

Minutes of 19 March 2018  
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THE UNIVERSITY OF MICHIGAN  
SENATE ASSEMBLY MEETING  
March 19, 2018  
Monday, 3:15 pm  
Michigan Union, Pendleton Room

**Present:** Aidala, Atzmon, Burzo, Campbell, Costa, DeYoung, Djuric, Erickson, Finlayson, Friesen, Hartley, Herbert, Hurst, Indjejikian, Jones (Retiree), Kaartinen, Kannatey-Asibu, Larson, Lenk, Li, Lippert, Likosky, Malek (by Virtue), Mao, Marsh (by Virtue), Myers, Ortega, Pecina, Princen, Rao, Sandhu, Schultz (by virtue), Schwank, Szymanski (by virtue), Tonomura, Toyama, Traynor, Vance, Zhu.

**Alternate Requested:** Azizi (Medical School), Beatty (U-M Dearborn), Checkoway (Social Work), Duffy (LSA), Eaton (Medicine), Fraser (UM Dearborn), Ghaferi (Medical School), Meek (LSA), Roddier (Taubman) Wright (by virtue)

**Alternate Present:** Lee (SSW)

**Absent:** Alam, Bagley, Blackburn, Bruch, Carlos, Cattaneo, Chatterjee, Chen, Fenno, Gaggio, Gallo, Greve, Jacobsen, Kahle, Knoblauch, Manera, McInnis, Menon, Mortenson, Noll, Sanchez, Schmidt, Shah, Shtein, Skolarus, Turnley, Welsh.

3:30 The meeting was called to order and a quorum was announced. The meeting agenda was approved unanimously and without change. The Senate Assembly minutes of February 19, 2018 were approved unanimously and without change.

#### 3:35 ANNOUNCEMENTS

Chair Ortega announced that the Administration Evaluation Committee (AEC) annual survey will be received by faculty soon and the Chair encouraged all faculty to participate.

Chair Ortega reminded the Senate Assembly that the Tri-Campus Task Force resolution is required to be passed by Senate Assembly and the University Senate because it involves a change to Regent's Bylaws. This will be a topic for discussion for Senate Assembly in the coming months.

Chair Ortega announced that Athletic Director Warde Manuel will attend the April 16, 2018 Senate Assembly meeting which will also be the Annual Senate meeting.

#### 3:40 STATEMENT ON SAFETY AND SPEECH

The Statement on Safety and Speech written by "Concerned Faculty at the University of Michigan" has been posted on the Senate website for Senate Assembly review since the February 19, 2018 Senate Assembly meeting. The Statement Chair Kentaro Toyama was present at the meeting.

An Assembly member moved the adoption of the Statement which was seconded. There was no further discussion and the Statement was adopted with two abstentions and the rest of the votes for the Statement. The statement can be found at <http://facultysenate.umich.edu/senate-assembly/>

### 3:45 SACUA ELECTION CANDIDATES

SACUA Candidates Colleen Conway (Music, Theater and Dance), Ivo Dino (Nursing), Marita Inglehart (Dentistry), Sarah Lippert (Flint), Mark Rosentraub (Kinesiology), Deidre Spencer (Library), and James Tappenden (LSA) gave five minute statements to Senate Assembly similar to the statements published in the March 12, 2018 University Record. <http://record.umich.edu/articles/seven-faculty-members-seeking-three-seats-sacua>

4:20 Chair Ortega asked Senate Assembly members if there were any nominations from the floor. There were none and the Chair announced that nominations were closed. The ballots were distributed, collected and counted.

The Chair announced the winning candidates: Colleen Conway, Sarah Lippert and Deidre Spencer whose terms run from May 1, 2018 to April 30, 2021

### 4:25 THERE WERE NO MATTERS ARISING

### 4:30 ADJOURNMENT

Respectfully Submitted,  
Thomas E. Schneider  
Secretary Pro Tem

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#### **University of Michigan Bylaws of the Board of Regents, Sec. 4.01:**

##### *The University Senate*

The 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.

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#### **University of Michigan Bylaws of the Board of Regents, Sec. 4.04:**

##### *The Senate Assembly*

The Senate Assembly shall serve as the legislative arm of the senate.

The assembly shall have power to consider and advise regarding all matters within the jurisdiction of the University Senate which affect the functioning of the university as an institution of higher learning, which concern its obligations to the state and to the community at large, and which relate to its internal organization insofar as such matters of internal organization involve general questions of educational policy.

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**Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs:** In all cases not covered by rules adopted by the Senate, the procedure in Robert's Rules of Order shall be followed.

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