

Minutes: May 22, 2023
Circulated: August 9, 2023
Approved: August 14, 2023

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
Monday, May 22, 2023, 3:00pm
The hybrid meeting was held 1100 Ruthven and via Zoom

In-Person Attendance: Chair Tom Braun, Director Luke McCarthy, Prof. Heather O'Malley, Prof. Vilma Mesa, Prof. Rebecca Modrak, Prof. Silvia Pedraza, Prof. Alex Yi, FSO Co-Ordinator Ann Marshall, Secretary Deirdre Spencer

Remote Attendance: Vice Chair Damani Partridge, Prof. Simon Cushing,

Absent: Prof Lindsay Admon, Prof. Allen Liu

In Person Guests: President Santa Ono
Regent Sarah Hubbard
Regent Paul Brown (unable to attend)

Remote Attendance Guests -- Katherine Kelton – *The University Record*
Miles Anderson – *The Michigan Daily*

3:03 The meeting was called to order at 3:03pm

3:05 The minutes were approved by consent.

There was no report from the SACUA chair.

The business meeting was held in Executive Session.

3:06 Faculty Awards were finalized after discussion.

3:45 Regent Paul Brown was unable to attend, but in his absence, Sarah Hubbard discussed GEO strike, the Board of Regents vision for the three campuses plan, and the Regent's plan to visit SACUA and Faculty Senate on a more frequent basis.

4:15 Visit with President Santa Ono – Discussion included Flint, the AAAC Survey, Grievance Procedures, the inequity in faculty salaries, and that research faculty do not have the protection of tenure.

4:45 Matters Arising: Discussion of faculty salaries and comparative data with other institutions would be examined.

4:52 Adjournment: The meeting was adjourned at 4:52

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."