

Minutes 4 February 2019
Circulated 11 February 2019
Approved 11 February 2019

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, February 4, 2019 3:15 pm
4006 Fleming Administration Building
Ann Arbor, Michigan 48109-1340

Present: Atzmon, Beatty, Malek, Lippert, Marsh (chair), Schultz, Spencer, Potter, Schneider, Snyder

Absent: Carlos, Conway

Guests: Professor Toyama, Members of the Press

3:18: Call to Order/ Agenda Approval/ Approval of Minutes

The agenda was emended to allow for discussion of the new policy on felony notification and an update on the grievance policy in executive session. The emended agenda was approved. The minutes for January 14 were approved.

3:22: Announcements

Chair Marsh said the faculty senate office is working with Vice President Churchill to arrange meetings with members of the Board of Regents.

3:25: Tri-Campus Committee Resolution on Governance and Tri-Campus Principles of Due Process

Professor Lippert reported that the motions were positively received at the January Senate Assembly meeting (there was no vote as there was not a quorum).

3:27: SACUA Nominating Committee Election

SACUA, acting on behalf of the Senate Assembly, will name the Nominating Committee. Professors Schultz and Atzmon, outgoing members of SACUA will serve with Professors, Gallo, Larson and Noll and Librarian Campbell, who are outgoing members of Senate Assembly.

3:38 Executive Session

[Scheduled guests for SACUA and Senate Assembly]
[Felony Policy]
[Grievance Policy]
[Faculty-Student Relationships]

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5:07 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 polices 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."