

Minutes June 13, 2022
Circulated July 25, 2022
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
Monday, June 13, 2022, 3:15pm
The hybrid meeting was held in Ruthven 1100 and via Zoom

In Person attendance: Chair Pedraza, FSO Co-Ordinator Marshall, Professor Ruminoff, Secretary Spencer
Online attendance: Vice Chair Singer, Professor Atzmon, Professor Braun, Professor Cushing, Professor Modrak, Professor Toyama,
Absent: Past Chair Liu

Guests:
Members of the Press:
Ann Zaniwski: *The University Record*
Tina Yu: *The Michigan Daily*

The regular, hybrid meeting was called to order at 3:17pm.

The minutes from the May 23, 2022, meeting were reviewed and approved at 3:18pm.

The Chair gave her report which included a meeting with the Executive Director of Equity Civil Rights Title IX Tami Strickman to whom she extended an invitation to visit SACUA and Senate Assembly.

The Chair reported on the state of the Faculty Senate Office Director Search. Lucas McCarthy, J.D. Ph.D. accepted the position. There will be an official welcome for him at the July 25th meeting.

SACUA members discussed its goals for the future, which included the restructuring of the Faculty Senate to incorporate Lecturers. They also discussed establishing a position on COVID protection including mask usage.

SACUA members planned for the October 21st retreat at the Matthaei Botanical Gardens.

SACUA read reports from the Senate Assembly Committees which were submitted and approved.

Some committee reports were not yet received

Members were encouraged to attend the next regular SACUA meeting on July 25th in person.

The meeting adjourned at 4:43pm

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."