

Minutes of July 1, 2013
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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

MINUTES OF THE SACUA MEETING OF JULY 1, 2013

Present: R. Holland (Vice Chair), F. Larsen, J. Lehman (Senate Secretary), S. Oey, K. Staller (Chair), R. Ziff, T. Schneider, L. Carr

Absent: C. Koopmann, S. Masten, A. Mondro, L. Olsen

Guests: Royster Harper, VP Student Affairs and John Taylor, Director of University Unions

Press: None

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for July 1, 2013
2. Draft of SACUA minutes dated June 10, 2013
3. Draft of "Fitness for Duty" April 2013 document, dated June 10
4. Draft of Regents Update for July 2013

The meeting was convened by Chair Staller at 3:20 pm.

CONSIDERATION OF AGENDA AND MINUTES

The agenda was approved. The minutes of June 10, 2013 were approved with one change.

ANNOUNCEMENTS

1. July 8, 2013 will be the next SACUA meeting
2. Emily Cloyd decision has been requested
3. Teaching evaluation data clarification requested by S. Masten was requested

REGENTS UPDATE

Only change requested was to reformat list.

Guests Royster Harper and John Taylor arrived at 3:33 pm.

EXECUTIVE SESSION began.

Guests left at 4:05 pm.

EXECUTIVE SESSION continued with Fitness for Duty.

EXECUTIVE SESSION ended at 4:48 pm.

Chair Staller announced that committee membership will be on next week's agenda.

There was a discussion initiated by S. Oey to involve more faculty in governance. The efficacy of faculty governance needs to be improved.

ADJOURNMENT` at 4:51 pm.

Respectfully submitted,

Linda Carr
SACUA Office Staff

Board of Regents of the University of Michigan Bylaws *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 polices 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.”