

Minutes 26 March 2018
Circulated 9 April 2018
Approved 23 April 2018

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, March 26, 2018 3:15 pm
College of Engineering, Cooley Bldg Room 2906

Present: Atzmon, Beatty, Ortega (chair), Szymanski, Carlos, Wright; Schneider, Snyder

Absent: Malek, Marsh, Schultz

Guests: Rachel Goldman, Ronald Larson, Annalisa Manera, Douglas Noll, Johannes Schwank, Michael Thouless

3:15 Chair Ortega called the meeting to order. The agenda and minutes of March 12, 2018 were approved unanimously and without change.

3:30 Chair Ortega gave an update on plans for the March Summit and committee assignments

3:40 EXECUTIVE SESSION - SACUA went into executive session to discuss the role of school and college executive committees.

4:10 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 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."

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