

Minutes of 13 May 2014 SACUA
Circulated 15 May 2014
Approved 16 June 2014

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
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Present: Holland, Masten(chair,) Oey, Schultz, Smith ,Weineck; Schneider, Snyder
Absent: Mondro, Lehman, Ziff,
Guests: *Daily* reporter

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 28 April 2014
3. Provost changes Minutes 14 April 2014
4. Faculty Handbook excerpt 10. H SACUA Faculty Hearing Committee
5. SACUA summer meeting doodle poll
6. (2) emails regarding Supplemental Pay

Chair Masten convened the meeting at 3:05 P.M. The draft agenda was approved at 3:22 P. M.

CONSIDERATION OF MINUTES

The minutes of 28 April 2014 were approved.

Amendment Provost modification of 14 April minutes discussed and approved.

Announcements-

SACUA SUMMER SCHEDULE

SACUA PLANNING MEETING JUNE 9

Previous year planning meeting in August, in lieu of retreat hold planning meeting. Action: Send doodle poll for possible lunch meeting availability.

REGENTS UPDATE

Opportunity to get issues, and items in front of Regents. Smith suggested addressing in-state residency requirements. It was decided that this is an interesting topic that should first be addressed in committees or a future SACUA meeting. Supplemental Pay is a possible topic.

. Oey commented that this is an interesting topic that can be addressed in committees or a future SACUA meeting. Oey, brought up Supplemental Pay. Schultz suggested that at least one SACUA members attend the monthly Regent meeting.

FAR ANNE CURZAN TO SACUA JUNE

Anne Curzan contacted SACUA to schedule a meeting in June. SACUA office will contact for a mutually acceptable date.

FITNESS FOR DUTY

Waiting to hear back from Chris Whitman. Schultz approached by colleague about interest in the status of Fitness for Duty policy, and addressing SACUA.

EXECUTIVE SESSION

The meeting entered executive session at 3:23 P.M.

RESEARCH DOLLARS

SACUA member's monies will be transferred to their Research or designated accounts.

SACUA FACULTY HEARING COMMITTEE FORMATION

Must be formed each year, criteria provided in handouts.(10.H) 2014-2015 committee: R Holland, rest of committee TBD. Action: SACUA members will be asked to participate, confirmation of committee members will be forthcoming.

SACUA FACULTY HEARING COMMITTEE COMPLAINT

A complaint for investigation has been requested. Complainant has met with Chair Masten and Tom Schneider. Action: Motion to charge Faculty Hearing Committee with hearing request for complaint investigation.

GRIEVABILITY AND NEW GHB

There was an inquiry from Dearborn faculty to allow a case to be heard by the Ann Arbor FHC. Grounds to allow this are argued on the basis of a footnote in the SACUA Model Grievance Policy. However, it was decided that the Dearborn grievance procedure is separate from that of Ann Arbor and therefore the request was declined. Action: SACUA will not become involved in Dearborn setting their grievance policy.

Chair Masten reported on previous grievability decision by SACUA. New GHB will be formed. Action: SACUA will look at clarifying the policy and procedure for grievability.

SUPPLEMENTAL COMPENSATION LETTER

Refer to (2) emails provided in packet. Faculty sent emails to Chair Masten asking for SACUA reply and respond to concerns regarding Supplemental Pay and AST. Discussion regarding Open Letter and the information provided. SACUA has already been substantially involved with this issue, but the faculty generally is not aware of this. Action: SACUA will work with Provost Pollack to make information more transparent. Facilitate a conversation between SACUA, faculty and provost office.

Meeting exited out of Executive Session at 4:59

Motion to charge Faculty Hearing Committee to hear complaint.

Passed unanimously

There was no further business.

The meeting was adjourned at 5:01 P.M.

Respectfully submitted,
Robyn Snyder
SACUA Project Coordinator

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 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."

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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