

Minutes November 27, 2023
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
Monday, November 27, 2023, 3:00
The hybrid meeting was held remotely via Zoom and in 1100 Ruthven

In-Person Attendance -- SACUA Chair Tom Braun, Faculty Senate Office Director Luke McCarthy, and Coordinator Ann Marshall.

Remote attendance: Vice Chair Damani Partridge, Prof. Simon Cushing, Prof. Anouck Girard, Prof. Allen Liu, Prof. Vilma Mesa, Prof. Rebekah Modrak, Prof. Silvia Pedraza, Prof. Alex Yi, and Secretary Deirdre Spencer

Remote Guest Attendees: Professors from U-M Flint

Remote Press Attendees:

Katie Kelton, *University Record*,
Andrew Gummo, *Michigan Daily*
Zachary Mu, *Michigan Daily*

In-Person – Ashley Grey, *Michigan Daily* photographer

Call to order -- The Vice Chair called the meeting to order at 3:11

3:05 There was no Chair update. There were no minutes or FSO Director Updates due to the shortened week of the Thanksgiving holiday.

3:10 – Subcommittee delegation –

It was suggested by the FSO director that SACUA consider the creation of 3 subcommittees to share the SACUA workload. The committees would consist of 3 SACUA members who could work on projects, thereby advancing the mission simultaneously. Due to concerns about whether members currently had the available capacity at this time to add participation in a subcommittee, no decision was made, and the proposal will be revisited at a later meeting.

3:40 Grievance procedure – Executive Session --

4:00 U-M Flint Guests -- Executive Session –

4:30 Guest Debrief -- Executive Session

4:45 -- Matters Arising Years ago, the President's Advisory Committee on Women's Issues (PACWI) was within CEW dealing with childcare. The university ended PACWI and streamlined CEW.

Reviewed the drop/add policy based on pandemic policies and what appears on a student's transcript.

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 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."