

Minutes 12 June 2018
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs (SACUA)
Tuesday, June 12, 2018 3:15 pm
Fleming Administration Bldg, Room 5075

Present: Marsh (chair), Atzmon, Beatty, Conway, Carlos (via Bluejeans,) Malek, Schultz ,
Spencer; Schneider, Snyder

Absent: Lippert, Potter

The meeting was called to order and the Agenda was approved at 3:15

TRI-CAMPUS COMMITTEE

The SACUA resolution to form the Tri-Campus Committee was moved. (See Resolution) An objection was made that the resolution was vague and needed a specific charge. The resolution was amended to add the following three words:

"Be it resolved that a permanent Tri-Campus Committee of the Senate Assembly shall be established [with a charge] to consider points of interest delegated to it by SACUA such as those that relate to the relationship between the three campuses or policies across the institution..."

A SACUA member moved that the resolution be tabled. SACUA voted 6 for, 2 against, and 0 abstentions to table the resolution. The resolution was tabled.

EXECUTIVE SESSION

SACUA entered executive session to discuss priorities for the upcoming academic year. Priorities included Office of Institutional Equity (OIE), Academic Human Resources (AHR), best practices for administrative appointments, outreach to faculty, and the definition of faculty

MATTERS ARISING

There were no matters arising.

ADJOURNMENT

The meeting was adjourned at 5:15.

Respectfully submitted,

Thomas E. Schneider
Secretary pro temp

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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."