

Minutes of 16 April 2018
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THE UNIVERSITY OF MICHIGAN
SENATE ASSEMBLY MEETING
April 16, 2018
Monday, 3:15 pm
Palmer Commons, Forum Hall

Present: Aidala, Alam, Atzmon, Beatty, Chen, Costa, DeYoung, Djuric, Duffy, Eaton, Finlayson, Fenno, Friesen, Ghafari, Greve, Hurst, Indjekian, Jacobsen, Jones, Kahle, Larson, Lenk, Lippert, Mao, Marsh (by Virtue), Meek, Myers, Ortega, Pecina, Rao, Schmidt, Shah, Skolarus, Tonomura, Toyama, Traynor, Vance

Alternate Requested: Erickson (Pharmacy), Fraser (UM Dearborn), Kaartinen (Dentistry), Likosky (Medicine), Roddier (Taubman)

Alternate Present: Thompson (Medicine), Sorcher (UM Dearborn), Utter (Information)

Absent: Azizi, Bagley, Blackburn, Bruch, Burzo, Campbell, Carlos, Cattaneo, Chatterjee, Checkoway, Gaggio, Gallo, Hartley, Herbert, Kannatey-Asibu, Knoblauch, Li, Malek (by Virtue), Manera, McInnis, Menon, Mortenson, Noll, Princen, Sanchez, Sandhu, Schultz (by virtue), Schwank, Shtein, Szymanski (by virtue), Turnley, Welsh, Wright (by virtue), Zhu

The meeting was called to order at 3:25 and the agenda and minutes were approved unanimously and without change.

3:30 ANNOUNCEMENTS - Chair Ortega announced that the president's office has requested four nominations, two faculty from Flint and two faculty from Dearborn, to serve on the Honorary Degree committee. The Chair asked that nominations be forwarded to the facultysenateoffice@umich.edu. Chair Ortega reminded the Senate Assembly that the Administration Evaluation Committee (AEC) survey would commence soon.

3:35 GUEST - Meeting guest Athletic Director Warde Manuel arrived at 3:35. He described bullet points that are a part of the following link and took questions from the Senate Assembly members.

3:45 DIRECTOR'S CUP - Best Director's Cup finish was 2nd in 2003-04

3:55 ATHLETIC DEPARTMENT SUCCESS - 9 Big Ten Championship Teams, 3 Final Four Teams

4:05 SAFETY OF STUDENT ATHLETES - Goal is safety. Improvements in helmets and "take the head out of the game"

4:15 STUDENT ATHLETE HEALTH ISSUES - Athletic Director Manuel talked about the Athletic Department's emphasis on the whole health of student athletes

4:30 RECRUITMENT STABILITY - University of Michigan coaches desire to recruit athletes who intend to stay on campus rather than follow the "one and done" practice.

4:45 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. 4.01:

The University Senate

The 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.

University of Michigan Bylaws of the Board of Regents, Sec. 4.04:

The Senate Assembly

The Senate Assembly shall serve as the legislative arm of the senate.

The assembly shall have power to consider and advise regarding all matters within the jurisdiction of the University Senate which affect the functioning of the university as an institution of higher learning, which concern its obligations to the state and to the community at large, and which relate to its internal organization insofar as such matters of internal organization involve general questions of educational policy.

Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs: In all cases not covered by rules adopted by the Senate, the procedure in Robert's Rules of Order shall be followed.

Appendix A

Hello Warde/ Kelly,
Below are some talking points for today's event. Forum Hall in Palmer Commons.

ACADEMICS

- 529 Academic Award Winners for achieving a GPA of at least 3.0

- Our Big Ten medal of Honor winners this year are Erin Finn (cross country & track), and PJ Ransofrd (swimming).

In 1914, the Big Ten Conference endowed a Medal of Honor, to be awarded annually at each institution, to a student in the graduating class that has demonstrated proficiency in scholarship and athletics.

Finn, who has earned her undergraduate degree in biochemistry, is now pursuing a master's degree in epidemiology from the School of Public Health. She was named the 2017 CoSIDA Academic All-American of the Year and is a two-time Academic All-America honoree. She is a three-time Big Ten Distinguished Scholar, four-time Academic All-Big Ten selection and was the 2014 Michigan Female Rookie of the Year. She also earned the 2017 American Institute of Chemists Award for biochemistry.

A team captain in 2017-18, Ransford graduated in December with a degree in mechanical engineering and is working on his master's in the same field. He has maintained a 4.0 GPA and received the NCAA Elite 90 Award for the second straight year. The Elite 90 Award is given to the student-athlete at the NCAA Championships with the highest GPA. He is a two-time CoSIDA Academic All-American.

-All-time we've had 131 Academic All-Americans, none yet this year

DEPARTMENT SUCCESS

- 9 Big Ten championship teams (either regular season or conference tournaments)
- 3 Final Four teams (field hockey, men's basketball, ice hockey)
- 2 of those teams played for the national championship

DIRECTORS' CUP

- Currently in 2nd place in the Learfield Director's Cup (Stanford, Michigan, Penn State, Ohio State, North Carolina State)
- U-M's best Director's Cup finish was 2nd in 2003-04 with 17 top-10 finishes all-time and 12 top-5 finishes all-time.
- New head coaches are Jennifer Klein (w soccer) and Sean Bormet (wrestling)
- U-M is hosting the men's and women's Big Ten lacrosse championships at our new U-M Lacrosse Stadium in three weeks.

SPORT NOTABLES

- Men's basketball set a school record for wins with 33 (33-8).
- Baseball is currently on a national-best 17-game winning streak and has gone from unranked to as high as 16th in some polls (currently 21-11 overall)
- Softball has won 29 of its last 30 games and is 35-7 overall. Three different players have thrown a no-hitter.
- Water polo has won 22 of its last 23 games and has a 29-8 overall record entering this week's conference championships. Six of its eight losses have come by two goals or less.

OLYMPICS

- 6 former U-M students represented the US and Canada during this winter Olympic Games in South Korea.

COMMUNITY

- We're working w/ campus and Nike to recycle worn-out sneakers and have placed distinctive orange shoe boxes around campus for donations. Shoes will be recycled by Nike.
- We hosted our annual Trail to the Victors 5K on April 8. In what has become a wonderful community event, this year we had 7,100 participants, 120 community volunteers and raised \$155,000 for 6 local beneficiaries.