

Minutes 12 February 2018
Circulated 5 March 2018
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, February 12, 2018 3:00 pm
Fleming Administration Building, Regents Room

Present: Atzmon, Beatty, Ortega (chair), Malek, Marsh, Schultz, Szymanski, Wright; Schneider, Snyder

Absent: Carlos, Potter

Guests: Academic Freedom Lecture Fund (AFLF) Board members: Peggie Hollingsworth, Thomas Moore, Gary Krenz, Lou D'Alecy, Ian Robinson and Kim Kearfoot.

The meeting was called to order by SACUA Chair Robert Ortega at 3:00.

The minutes of the February SACUA minutes were approved unanimously and without change.

ANNOUNCEMENTS

Chair Ortega announced that three Regents had expressed interest in meeting for breakfast with SACUA members. Chair Ortega gave an update on preparations for the Intra-University Summit Proposal. SACUA members discussed the presentation of the SACUA freedom of speech statement for consideration at the February 19 Senate Assembly meeting.

EXECUTIVE SESSION

The AFLF members arrived at 3:15 and the committees went into executive session to discuss the Academic Freedom Lecture. The guests left at 4:15 and SACUA continued in executive session. SACUA left executive session at 4:45.

MATTERS ARISING

There were no matters arising.

5:00 Adjournment

Respectfully submitted,

Thomas E. Schneider
Secretary Pro Tem

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."

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