

Minutes of 25 August 2014 SACUA  
Circulated 26 August 2014  
Re-circulated 1 September 2014  
Approved 8 September 2014

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

**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 18 August 2014 SACUA
3. AST Oversight Committee Charge Documents
4. Possible Agenda Items for meeting with President Schlissel

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

#### CONSIDERATION OF MINUTES

The minutes of 18 August 2014 were approved.

#### ANNOUNCEMENTS

1. Presidential Inauguration is scheduled for 5 September; reserve tickets online.
2. The new president will speak at the Senate Meeting on 22 September; the agenda will include provision for an electronic vote and election of the Senate Secretary.
3. SACUA will meet at 2:40 P.M. on Monday, 8 September; President Schlissel will join the meeting at 3 P.M.

#### STATUS REPORTS

Model and Unit Grievance Procedures-  
No new developments.

Office of Institutional Equity Procedures-  
No new developments.

Ongoing grievances and Faculty Hearing Board Committee inquiries

Deferred to Executive Session.

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  
Deferred to Executive Session.

Senate Rules Amendments  
No new developments.

#### ACTIONS ON SCHOLARSHIP TASK FORCE AND RESEARCH POLICY COMMITTEE REPORTS:

The Scholarship task force was established by SACUA. It identified several issues including Open Access and faculty oversight of Michigan Publishing. These topics will be delegated to the AAAC.

The Research Policy Committee report must be presented to the Senate Assembly and will be distributed at a future meeting.

#### NEWSLETTER TOPICS

- Upcoming events – Senate/SA meeting, Academic Freedom Lecture
- Faculty representation on two AST governing councils and the IT Rationalization Steering Committee
- New SPGs relating to sexual misconduct:
  - Minors on Campus SPG
  - Sexual misconduct SPG
  - Identification of mandatory reporters

The structure of the electronic newsletter should allow for comments.

#### UNFINISHED BUSINESS

Professor Schultz asked for clarification about reporting lines for Assembly committees. Chair Masten replied that the Rules state that committees report to the Senate Assembly and that SACUA oversees that function. Committee Day will be 29 September. The chair said that he was planning on sending a letter to committee chairs to explain the reporting relationships.

#### EXECUTIVE SESSION

The meeting entered executive session at 3:40 P.M. to discuss (1) developments of relevance to the Faculty Hearing Committee, (2) Regents candidate forum, (3) Administrative Services council membership and charge, (4) IT Steering Committee membership, (5) to develop

committee membership nominations, and (6) to develop agenda topics for SACUA's upcoming meeting with President Schlissel.

The meeting resumed open session at 4:58 P.M.

The meeting was adjourned at 4:58 P.M.

Respectfully submitted,

Robyn Snyder,  
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 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."

**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."

###