

Minutes of 18 August 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, Schultz, Smith, Weineck, Ziff, Schneider, Snyder

Absent: none

Guests: none

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 11 August 2014 SACUA
3. Talking points for IT Rationalization/MIWorkspace meeting with Provost Pollack and Professor Masten, 8/12/2014

Chair Masten convened the meeting at 3:17 P.M. The draft agenda approved.

CONSIDERATION OF MINUTES

The minutes of 11 August 2014 were approved.

ANNOUNCEMENTS

1. SACUA members are asked to volunteer for committee liaison roles.
2. Next week is SACUA's last summer meeting. SACUA will not meet on Labor Day. The following meeting will be with President Schlissel.

STATUS REPORTS

Model and Unit Grievance Procedures-

R. Snyder is working on a grievance resource webpage.

Office of Institutional Equity Procedures-

This topic will be discussed in executive session.

Fitness of Duty and Professional Standards for Faculty SPGs and Tenure-Professors Weineck and Masten met with the provost regarding this subject. Details of the meeting will be deferred to executive session.

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-
Distributed item 3 provides an update on this subject. A steering committee will be appointed, and SACUA can name two members. The committee will meet once monthly. Eventually there will be one overarching governing council for IT that will be separate from AST governance.

Senate Rules Amendments-
No new developments.

UNFINISHED BUSINESS
There was no other unfinished business.

EXECUTIVE SESSION
The meeting entered executive session at 3:35 P.M. to report discussion with the provost about fitness for duty policy and to develop committee membership nominations.

The meeting resumed open session at 5:00 P.M.
The meeting was adjourned at 5:00 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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