

Minutes of 12 Sep 2011
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
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MINUTES OF THE SACUA MEETING OF 12 SEPT 2011

Present: Barald (chair), Goldman, Kearfott, Larsen, Lehman, Lusmann, Rothman, Staller; Carr, Schneider

Absent: Koopmann

Guests: L. Rudgers, vice president for global communications and strategic initiatives, *Michigan Daily* reporter, R. Fitzgerald, public affairs and media relations

Materials Distributed

1. Draft agenda
2. Draft minutes of the 2 May 2011 meeting of SACUA
3. Regents Communication Item for Information. Regents Bylaw 5.09, dated April 2011
4. Draft Senate Assembly Agenda
5. Who holds Copyright in Works Authored in Association with the University of Michigan, undated

The meeting was convened by Chair Barald at 3:23 P.M. The agenda was approved.

CONSIDERATION OF MINUTES

Consideration of the minutes of 2 May 2011 was postponed.

ANNOUNCEMENTS

1. Chair Barald reviewed her remarks at Committee Day last week. She noted that faculty governance appears to be under attack at the national level. She said there is an opinion that governance applies only at the department and unit levels. She offered her personal perspectives on central faculty governance structure and operation.
2. A Regents Update is due 4 November.
3. The CIC faculty governance conference will be held at Purdue University from 28 to 29 October. She invited SACUA members to volunteer to attend.

VISIT OF VICE PRESIDENT FOR GLOBAL COMMUNICATIONS AND STRATEGIC INITIATIVES

The guest arrived at 3:33 P.M. and the meeting immediately entered executive session. The guest left the meeting at 4:28 P.M. The meeting resumed open session at 4:35 P.M.

SENATE ASSEMBLY AGENDA

Professor Rothman moved that the draft agenda be approved (Goldman seconded). Professor Lehman pointed out that there were outstanding committee reports submitted for Assembly action that were not addressed at the May meeting owing to lack of quorum. He asked that they be added to the agenda. The chair suggested that the agenda was already full.

Vote on the active motion:

Number approving- 5

Number disapproving- 1

Number abstaining- 1

UNIVERSITY BICENTENNIAL PLANNING

SACUA members suggested that the chair ask the provost about planning for the university bicentennial, and offer to provide advice from faculty governance.

REVISED UNIVERSITY COPYRIGHT POLICY

The chair called attention to distributed item 5 as an item of information.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

The meeting adjourned at 5:03 P.M.

Respectfully submitted,

John Lehman
Senate Secretary

University of Michigan Bylaws of the Board of Regents, Sec. 5.02:

Governing Bodies in Schools and Colleges

In each school, college, or degree granting division of the University, including those at the University of Michigan-Dearborn and at the University of Michigan-Flint, the governing faculty shall be in charge of the affairs of the school, college, or division, except as delegated to the executive committee, if any, and except that in the School of Graduate Studies the governing board shall be the executive board, and in the Medical School shall be the executive faculty.

Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs:

In all cases not covered by rules adopted by the Senate, the procedure in Robert's Rules of Order shall be followed.

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