

AGENDA

September 11, 2017
 3:15 pm
 Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
3:15	Recognition of 9-11 Anniversary	Moment of Silence
3:16	SACUA Agenda	Approve
3:20	Announcements	Approve – Provost Visit/ Interacting with Regents - Sally Churchill/President SA Dec. 12/Provost SA Oct. 23/ Diversity, Equity and Inclusion Core University Values - Rob Sellers/DMN Lecture Dinner (10/2) optional- Lunch (10/3) Lecture (10/3) 4pm
3:24	Senate Assembly Sept. 18 Agenda	Approve
3:25	Latinx Resolution: In light of the recent anti-Latinx graffiti, the University of Michigan’s Senate Advisory Committee on University Affairs hereby affirms its support for the Latinx members of the University community. Our collective commitment to equity, inclusion, and mutual respect extends to members of all ethnic communities. We call on all members of the University of Michigan to unequivocally oppose and condemn all attempts to discriminate against, marginalize, or denigrate students, faculty, and staff on the basis of national origin or ethnic belonging.	Approve
3:30	President Schlissel	
4:00	Committee Charges, Memberships, Liaisons and Scheduled Chair Reports	1)FEEDBACK APPROVE CHARGES AND ADDITIONS; 2) DISCUSS PLANNING AND GOALS FOR 2017-18
4:30	Tri-Campus Faculty Issues - General Counsel or Rules Committees	APPROVE OF CONTINUING THE TASK-FORCE (2 Exec. Session)
4:40	Unit and Faculty Ombuds	DISCUSS – NEW WEBSITE http://facultyombuds.umich.edu/ – UNIT OMBUDS LIST UPDATED. (3 Exec. Session)
4:50	Senate Assembly and SACUA Guests - President, Provost, Kelli Trosvig, Sally Churchill, Regents, Rob Sellers, Anne Corzan with Ketra Armstrong, James Holloway, Bruno Giordani, Jim Kosteva with Cynthia Willbanks, Pamela Heatly, Royster Harper, SA Committee Chairs.	AGREE ON PREFERENCE FOR INVITEES TO SACUA / SENATE ASSEMBLY AND ORDER
4:55	SACUA/Senate Assembly Minutes Review Procedure	DISCUSSION
5:00	EXECUTIVE SESSION	

EXECUTIVE SESSION AGENDA ITEMS (5 PM)

1) AFLF / UM-AFL COLLABORATION
2) SACUA AND TRI-CAMPUS FACULTY GOVERNANCE
3) UPDATE ON ACTIVE CASES; OMBUDS REPORT;
4) OIE – NEXT STEPS FOR FACULTY CONCERNS
5) PRESIDENT’S PRIVATE MEETING UPDATE