

Minutes of September 10, 2012  
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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 SEPTEMBER 10, 2012**

**Present:** K. Barald, K. Kearfott (Chair) J. Lehman (Senate Secretary), F. Larsen, S. Masten, S. Oey, K. Staller (Vice Chair); T. Schneider

**Absent:** R. Holland, C. Koopmann, Robert Ziff

**MATERIALS DISTRIBUTED**

1. Draft SACUA agenda for September 10, 2012
2. List of all Senate Assembly committees
3. 2012 Retreat possible discussion points document
4. 2011 Retreat topics and priorities document

The meeting was convened by Chair Kearfott at 1:00 PM and the agenda, committee memberships and committee charges were approved unanimously.

**FACULTY GRIEVANCE MONITOR (FGM)**

Current FGM and Vice Chair K. Staller presented background information on the implementation of the new model grievance procedures at the school and college level. There are three current grievances and two are within one school. The role and definition of the FGM were discussed and will be a topic at a future SACUA meeting. The demands placed on the FGM were also discussed and it was agreed the FGM should be provided with assistance.

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**ACTION OF SACUA 091012-1 (passed unanimously)**

SACUA will create a pool of qualified faculty to serve as assistants to the FGM to be used as needed at the discretion of the FGM including the delegation of the FGM's authority. Professors B. Giordani and D. Potter are specifically approved to serve as FGM assistants and others may be added as needed. Release time or other compensation will be requested for the FGM.

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UNFINISHED BUSINESS

There was no unfinished business.

The meeting adjourned at 2:20 PM.

Respectfully submitted,

T. Schneider  
SACUA Office Staff

**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.”