

Minutes of August 5, 2013
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Senate Advisory Committee on University Affairs (SACUA)
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MINUTES OF THE SACUA MEETING OF AUGUST 5, 2013

Present: R. Holland (Vice Chair), C. Koopmann, J. Lehman (Senate Secretary), S. Masten, A. Mondro, S. Oey, L. Olsen, K. Staller (Chair), R. Ziff; T. Schneider, L. Carr

Absent: F. Larsen

Guests: None

Press: None

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for August 5, 2013
2. Draft of SACUA minutes dated July 29, 2013
3. Proposed resolutions regarding FGM, Non-Grievability Appeal, and SACUA Hearing Committee

CONSIDERATION OF AGENDA AND MINUTES

The agenda and the minutes of July 29, 2013 were approved.

ACTION OF SACUA 080513-1

Professor Masten moved to approve the FACULTY GRIEVANCE MONITOR (FGM) resolution: "In accordance with Sec. 5.05 of the April 26, 2010 Model Faculty Grievance Procedure, SACUA hereby reaffirms its Action of SACUA 091012-1 creating assistants to the Faculty Grievance Monitor (FGM) and reaffirms the approval of Professor David Potter while replacing Professor Giordani with Professors R. Friedman and K. Staller as FGM assistants." The motion was seconded by Professor Holland. The Action was approved by unanimous vote.

ACTION OF SACUA 080513-2

Professor Oey moved to approve the NON-GRIEVABILITY APPEAL BODY resolution: "In

accordance with Sec. 3.04 of the April 26, 2010 Model Faculty Grievance Procedure, SACUA hereby designates SACUA or a faculty body designated by SACUA as the appellate body for a final appeal of a Grievance Hearing Board (GHB) decision on non-grievability. Any member of SACUA having prior involvement with the grievance case (such as the FGM) shall recuse themselves from the grievability appeal.” The motion was seconded by Professor Mondro. The Action was approved by unanimous vote.

ACTION OF SACUA 080513-3

Professor Oey moved to approve the SACUA HEARING COMMITTEE resolution: “SACUA hereby designates SACUA members Bob Ziff (2016), Scott Masten (2015), and Finn Larsen (2014) as the SACUA Hearing Committee members for the 2013-2014 Academic Year”. The motion was seconded by Professor Holland. The Action was approved by unanimous vote.

EXECUTIVE SESSION was entered at 3:28 pm to discuss possible items of interest for the 2013-2014 Academic Year.

EXECUTIVE SESSION was exited at 5:07 pm.

ADJOURNMENT at 5:08 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.”