

Minutes of 7 November 2016 SACUA
Circulated 14 November 2016
Approved 14 November 2016

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Monday, November 7, 2016 3:15 pm
Regents' Room, Fleming Building

Present: Atzmon, Carlos, Ortega, Schultz (chair), Smith, Wright, Potter; Schnieder and Snyder

Absent: Lehman, Szymanski, Weineck

Guests: Mark Bernstein, Regent

3:15 Call to Order/Approval of Agenda and Minutes
The agenda was approved

3:20 EXECUTIVE SESSION: Preparation for Guest

3:30 EXECUTIVE SESSION: Guest Regent Mark Bernstein

4:30 EXECUTIVE SESSION: Discussion Concerning Guest

4:50 Announcements

We have decided to nominate Tom Wrobel and John Ellis from Flint for the tri-college committee. Chris Douglas (UM Flint) and Sarah Lippert (UM Flint) agreed to these nominations.

Chair Schultz will meet with Ed Rothman, who is retiring from the Medical Affairs Advisory Committee to see if he would like to come to SACUA to discuss the Med School Reorganization. There was discussion of the possibility of SACUA members who cannot attend SACUA meetings dialing in to those meetings. Professor Carlos discussed technical aspects based on her experience. It was agreed to revisit the issue.

4:55 Matters Arising

There were no matters arising

5:00 Adjournment

Respectfully submitted,

David S. Potter
Senate Secretary

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

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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."

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."