Minutes 04-18-2022

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THE UNIVERSITY OF MICHIGAN

Senate Assembly

Monday, April 18, 2022, Time 3:15

The Virtual meeting was held via Zoom

**Attendees**: Chair Allen Liu and Chair-Elect Silvia Pedraza met in 1100 Ruthven, with Secretary Deirdre Spencer appearing virtually, and a quorum of Senate Assembly members also appearing virtually.

**Press**:

Ann Zaniewski – University Record

Rez Chaudhri (Michigan Daily) (Shehrez A Chaudhri)

**Guests**:

Cassie McQuater – Sexual Misconduct / Syllabus Insert

Isabelle Brourman -- Sexual Misconduct / Syllabus Insert

Bill Schultz – RPP Rules Policies and Practices Committee Co-Chair

Ella Kazerooni -- RPP Rules Policies and Practices Committee Co-Chair

3:15: The Chair called the meeting to order at 3:16pm. The minutes from the 02/14/22 and 03/21/22 meetings were approved by consent.

3:20: SACUA Chair Updates: The chair reported the resignations of FSO support staff. He also reported on the meeting of the Big Ten Academic Alliance at Rutgers University. Two incidents of racism on UM Ann Arbor Campus were reported. He introduced three resolutions to be voted on at today’s meeting: Sexual Misconduct / Syllabus Insert, Office of Compliance, and Reapportionment.

3:25: Sexual Misconduct Policy Working Group Statement -- Two female students McQuarter and Brourman who were victims of an LSA lecturer Conforth, addressed the meeting in support of a syllabus insert to outline protocols and best practices guiding faculty-student engagement. VOTE

3:45: SACUA Resolution on Office of Compliance – There was discussion regarding the difference between existing compliance offices at UM medical school and the provost’s office, where final responsibility lies with the university deans or the president. The Compliance office that SACUA proposes would report directly to the board of regents. VOTE

3:55: Reapportionment / 4:00: Rules, Policies and Practices Committee --The discussion was led by RPP Committee Co-chairs Schultz and Kazerooni to consider the reapportionment of Senate seats, particularly if Clinical faculty from all of the schools and colleges, plus curators, archivists and librarians are included for representation

4:40: Outgoing Senate Assembly Member Remarks: Lepri, Bawardi, Finlayson, and Duanmu expressed gratitude for the opportunity to serve, and to learn more about the workings of the university.

4:50: Outgoing Chair Remarks: The outgoing chair introduced the new chair.

4:58: Matters Arising

5:00: Adjourned – The meeting was adjourned at 5:04pm

Addendum: Voting Results

The results of the voting were that all of the resolutions passed.

Reapportionment: Yes - 38, No - 2

Syllabus Insert: Yes - 33, No -12

Compliance Yes - 44, No - 2

Respectfully submitted,

Deirdre D. Spencer

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.”