

Minutes 21 May 2018  
Circulated 21 Aug 2018  
Approved 27 Aug 2018

THE UNIVERSITY OF MICHIGAN  
Senate Advisory Committee on University Affairs (SACUA)  
Tuesday, May 21, 2018 3:15 pm  
Fleming Administration Bldg, Regents Room

Present: Atzmon, Beatty, Conway, Lippert, Marsh (chair), Malek, Schultz (via BlueJeans),  
Spencer; Potter (via BlueJeans), Snyder

Absent: Carlos

Guests: Regent Weiser; members of the press

3:20: Call to Order/Approval of Agenda

The Agenda was approved

The Minutes for the May 14 meeting are with the President's office

It was agreed that SACUA will have a meeting in June to discuss priorities for the 2018/19  
Academic Year.

3:25: Executive Session

[Faculty Ombuds]

[Academic Freedom Lecture]

[Faculty Awards]

3:44: Regent Weiser joined the meeting in Executive Session

4:45: Regent Weiser left the meeting

4:46 Executive Session

[Faculty Awards]

4:55: Matters Arising

Appointment of SACUA Committee Liaisons (to be completed over the summer)

Structure of the June meeting

5:06 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 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:

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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."