

Minutes of 27 June 2016 SACUA

Circulated 7 September 2016

Approved 12 September 2016

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Wednesday, June 27, 2016 3:15 pm
Regents' Room, Fleming Building

Present: Atzmon, Lehman, Schultz (chair), Smith, Szymanski, Weineck, Wright, Potter;
Schneider, and Snyder

Absent: Carlos, Ortega

Guests: Professor Staller (FGM)

3:15 Call to Order/Approval of Agenda and Minutes
The Minutes for June 8 were approved

3:20 Announcements

3.25 Discussion of Private Meeting with the President

3:30 Executive Session
[Karen Staller, Faculty Grievance Monitor (FGM)]
[Faculty Governance and Public Service Awards]
[ABIA Committee]

4:55 Matters Arising/Unfinished Business

5:00 Adjournment

Respectfully submitted,

David S. Potter
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 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."

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