

Minutes of December 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 DECEMBER 10, 2012

Present: K. Barald, R. Holland, K. Kearfott (Chair), C. Koopmann, F. Larsen, K. Staller (Vice Chair), R. Ziff; L. Carr, T. Schneider

Absent: J. Lehman (Senate Secretary), S. Masten, S. Oey,

Guests: Regent Kathy White; Hank Baier (Associate VP for Facilities and Operations), Alan Levy (University IT Policy and Compliance Lead), Paul Howell (University Chief Security Officer), John Mansfield (Associate Research Scientist, Engineering)

Press: Austen Huffard - Michigan Daily; Jamie Iseler -University Record

MATERIALS DISTRIBUTED

1. Draft SACUA agenda for December 10, 2012
2. Draft of SACUA minutes dated November 26, 2012
3. Copy of November 26, 2012 minutes edited by Provost Hanlon
4. Copy of November 26, 2012 minutes edited by President Coleman
5. Draft of SACUA minutes dated December 3, 2012
6. Email response of Colleen Seifert, AAAC Chair, regarding Proposal of UM-D John Poster
7. Faculty Ombuds Position Selection Procedure
8. [Regents Bylaws Section 11.54 through Section 11.62, "The Department of Intercollegiate Athletics."](#)
9. "Michigan Union's Report Challenges Assumptions about Adjuncts' Pay", The Chronicle of Higher Education, dated December 5, 2012.

The meeting was convened by Chair Kearfott at 3:16 pm.

CONSIDERATION OF AGENDA AND MINUTES

The agenda and minutes of November 26, and December 3, 2012 were approved.

ANNOUNCEMENT

1. The current Faculty Ombuds, Mike Welsh, will be retiring in 2013. Distributed item #7 shows that SACUA is involved in the process. Currently staff do not have an ombuds, but Mike reported to the Provost that staff should have an

ombuds; perhaps it could be combined with the faculty ombuds. Chair Kearfott will bring this point up again with the Provost.

UM-DEARBORN PROFESSOR JOHN POSTER'S PROPOSALS

SACUA had referred J. Poster's proposals to the Academic Affairs Advisory Committee (AAAC) for review and recommendations. Chair of the AAAC, Colleen Seifert, sent an email to SACUA (distributed item #6). Since there is no funding available for either of the proposals, it is recommended that J. Poster contact individual schools/colleges where Dearborn graduating students would go after leaving Dearborn or Flint, e.g. Engineering. K. Barald mentioned that there is possible funding of \$50,000 to bring "under-represented" students to central campus. It requires a faculty member to apply with "Faculty Allies".

OTHER BUSINESS

REGENTS BYLAW REGARDING THE ABIA

There was a discussion of distributed item #8. The AD Dave Brandon has been invited to speak with SACUA and the Senate Assembly.

Chair Kearfott pointed out that the third paragraph of Section 11.60 states that Advisory Board is "subject only to the ultimate authority of the president and the Board of Regents", not the authority of the Athletic Director. SACUA needs to review this bylaw for further discussion and improve relations with the Athletics Department.

There also needs to be an improvement between the ABIA and the Athletic Department. C. Koopmann asked if agenda-building was ever discussed, since it's not a policy in the bylaws.

According to AD Brandon, the Big Heart Big House event doesn't represent a policy change; so there is no need for ABIA involvement.

EXECUTIVE SESSION entered at 3:44 pm – Draft Security Camera SPG

EXECUTIVE SESSION continued at 4:05 pm – Regent Kathy White

Regent White left at 4:36

EXECUTIVE SESSION continued – Draft Security Camera SPG

The meeting was adjourned at 5:18.

Respectfully submitted,

Linda Carr
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."