

Minutes 9 March 2020  
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THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
Monday, March 9, 2019 3:15 pm  
4006 Fleming Administration Building  
Ann Arbor, Michigan 48109-1340

Present: Conway (chair), Dinov, Gallo (phone), Malek, Manera, Marsh, Potter, Spencer, Banasik, Snyder

Absent: Ahbel-Rappe, Beatty

Guests: Tamiko Strickman Associate Vice President for Institutional Equity; Members of the Press

3:16: Call to Order and Approval of Minutes

Chair Conway called the meeting to order. The Minutes for February 10 and February 24 were approved

3:20: Announcements

The Senate Assembly Agenda for March 16, 2020 was approved

3:00 Call to Order

3:05 Approval of Agenda, Minutes and Announcements

3:10 Candidate Statements (5 minutes each)

Anca M. Avram; Hani Bawardi; Marilla Cascalho; Kate Eato; J. Caitlin Finlayson; Oleg Gnedin; Allen Liu; Ya'acov Ritov; Kentaro Toyama

4:00 Nominations Close and Voting Opens

4:05 Faculty Senate Office Website Redesign Update

4:30 Voting closes, Secretary announces vote

Professor Marsh raised the issue of discussing electronic voting for the Faculty Senate at the March 16 Senate Assembly meeting. Chair Conway said there would be an announcement that there will be a discussion of electronic voting for Faculty Senate based on the 2011 resolution favoring electronic voting for the Faculty Senate. The agenda for Senate Assembly was approved.

Chair Conway introduced the following motion for participation in the March 16 SACUA election:

For the purpose of obtaining a legitimate vote in the March 16, 2020 SACUA election, the quorum will consist of the votes of 51% or more of active senate assembly members.

Professor Manera suggested, in the event that the meeting cannot be held, that candidates record statements, which will be posted on the SACUA website. The motion was passed unanimously.

3:40: Executive Session

Tamiko Strickman

4:30 Executive Session

Medical School concerns

5:10 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."