

Minutes of 10 March 2008
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THE UNIVERSITY OF MICHIGAN
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MINUTES OF THE SACUA MEETING OF 10 MARCH 2008

Present: Friedman, Frier, Potter, Riles, Smith (chair), Stark; Lehman; Carr, Schneider

Absent: Fraser, Thouless

Guests: Regents Maynard and Newman

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 3 March 2008
3. Electronic mail message to Regent Newman from T. Schneider, dated 5 March 2008, inviting her presence at the 10 March faculty meeting
4. Electronic mail message to Regent Maynard from T. Schneider, dated 5 March 2008, inviting her presence at the 10 March faculty meeting
5. Draft agenda for Senate Assembly meeting of 17 March 2008
6. Draft preface to the Faculty Handbook, dated January 2008

Chair Smith convened the meeting at 3:00 P.M. The proposed agenda was approved.

EXECUTIVE SESSION

The meeting entered executive session for discussions with Regent Maynard and Regent Newman. Topics included (1) representation of elected faculty governance on benefit planning committees, (2) faculty grievance procedures, (3) consultation with faculty before administrative decisions, (4) academic oversight of revenue-generating athletics programs, and (5) academic press and publication.

CONSIDERATION OF MINUTES

The minutes of 3 March 2008 were approved.

ANNOUNCEMENTS

Chair Smith announced:

1. The faculty need-based scholarship committee is sending out another appeal for funds.

2. A search committee has been formed for the EVPMA. Membership will be announced within three weeks.

SENATE ASSEMBLY AGENDA

SACUA reviewed distributed item 5 and approved a proposed agenda for the 17 March Senate Assembly meeting.

PRINCIPLES DOCUMENT

The provost has approved a final draft of the Principles document, and SACUA endorsed it for approval by the Senate Assembly.

FACULTY HANDBOOK PREFACE

SACUA members expressed approval for distributed item 6.

OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 5:15 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.
