

Minutes of July 8, 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 JULY 8, 2013**

**Present:** R. Holland (Vice Chair), C. Koopmann, J. Lehman (Senate Secretary), S. Masten, S. Oey, K. Staller (Chair), R. Ziff, T. Schneider, L. Carr

**Absent:** F. Larsen, A. Mondro, L. Olsen

**Guests:** None

**Press:** None

**MATERIALS DISTRIBUTED**

1. Draft SACUA agenda for July 8, 2013
2. Draft of SACUA minutes dated July 1, 2013
3. Selected pages of the "Settlement Agreement and Complete Release" of Emily Cloyd lawsuit.
4. Draft of "Fitness for Duty" April 2013 document, dated July 2

The meeting was convened by Chair Staller.

**CONSIDERATION OF AGENDA AND MINUTES**

The agenda was approved. The minutes of July 1, 2013 were approved.

**ANNOUNCEMENTS**

1. July 29, 2013 will be the next SACUA meeting
2. R. Holland and K. Staller had a meeting Provost M. Pollack and discussed a number of topics, such as the proposed Fitness for Duty policy, executive committee elections, diversity in higher education,
3. Emily Cloyd decision was sent by C. Whitman. LSA enacted the policy per the agreement in December, 1999. The policy was superseded by the Work Connections policy. K. Staller will ask for the new policy.
4. The next Regents Update is due on September 6.

5. B. Frier is looking at revamping Bylaw 5.09. B. Frier will be invited to meet with SACUA.

EXECUTIVE SESSION was entered.

EXECUTIVE SESSION was exited.

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ACTION OF SACUA 070813-1

SACUA will send the Fitness for Duty document to Chris Whitman, Vice Provost for Academic and Faculty Affairs as soon as possible. The action was approved with one abstention.

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EXECUTIVE SESSION began again. Various committee memberships were discussed.

ADJOURNMENT at 5:05 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.”