

Minutes 2 April 2018
Circulated 9 April 2018
Approved 23 April 2018

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, April 2, 2018 3:15 pm
Ross School of Business, Room R6235

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

Absent: Marsh

Guests: Raffi Indjejikian, Scott Masten, Peter Lenk

3:17 Chair Ortega called the meeting to order.

3:20 Announcements

- SACUA decided to hold the annual Senate meeting in the Fall Semester of 2018 instead of the April 16, 2018 scheduled meeting.
- SACUA received a complaint from UM Flint. It was forwarded to the Rules Committee and OGC for review regarding SACUA purview.
- Intra-University Summit will be held Saturday, April 7 at the Michigan League, Michigan Room from 8-4. It will attended by Michigan Faculty Governance Representatives.
- Chair Ortega gave [remarks](#) at the March 26 Regent Meeting.

3:25 EXECUTIVE SESSION - SACUA went into executive session to discuss the University policies on grade changes.

4:50 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."

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SACUA: "The committee may adopt rules for the transaction of its business."