

Minutes of 1 May 2017
Circulated 8 May 2017
Approved 8 May 2017

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, May 1, 2017, 2016 3:15 pm
Regent Conference Room, Fleming Building

Present: Atzmon, Beatty, Malek, Marsh, Ortega (Chair), Schultz (past chair Bluejeans), Wright, Schneider, Snyder

Absent: Carlos (Vice Chair), Szymanski; Potter (Secretary)

Guest: Faculty Grievance Monitor (FGM) Karen Staller

Chair Ortega called the meeting to order at 3:20.

The agenda was approved unanimously but approval of the minutes was postponed to the next meeting.

At 3:25, the Chair declared the meeting in executive session to prepare for the Faculty Grievance Monitor (FGM) guest Karen Staller.

The FGM executive session guest arrived at 3:30.

SACUA came out of executive session at 4:55.

There were no matters arising.

The meeting adjourned at 5:00.

Respectfully submitted,

Thomas E Schneider

Interim 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."