

Minutes 13 May 2019
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, May 20, 2019 3:1 pm
4006 Fleming Administration Building
Ann Arbor, Michigan 48109-1340

Present: Ahbel-Rappe, Beatty (chair), Conway, Dinov, Gallo, Malek, Marsh, Potter, Spencer

Absent: Manera

Guests:

3:16: Call to Order and Approval of Minutes

The Agenda was approved

The Minutes for May 13 were approved

3:20: Announcements

Chair Beatty said interviews for the Office of Institutional Equity (OIE) director will begin next week, she and Professor Conway will be included in the process. There are three people on the shortlist.

Chair Beatty said data has been provided concerning grievances since 2007. Ms. Snyder said there are documents in her possession relating to the timeline for a grievance process which she has asked not to post. Professor Gallo pointed out that unit policies differ. Model grievance procedures are described at <https://spg.umich.edu/policy/201.08> and <https://hr.umich.edu/working-u-m/management-administration/uhr-procedures/20108-grievances-dispute-resolution>. Unit procedures are detailed at: <https://hr.umich.edu/working-u-m/my-employment/academic-human-resources/faculty-grievance-procedures>.

3:20: Executive Session

Professor Brant Fries will be awarded the Regents' Award for Public Service. The description for the award will be changed to require up to three letters and a curriculum vitae (supporting letters and a curriculum vitae are currently optional). It will also be specified that applications will remain active for three years.

3:46: Matters Arising

Chair Beatty said she and Professor Conway are planning a SACUA retreat in late August.

3:59: Adjournment

Respectfully submitted,
David S. Potter

Senate Secretary

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."