

Minutes of 9 February 2015 SACUA
Circulated 10 February 2015
Re-circulated 12 February 2015
Approved 25 February 2015

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
6048 Fleming Administration Building
Ann Arbor, Michigan 48109-1340
Phone: (734) 764-0303
Fax: (734) 764-6564
www.sacua.umich.edu

Present: Lehman, Masten (chair), Mondro, Oey, Weineck, Ziff, Schneider, Snyder

Absent: Holland, Schultz, Smith

Guests: *Daily* reporter, *Record* reporter

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 4 February 2014 SACUA
3. Draft Senate Assembly minutes with annotations provided by the provost
4. Memorandum to SACUA from Ad Hoc Committee on Committees (COC), dated 15 December 2014, regarding Proposal on Senate Assembly Committee Restructuring for Discussion.
5. Communications between SACUA chair and UM Flint faculty governance chair regarding OIE investigative process, including cover letter to SACUA from S. Masten.
6. Proposed editorial corrections to draft SACUA report on OIE procedures
7. Draft cover letter to President Schlissel and Provost Pollack
8. Draft Senate Assembly agenda

Chair Masten convened the meeting at 3:15 P.M. The draft agenda was approved.

CONSIDERATION OF MINUTES

The minutes of 4 February 2015 were approved.

ANNOUNCEMENTS

1. Election of Senate Secretary and new SACUA members is scheduled for 16 March 2015.
2. The Senate Assembly will meet on 16 February 2015.
3. A suggestion has been made to invite Laurita Thompson to talk about mail order pharmacy ordering. Members are invited to consult the AAAC minutes of 14 November 2014 for a discussion of the program and issues of faculty concern.
4. The next meeting of SACUA is scheduled for 23 February, which will conflict with the rescheduled LSA faculty meeting.

SENATE ASSEMBLY COMMITTEE RESTRUCTURING

Chair Masten called attention to distributed item 4. SACUA members voted to recommend

- Elimination of PACBA and Budget Study Committees and to charge CESF with budgetary affairs
- Merge the University Undergraduate Scholarship Committee under the jurisdiction of the Committee for an Inclusive University
- Add civil rights to the jurisdiction of the Committee on Civil Liberties and rename it the Committee on Civil Rights and Liberties
- Elimination of the Committee on University Values
- Combine the Development Advisory Committee, Communications Advisory Committee, and Government Relations Advisory Committee and name the committee External Relations Advisory Committee
- Creation of a new Committee on Information Technology
- Creation of a new Committee on Buildings, Facilities, and Infrastructure
- Elimination of Faculty Perspectives Editorial Board and to charge the Secretary of University Advisory Committee with the review of Faculty Perspectives submissions independent of its advisory function to the Secretary
- Add SPGs to the jurisdiction of the Rules Committee and rename it Rules, Practices, and Policies.

SENATE ASSEMBLY AGENDA

Chair Masten called attention to distributed item 8. SACUA approved the draft agenda.

SACUA NEWSLETTER

SACUA approved the draft newsletter for distribution to the University Senate after minor editorial corrections and commended Professor Weineck for her effort.

SACUA COMMITTEE LIAISON UPDATES

This agenda topic was postponed.

STATUS REPORTS

Model and Unit Grievance Procedures-

The LSA faculty meeting has been rescheduled to 23 February.

Office of Institutional Equity Procedures-

Deferred to executive session.

Fitness for Duty and Professional Standards for Faculty SPGs and Tenure-

Deferred to executive session.

Unit deviations from University-wide policies and procedures-

No new developments.

Total Compensation Propriety and Transparency-

Minutes of 9 February 2015 SACUA

Circulated 10 February 2015

Re-circulated 12 February 2015

Approved 25 February 2015

No new developments.

Administrative Services and IT Rationalization, Implementation and Oversight-
No new developments.

Senate Rules Amendments-
No new developments.

EXECUTIVE SESSION

The meeting entered executive session at 4:28 P.M. The chair reported about developments on the Senate Secretary position, discussions by the General Counsel Advisory Committee, and the OIE Procedures report.

The meeting resumed open session at 4:45 P.M.

ACTION OF SACUA 020915-1

SACUA voted unanimously to approve its report about OIE procedures and practices and to transmit the report to the president and provost, with copies of the final document to all SACUA members.

The meeting resumed executive session at 4:46 P.M. to work as Committee of the Whole on a cover letter to accompany the approved report, and to consider communications received from UM Flint faculty governance.

The meeting resumed open session at 5:04 P.M.

UNFINISHED BUSINESS

There was no unfinished business.

The meeting was adjourned at 5:04 P.M.

Respectfully submitted,

John T. Lehman
Interim Senate 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."

###