

Minutes of November 5, 2012
Circulated: November 12, 2012
Approved: November 12, 2012

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

MINUTES OF THE SACUA MEETING OF NOVEMBER 5, 2012

Present: R. Holland, C. Koopmann, F. Larsen, J. Lehman (Senate Secretary), S. Masten, K. Staller (Vice Chair); L. Carr, T. Schneider

Absent: K. Barald, K. Kearfott (Chair), S. Oey, R. Ziff

Guests: Bruce Frier, Chair of General Counsel Advisory Committee; Royster Harper, VP-Student Affairs; John Poster, Chair, Dearborn Faculty Senate; David Potter, Chair of Student Relations Advisory Committee; Suellyn Scarnecchia, Special Advisor to the President; Ken Schilling, Chair Flint Faculty Council; Chris Whitman, Vice-Provost, Academic and Faculty Affairs;

Press: Austen Huffard - Michigan Daily; Jamie Iseler -University Record

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for November 5, 2012
2. Draft of "The University of Michigan Policy on Student Sexual Misconduct"
3. "Roadmap to developing U-M response to student sexual misconduct"
4. Proposal by John Poster, UM-Dearborn, entitled "Promoting InterCampus Collaboration", dated November 2, 2012

ANNOUNCEMENTS

1. Regent Andrea Newman will be the guest at the 11/12 SACUA meeting. Questions are needed prior to the meeting.

Lacking a quorum, discussion began with John Poster and Ken Schilling regarding activities on the Dearborn and Flint campuses.

C. Koopmann arrived at 4:00 and a quorum was achieved. J. Poster handed out the proposal (distributed item #4) and asked for SACUA's consideration.

GUESTS ARRIVE

At 4:15 B. Frier, D. Potter, R. Harper and S. Scarnecchia arrived to discuss “The University of Michigan Policy on Student Sexual Misconduct” (distributed item #2). SACUA was asked to review the document and give feedback to the committee.

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.”