

Minutes of May 6, 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 MAY 6, 2013

Present: J. Lehman (Senate Secretary), S. Masten, A. Mondro, L. Olsen, K. Staller (Chair), R. Ziff, T. Schneider, K. Woloszyk

Absent: F. Larsen, R. Holland (Vice Chair), C. Koopmann, S. Oey

Guests: None

Press: None

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for May 6, 2013
2. Draft of SACUA minutes dated April 29, 2013
3. Executive Session documents

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

CONSIDERATION OF AGENDA AND MINUTES

The agenda was approved. The approval of the minutes of April 29, 2013 was postponed.

LIASON REPORTS / ANNOUNCEMENTS

1. L. Matsen reported that Committee on the Economic Status of the Faculty (CESF) will be meeting on May 31, 2013 to continue working on its report.
2. R. Ziff reported that there will be a General Counsel's Advisory Committee meeting on May 7, 2013.
3. A. Mondro commented that the Committee on University Values plans to meet this summer 2013.

EXECUTIVE SESSION began at 3:31 pm

EXECUTIVE SESSION ended at 5:11pm

Respectfully submitted,

Kari Woloszyk, 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.”