

Minutes of April 22, 2013
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
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MINUTES OF THE SACUA MEETING OF APRIL 22, 2013

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

Absent: S. Masten, S. Oey

Guests: A. Mondro and R. Ziff, SACUA-elect members

Press: None

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for April 22, 2013
2. Draft of SACUA minutes dated April 8, 2013
3. Email from John Carson to Thomas Schneider regarding LEAD changes in Senate Assembly Statement on Diversity and Inclusivity
4. Draft of Fitness for Duty: Additional Requirements for Faculty, dated April 2013

The meeting was convened by Chair Kearfott at 3:17 pm.

CONSIDERATION OF AGENDA AND MINUTES

The agenda and the minutes of April 8, 2013 were approved.

EXECUTIVE SESSION began at 3:23 pm

EXECUTIVE SESSION ended at 5:47 pm

The meeting was adjourned.

Respectfully submitted,

Linda Carr, 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.”