

Minutes of November 12, 2012
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
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MINUTES OF THE SACUA MEETING OF NOVEMBER 12, 2012

Present: K. Barald, R. Holland, K. Kearfott (Chair), C. Koopmann, S. Masten, K. Staller (Vice Chair) S. Oey, R. Ziff; L. Carr, T. Schneider

Absent: F. Larsen, J. Lehman (Senate Secretary)

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

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for November 12, 2012
2. Draft minutes of November 5, 2012
3. Draft agenda of Senate Assembly meeting for November 19, 2012
4. Email from Scott Masten containing a draft Search Committee Resolution dated November 7, 2012
5. Proposal by John Poster, UM-Dearborn, for "Promoting Intercampus Collaboration" dated November 2, 2012

The meeting was convened by Chair Kearfott at 3:15 PM.

CONSIDERATION OF AGENDA AND MINUTES

The agenda and minutes from the November 5, 2012 were approved.

ANNOUNCEMENTS

1. The next Regents Update is being written by K. Barald regarding the retiring regents is due November 30.
2. The newly elected Regents were invited to meet with SACUA.

CONSIDERATION OF THE SENATE ASSEMBLY AGENDA

The agenda was approved with changes. Gary Krenz needs to be invited because he is the Chair of the Safety Director search committee.

ITEM FOR ACTION: Faculty Role in Executive Officer Searches

There was a discussion of the last paragraph of the proposed resolution.

ACTION OF SACUA 111212-1

The last paragraph of the Draft Resolution on Faculty Representation on Executive Officer Search Committees was changed to “We urge that search committees for executive officers and, particularly, the search committee for the University’s next president, include representatives of the Faculty Senate chosen from a list of names selected by SACUA and approved by Senate Assembly”.

The Action was approved by unanimous vote.

ITEM FOR ACTION: UM-Dearborn two-part Proposal Promoting Intercampus Collaboration

It was decided, after some discussion, to refer the proposal to the AAAC for review. They will need to review the proposal, decide what to do and report back to SACUA. There was a suggestion that the MCubed program be extended to other campuses.

CESF DATA REQUEST

Chair Kearfott described the reports that were given to CESF – one of them was one year old. The committee needs data on race, gender, years at University, etc. Lori Pierce is the person who has the data used in one of the reports, but was not available today.

GRIEVANCE PROCEDURES UPDATE

K. Staller reported on the progress of the adoption of the Grievance Procedures Model by the schools and colleges. There are still four schools that have not adopted – Art & Design and Engineering being two of them. The Medical School policy is ambiguous; Karen is checking with Human Resources for clarification. According to K. Barald, the language was changed after approval by the executive committee. The requested list of elected faculty to serve as external members has not been received.

There was a discussion of the use of Faculty Grievance Monitor volunteers to lighten the Vice Chair’s load relative to current grievances. The possibility of a “permanent” Faculty Grievance Monitor with pay was discussed.

UNFINISHED BUSINESS

None

COMMITTEE MEMBERSHIP approval was postponed.

ADJOURNMENT at 4:15 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.”