

Minutes 31 May 2019
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, May 31, 2019 1:00 pm
Regents Room, Fleming Administration Building
Ann Arbor, Michigan 48109-1340

Present: Beatty (chair), Conway, Dinov, Gallo, Manera, Marsh, Potter, Spencer

Absent: Ahbel-Rappe, Malek

Guests:

1:00: Executive Session

[Review of Tenure Committee Report on 5.09 report]

SACUA voted unanimously to endorse the report it had received from the Tenure Committee on this matter and to support the memorandum to be sent on the topic by Chair Beatty to President Schlissel

2:25: Adjournment

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."