

Minutes of June 10, 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 JUNE 10, 2013**

**Present:** R. Holland (Vice Chair), C. Koopmann, F. Larsen, J. Lehman (Senate Secretary), S. Masten, A. Mondro, L. Olsen, K. Staller (Chair), R. Ziff; T. Schneider, L. Carr

**Absent:** S. Oey

**Guests:** Professor Rich Friedman, Associate Vice Provost Jeff Frumkin, and Vice Provost Chris Whitman

**Press:** None

#### **MATERIALS DISTRIBUTED**

1. Draft SACUA agenda for June 10, 2013
2. Draft of SACUA minutes dated May 13, 2013
3. Draft of "Fitness for Duty" document, dated April 2013
4. Email from Chair Staller to SACUA regarding "Fitness for Duty" draft
5. Email from Chair Staller to SACUA regarding email from Rich Friedman dated June 7, 2013
6. Chart and table of "Teaching Evaluation Response Rates", AY1990-2013

The meeting was convened by Chair Staller at 3:20 pm.

#### **CONSIDERATION OF AGENDA AND MINUTES**

The agenda was approved. The minutes of May 13, 2013 were approved.

#### **ANNOUNCEMENTS**

1. July 1, 2013 will be the next SACUA meeting
2. Retirement committee names were sent in for consideration.
3. Next Regents Update is due July 5. Chair Staller requested possible topics.
4. There was an LSA grievance filed recently.
5. Vice Chair Holland and Chair Staller, who met with President Coleman recently,

reported on topics discussed.

6. Chair Staller called for input on important issues for SACUA's agenda for the coming year.

Guests Jeff Frumkin and Chris Whitman arrived.

EXECUTIVE SESSION began.

EXECUTIVE SESSION ended.

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#### ACTION OF SACUA 061013-1

SACUA endorses the proposed changes to the rules of the Police Department Oversight committee regarding the election of faculty members.

The action was approved by unanimous vote.

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There was a short discussion regarding the General Counsel.

#### FITNESS FOR DUTY

Chair Staller opened the floor to discussion by stating that SACUA should write a list of concerns regarding this policy. S. Masten would like to write the faculty's "perfect" policy for Fitness for Duty. Chair Staller would like to do both. There should be minimum standards for duty and the highest standards for the procedures.

Short discussion regarding Bylaw 5.09 versus Fitness for Duty policy.

ADJOURNMENT` at 5:15 pm.

Respectfully submitted,

Linda Carr, SACUA Office Staff

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#### **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."