

University of Michigan Senate Assembly Resolution
(Approved by Senate Assembly on January 23, 2006 –
35 for, 5 against, 2 abstentions)
(Affirmed by Senate Assembly on February 20, 2006 –
26 for, 6 against, 5 abstentions)

WHEREAS the Senate Assembly commends the SACUA Unit Shared Governance Task Force (USGTF) for its thoughtful work;

WHEREAS the Senate Assembly wishes to strengthen the role of the faculty governance;

THEREFORE, the Senate Assembly resolves the following:

Adopt the recommendations of the USGTF Report with the following modifications:

1. Instead of model F2, adopt model F1 of unit Executive Committee formation, which reads as follows:

“The name of the eligible candidate with the largest number of votes is to be submitted to the Provost for subsequent Regental approval.”

2. Amend model I2 of the unit Executive Committees issues of involvement as indicated below in bold:

“Differentiate the depth in the issues of **Executive Committees** participation, as follows:

- Tenure and promotion: Maintain the existing practice, i.e., ECs must vote and decide for or against each particular case.
- Administrative **and other** appointments: EC should give its consent for all **academic** administrative appointments in the unit, **composition of search committees leading to these appointments, and to chair professorship nominations.**
- Budget: EC should be given all necessary information to provide oversight of the budget (including merit raises).”

Moved by Wayne Stark, seconded by Semyon Meerkov