

Minutes 30 April 2018
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, April 30, 2018 3:15 pm
Fleming Administration Bldg, Regents' Room

Present: Atzmon, Beatty, Carlos, Marsh, Ortega (chair), Schultz ; Conway, Lippert, Spencer, Schneider, Snyder

Absent: Szymanski, Potter and Marsh

3:15 Call to Order/Approval of Agenda and Minutes.

The agenda and minutes of April 23, 2018 were approved unanimously and without change.

3:20 Committee Assignments were approved

3:30 EXECUTIVE SESSION - Office of Institutional Equity (OIE) Associate Vice Provost Pamela Heatlie

5:00 MATTERS ARISING - There were no matters arising

5:05 ADJOURNMENT

Respectfully submitted,

Thomas Schneider
Senate Secretary Pro Tempe

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."