

Minutes of 16 January 2009
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
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MINUTES OF THE SACUA MEETING OF 16 JANUARY 2009

Present: Fraser, Navvab, Poe, Potter (Chair), Stark, Thouless; Lehman; Schneider

Absent: Frier, Frost, Riles

Guests: none

Chair Potter convened the meeting at 3:25 P.M.

EXECUTIVE SESSION

The meeting entered executive session immediately to consider action pursuant to a report from the Senate Assembly Tenure Committee regarding their findings in a hearing under Regents' Bylaw 5.09. The meeting entered open session at 4:40 P.M.

OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 4:40 P.M.

Respectfully submitted,

John Lehman
Senate Secretary

University of Michigan Bylaws of the Board of Regents, Sec. 5.02:

Governing Bodies in Schools and Colleges

In each school, college, or degree granting division of the University, including those at the University of Michigan-Dearborn and at the University of Michigan-Flint, the governing faculty shall be in charge of the affairs of the school, college, or division, except as delegated to the executive committee, if any, and except that in the School of Graduate Studies the governing board shall be the executive board, and in the Medical School shall be the executive faculty.
