

Minutes of March 5, 2012  
Circulated: March 11, 2012  
Approved: March 26, 2012

**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](http://www.sacua.umich.edu)

**MINUTES OF THE SACUA MEETING OF MARCH 5, 2012**

**Present:** K. Barald (Chair), R. Goldman, K. Kearfott (Vice Chair), C. Koopmann, J. Lehman (Senate Secretary), F. Larsen, S. Lusmann, E. Rothman, K. Staller; L. Carr, T. Schneider

**Absent:** None

**Guest:** Vice Provost L. Monts

**Press:** University Record (J. Iseler), Michigan Daily (K. Burke), AnnArbor.com (K. Woodhouse)

**MATERIALS DISTRIBUTED**

1. Draft SACUA agenda for March 5, 2012
2. Draft minutes of the February 20, 2012 meeting
3. Draft Agenda for March 19 Senate and Senate Assembly meetings.
4. Draft SACUA resolution regarding reporting professional misconduct

The meeting was convened by Chair Barald at 3:15 PM and the agenda was approved.

**CONSIDERATION OF MINUTES**

The minutes of February 20, 2011 were approved with changes.

**APPROVAL OF MARCH 19 SENATE AND SENATE ASSEMBLY AGENDA**

The draft Senate and Senate Assembly agenda were approved with the addition of another SACUA candidate to the list.

**The SACUA RESOLUTION ON REPORTING PROFESSIONAL MISCONDUCT**

SACUA discussed the wording of a resolution on reporting professional misconduct. Several suggestions were made and it was decided to complete the drafting and approval process by

email.

#### UNFINISHED BUSINESS

There was no unfinished business.

The guest and news reporters left the meeting at 3:40 PM.

#### EXECUTIVE SESSION

SACUA entered executive session at 3:40 PM and discussed issues concerning the Faculty Hearing Committee.

The meeting adjourned at 4:30 PM.

Respectfully submitted,

T. Schneider  
SACUA Office Staff

#### **Board of Regents of the University of Michigan Bylaws *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.”