

Minutes of 7 July 2014 SACUA  
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THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
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**Present:** Holland, Lehman, Masten (chair), Mondro, Oey, Smith; Schneider, Snyder

**Absent:** Schultz, Weineck, Ziff

**Guests:** none

#### MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 1 July 2014
3. Committee Report: The SACUA Special Task Force on Scholarship: Transmission and Ownership, dated 16 June 2014
4. Electronic mail message from Robert Eno to K. Staller, dated 21 April 2014, regarding appointing a SACUA representative to COIA

Chair Masten convened the meeting at 3:14 P.M. The draft agenda approved.

#### CONSIDERATION OF MINUTES

The minutes of 7 July 2014 were approved.

#### ANNOUNCEMENTS

1. Articles have appeared in the *Ann Arbor News* regarding the new university president and also new sexual misconduct policy and a related education initiative at the UM.
2. A new SPG defining mandatory reporters of sexual misconduct has been drafted by the General Counsel's office, but has not yet been finalized. In the meantime, faculty are advised to contact that office for legal advice should cases arise.
3. The Faculty Senate Office is trying to use Google Calendar to coordinate schedules.
4. The chair and vice-chair will meet with Professor Frier this week to discuss his concerns about Regents' Bylaw 5.09.

#### STATUS REPORTS

Model and Unit Grievance Procedures-  
No new developments.

Office of Institutional Equity Procedures-  
No new developments.

Fitness of Duty and Professional Standards for Faculty SPGs and Tenure-  
No new developments.

Unit deviations from University-wide policies and procedures-  
No new developments.

Total Compensation Propriety and Transparency-  
No new developments.

Administrative Services and IT Rationalization, Implementation and Oversight-  
No new developments.

Senate Rules Amendments-  
No new developments.

#### SCHOLARSHIP TASK FORCE REPORT

Chair Masten called attention to distributed item 3. SACUA members recommended that the chair of the committee be invited to a future meeting.

#### UNFINISHED BUSINESS

Professor Mondro, the chair, vice-chair, and Ms. Snyder will meet with the brand director of the UM to discuss options for the faculty governance logo.

#### EXECUTIVE SESSION

The meeting entered executive session at 3:50 P.M. to develop committee membership nominations.

The meeting resumed open session at 5:02 P.M.

SACUA members recommended that future nominations for the Regents' Award for Distinguished Public Service be solicited from deans, department chairs, and directors as well as from the members of the Senate Assembly.

The meeting was adjourned at 5:02 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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