

Minutes April 1, 2024  
Circulated April 5, 2024  
Approved April 8, 2024

**THE UNIVERSITY OF MICHIGAN**  
**Senate Advisory Committee on University Affairs**  
Monday, April 1, 2024, 3:00  
The hybrid meeting was held in Room 1100 Ruthven Hall

**In person** attendance –Chair Tom Braun, FSO Director Luke McCarthy, Professor Vilma Mesa, Professor Heather O’Malley, FSO Coordinator Eric Vandenburg

**Remote attendance** –Vice Chair Damani Partridge. Professor Lindsay Admon, Professor Allen Liu, Professor Alex Yi, Secretary Deirdre Spencer

**Press:** Katie Kelton, *University Record*,  
Violet Boyd, *Michigan Daily*

**3:00 Come to Order and Minutes**

1. The meeting was called to order at 3:04. The minutes approved by consent. SACUA received the 3/29/24 written report of the Faculty Senate Office Director.

**3:05 SACUA Chair Update**

1. Professor Modrak expressed interest in running for SACUA Chair.
2. Professor Heather O’Malley expressed interest in running for Vice Chair.

**3:10 Draft Disruptive Activity Policy**

**Executive Session**

**5:29 Matters Arising**

- No additional items were raised.

**Adjourned 5:30** – The meeting adjourned at 5:30.

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."