACUA MEETING OF 5 MAY 2008

Present: Fraser, Frier, Navvab, Poe, Potter (Chair), Stark, Thouless; Lehman; Carr, Schneider

Absent: Frost, Riles

Guests: K. Brown (University Record), Sue Gott (University Planner), Hank Baier (Facilities and Operations)

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 28 April 2008
3. Academic Program Group Meeting Summary, 24 April 2008
4. Memorandum from Wayne Stark to David Potter nominating Semyon Meerkov for the Faculty Governance Award, 5 May 2008
5. SACUA/Senate Assembly Planning Schedule, 5 May 2008
6. Item for Action, 5 May 2008, proposing options to Senate Assembly regarding academic advising for intercollegiate athletes
7. Electronic mail from Keith Riles to David Potter, 5 May 2008, regarding Athletics/BGS agenda item

Chair Potter convened the meeting at 3:02 P.M. The proposed agenda was approved.

CONSIDERATION OF MINUTES

Consideration of the minutes of 28 April 2008 was postponed.

ANNOUNCEMENTS

1. Chair Potter and Professor Poe will attend a regularly scheduled private meeting with the provost on 21 May 2008.
2. Chair Potter and vice-chair Thouless will attend a regularly scheduled private meeting with the president 2 June 2008.

3. The chair asked that henceforth the draft minutes for all Senate Assembly committees be posted to a C-Tools site in lieu of formal liaison reports.

SACUA SUMMER RETREAT

The annual SACUA retreat is scheduled for Monday, 2 June 2008 from noon to 5 P.M.

SENATE ASSEMBLY ITEM FOR ACTION

ACTION OF SACUA 050508-1

Professor Fraser moved that SACUA ask the Senate Assembly (1) to charge a five-member Senate Assembly committee to review academic counseling given to intercollegiate student athletes, with a reporting deadline of December 2008; and (2) that the Senate Assembly delegate to SACUA the responsibility for populating the committee by drawing on volunteers from the Assembly and from within SACUA itself (Thouless seconded).

The action was approved by unanimous vote.

VISIT OF SUE GOTT, UNIVERSITY PLANNER, AND HANK BAIER, AVP FACILITIES AND OPERATIONS

The guests arrived at 3:30 P.M. After a round of introductions, Mr. Baier provided an update about North Campus Planning. He said the plan was still in draft form, and that feedback was welcome. Ms. Gott then gave a PowerPoint presentation to illustrate key points, including a proposal for increased density housing and commercial development in the Northwoods area. The guests left the meeting at 4:35 P.M.

NEW BUSINESS

Dr. Fraser suggested that SACUA develop a statement that articulates the parameters of its operations. The chair asked Dr. Fraser to conduct research on the topic and report back.

EXECUTIVE SESSION

The meeting entered executive session at 4:42 P.M. to discuss a strategy for conducting committee nominations. The meeting resumed open session at 4:45 P.M.

The chair appointed Professors Frier and Thouless as chairs of two separate subcommittees with responsibilities for developing nominations for subsets of the Senate Assembly committees.

The meeting adjourned at 4:50 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.
