

Minutes of May 7, 2012
Circulated: May 10, 2012
Approved: May 14, 2012

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
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MINUTES OF THE SACUA MEETING OF MAY 7, 2012

Present: Barald, Goldman, Holland, Kearfott (Chair), Koopmann, Larsen, Lehman (Senate Secretary), Masten, Staller; Carr, Mouton, Schneider

Absent: Oey

Guests: None

Press: None

MATERIALS DISTRIBUTED

1. Draft Agenda
2. Draft Minutes of the April 30, 2012 meeting
3. Library Council Nominees and current committee lists
4. Advisory Board on Intercollegiate Athletics Nominees and current committee lists
5. Email regarding Residency Appeal Committee list

ANNOUNCEMENTS:

1. There will be a dinner hosted by President Coleman on May 14, 2012 at the Inglis House.

CONSIDERATION OF AGENDA AND MINUTES

The agenda was approved and the minutes of April 30, 2012 were approved. L. Carr will email Janet Weiss for a clarification of graduation rates. J. Lehman wanted to re-open the minutes of April 23, 2012 for a correction to a statement regarding the Hanlon executive session. He will forward the correction needed to L. Carr.

ANNOUNCEMENTS

1. The SACUA dinner hosted by President Coleman will take place at the Inglis House on May 14, 2012.
2. The SACUA retreat will occur on September 10, 2012 from 1-5 pm. Topics to be discussed are 1) goals, priorities and agenda for 2012-2013, 2) liaison appointments, and

3) any remaining items from 2011-2012.

EXECUTIVE SESSION

Preparation for Regent Ilitch's visit.

Guest – Regent Denise Ilitch

Committee Memberships

UNFINISHED BUSINESS

There was no unfinished business.

The meeting adjourned at 5:00 PM

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 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.”