



FACULTY SENATE
SENATE ASSEMBLY
UNIVERSITY OF MICHIGAN

AGENDA

September 17, 2018

3:15 pm

Palmer Commons, Forum Hall

Agenda Items

Time	Topic	Action Item
3:15	Call to Order	Approve Agenda/Minutes
3:20	Announcements	
3:30	Overview of Faculty Governance	
4:00	Committee Members and Charges Approval	Approval
4:30	Tri-campus Committee Resolution: "Be it resolved that a permanent Tri-Campus Committee of the Senate Assembly shall be established [with a charge] to consider points of interest delegated to it by SACUA such as those that relate to the relationship between the three campuses or policies across the institution..."	Discussion/Vote
4:45	Changes to Senate Assembly Rules to allow Remote Attendance and Electronic Voting	Discussion
4:55	Matters Arising	
5:00	Adjourn	

Next Meeting: October 15, 2018 Regent's Candidate Forum