

Minutes of 16 June 2014 SACUA  
Circulated 16 June 2014  
Approved 30 June 2014

THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
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**Present:** Holland, Lehman, Masten (chair), Mondro, Oey, Weineck; Schneider, Snyder

**Absent:** Schultz, Smith, Ziff

**Guests:** *Record* reporter, *Daily* reporter

#### MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 13 May 2014
3. Rules of the University Senate, the Senate Assembly and the Senate Advisory Committee on University Affairs, last revised January 2009
4. Bylaws of the Board of Regents of the University of Michigan: Chapter IV. The University Senate.
5. Overview of the process in a Regents' Bylaw 5.09 hearing conducted under Section 5 (Approved by SACUA, September 21, 2009).
6. Bylaws of the Board of Regents of the University of Michigan: Chapter V. The Faculties and Academic Staff.
7. Possible logos for faculty governance website and letterhead.
8. Draft policy statement, "Responsibilities of Individual Members of the Faculty," College of Pharmacy.
9. Proposed statement (action item) submitted by Professor Lehman.

Chair Masten convened the meeting at 3:16 P.M. The draft agenda was approved.

#### CONSIDERATION OF MINUTES

The minutes of 13 May 2014 were corrected and approved.

#### Announcements-

1. SACUA will meet next on 30 June 2014. The Faculty Athletic Representative will be a guest.
2. The SACUA chair and vice chair will attend a regularly scheduled private meeting with the provost tomorrow.
3. Recommendations have been made by the provost for appointment of vice provosts and reappointment of the dean of education.

4. The Faculty Hearing Committee has been formed; members are Professors Holland, Lehman, and Mondro.
5. There is a meeting of the ABIA tomorrow.
6. SACUA will potentially meet any Monday in July and August.

#### AST GOVERNANCE

SACUA has been asked to name two representatives to a new AST governance committee. Vice Provost Franzblau informed SACUA that the governing principles of the AST-IT governance committee have not been determined but that he welcomed questions and concerns about the committee's operation from SACUA.

#### FACULTY GOVERNANCE LOGO

Chair Masten appointed a subcommittee chaired by Professor Mondro to develop a set of recommendations for SACUA to vote on.

#### RULES OF THE UNIVERSITY SENATE

SACUA members reviewed distributed items 3 and 4 and discussed possible rules changes and election of a Senate Secretary. The topic was postponed to future meetings.

#### EXECUTIVE SESSION

The meeting entered executive session at 4:10 P.M. SACUA discussed its policy on the use of executive session for personnel and non-personnel matters. Consensus was expressed for limited use of executive session, and for listing the discussion topics in the minutes.

Additional topics of discussion included (1) a proposed meeting with Professor Frier regarding the language of Regents' Bylaw 5.09, (2) preparation for a regularly scheduled private meeting with the provost, (3) committee memberships, charges, and expectations, and (4) regular SACUA agenda topics.

The meeting resumed open session at 5:05 P.M.

There was no further business.

The meeting was adjourned at 5:05 P.M.

Respectfully submitted,

John T. Lehman  
Interim Senate Secretary

#### **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 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."

**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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