

Minutes of July 29, 2013  
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**THE UNIVERSITY OF MICHIGAN**  
**Senate Advisory Committee on University Affairs (SACUA)**  
6048 Fleming Administration Building  
Ann Arbor, Michigan 48109-1340  
Phone: (734) 764-0303  
Fax: (734) 764-6564  
[www.sacua.umich.edu](http://www.sacua.umich.edu)

**MINUTES OF THE SACUA MEETING OF JULY 29, 2013**

**Present:** C. Koopmann, S. Masten, S. Oey, K. Staller (Chair), R. Ziff, T. Schneider, L. Carr

**Absent:** R. Holland (Vice Chair), F. Larsen, J. Lehman (Senate Secretary), A. Mondro, L. Olsen

**Guests:** None

**Press:** None

**MATERIALS DISTRIBUTED**

1. Draft SACUA agenda for July 29, 2013
2. Draft of SACUA minutes dated July 8, 2013
3. "Record of faculty appointed to school/college executive committee 2008-2013" list along with email from T. Schneider explaining the list
4. Email from Mike Bowen, U of South Florida, dated July 27, 2013, regarding COIA's intention of the development of a SAR (Senate Athletics Rep) along with the Report to the Membership
5. Email from LaVaughn Palma-Davis, dated July 17, 2013, for inclusion of a faculty member from Ann Arbor and a faculty member from the Health System to represent SACUA on the forming MHealthy Health and Well-Being Services committee
6. Proposed committee lists for 2013-2014

Since a quorum was not yet present at 3:17, Chair Staller made the following announcements:

1. The SACUA schedule for the rest of the summer will be a mini-retreat on 8/5, no meeting on 8/12, committee charges on 8/19, and grievance policies and executive committee discussions on 8/26.
2. R. Holland and K. Staller met with President Mary Sue Coleman and discussed the following items: a) medical billing; b) "Fitness for Duty" policy, c) Academic Freedom Lecture on 10/23/13 having Kathy White introduce the speaker, d) new DPS head, e)

SACUA or Senate Assembly meeting with recommended EO's, and f) President Coleman's priorities for the remaining term of her tenure (new capital campaign, Munger housing, IT rationalization and shared services, and e-learning)

3. Central Faculty Ombuds has been chosen – Bruno Giordani. His office will be in Palmer Commons.
4. Chris Whitman has been asked for the LSA policies which lead to the Emily Cloyd case.

The SACUA office recently received copies of the letters sent to Robin Wilson and Michael Boehnke by President Coleman accepting them as members of the Honorary Degree Committee. They were chosen from the names submitted to President Coleman from SACUA.

There was a short discussion about the data requested regarding the student evaluations – electronic v. written. The Registrar’s office sent an email asking for clarification of data requested. T. Schneider will send the email out to all of the SACUA.

#### CONSIDERATION OF AGENDA AND MINUTES

The agenda was approved. The minutes of July 8, 2013 were approved with minor corrections.

EXECUTIVE SESSION was entered at 3:51 pm to discuss committee memberships.

EXECUTIVE SESSION was exited at 5:27 pm.

ADJOURNMENT at 5:28 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.”