

Minutes of 25 November 2013 SACUA  
Circulated 26 November 2013  
Approved 2 December 2013

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](http://www.sacua.umich.edu)

**Present:** Holland, Koopmann, Masten, Mondro, Oey, Olsen, Staller (chair), Ziff; Lehman; Snyder

**Absent:** Larsen

**Guests:** Provost Pollack, CFO Slottow

#### MATERIALS DISTRIBUTED

1. Draft agenda.
2. Draft minutes of 11 November 2013 SACUA.
3. Report regarding the University of Michigan's risk in continuing the contractual relationship with Accenture, LLP and any of its past or present executives.
4. Open letter to President Coleman and Provost Pollack
5. Case in Point: Shared Services at the University of Michigan, by R. A. Miranda. Presentation at the Harvard University Public Sector and Education. Shared Services Summit, 4-6 June 2013. <http://sharedservices.lnwprogram.org/sites/default/files/University%20of%20Michigan%20Presentation%20-%20Rowan%20Miranda.pdf>

Chair Staller convened the meeting at 3:15. The proposed agenda was approved.

#### CONSIDERATION OF MINUTES

The draft minutes of 11 November 2013 were corrected and approved.

#### Announcements-

1. The Senate Assembly will meet on 9 December 2013. Guests will include J. Holloway and J. Hilton.
2. Next Monday Regent Darlow will visit with SACUA.

#### EXECUTIVE SESSION

The meeting entered executive session at 3:23 P.M. to prepare for guests. The guests had requested an executive session meeting about AST. The guests arrived at 3:33 P.M. The guests left the meeting at 4:30 P.M.

SACUA extended executive session to discuss information exchanged with the guests. The meeting resumed open session at 4:45 P.M.

SACUA members discussed formulation of up to three resolutions for consideration at SACUA's next meeting as well as at the 9 December meeting of Senate Assembly. The subject matter could potentially include (1) process reform to introduce transparency and open communication between faculty governance and administration, (2) peer review of consultant reports and planning activities at their scoping and formulation stages, and (3) review of faculty support requirements.

#### UNFINISHED BUSINESS

There was no unfinished business.

The meeting was adjourned at 5:00 P.M.

Respectfully submitted,

John T. Lehman  
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."

###