

Minutes of 11 August 2014 SACUA
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
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Present: Holland, Masten (chair), Mondro, Schultz, Smith, Weineck, Ziff, Schneider, Snyder

Absent: Oey, Lehman

Guests: *Daily* reporter

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of 4 August 2014 SACUA
3. James Hilton PowerPoint – “Campus Privacy Working Group: Enabling Analytics via Linked Data” ([pdf](#))

Chair Masten convened the meeting at 3:17 P.M. The draft agenda approved.

CONSIDERATION OF MINUTES

The minutes of 4 August 2014 were approved as amended.

ANNOUNCEMENTS

1. Anne Mondro article in The Record
2. CIC Conference – Annual Conference Faculty Governance Leaders – Sept. 23- Sept.25 in Columbus Ohio.
3. Newsletter solicitation for content.

STATUS REPORTS

Model and Unit Grievance Procedures-
No new developments.

Office of Institutional Equity Procedures-
This topic will be discussed in executive session.

Fitness of Duty and Professional Standards for Faculty SPGs and Tenure-
Meeting with Provost Pollack and Laura Patterson, Aug. 12, with Scott, and Silke.

Unit deviations from University-wide policies and procedures- No new developments

Total Compensation Propriety and Transparency-
No new developments.

Administrative Services and IT Rationalization, Implementation and Oversight- Meeting with Provost Pollack and Laura Patterson, Aug. 12 with Scott, and Silke.

Senate Rules Amendments- Updates in Executive Session due to use of names.

Guest James Hilton arrived at 3:27:

Hilton handed out a diagram “Teaching, Learning, Scholarship Ecosystem in a Digitally Mediated World” and discussed the previously distributed PowerPoint slides reflecting the work of a Working Group established to consider how permit use of “persistent institutional data” (data already collected and retained by the university falling under SPG 601.12 2) while protecting student and faculty privacy. Hilton explained current University policy regarding privacy and noted that a ”data steward” is responsible for access to each data source. An unintended consequence of this policy has been limitations on access to data that could be used as a resource. The policy recommended by the Working Group, as summarized in the distributed materials, attempts to broaden access to data for purposes of improving teaching and learning while maintaining privacy safeguards. Library policies affecting patron privacy were also discussed.

Guest left at 4:00 pm

UNFINISHED BUSINESS – Bill Schultz reported on Alcohol and Drugs committee, ready to release report that is distributed every two years. Commented that he had tried to bring up association with sexual assault.

EXECUTIVE SESSION

The meeting entered executive session at 4:03 P.M. to amend the charge to the Faculty Hearing Committee and to develop committee membership nominations.

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

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

Respectfully submitted,

Robyn Snyder
Faculty Senate Office Staff

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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