

Minutes of 27 April 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 27 APRIL 2009**

Present: Fraser, Frost, Navvab, Potter (chair), Riles, Stark, Thouless; Lehman; Carr, Schneider

Absent: Frier, Poe

Guests: K. Swanson (*Daily* reporter), J. King (School of Information), E. Rothman (SACUA-elect), L. Monts (provost office), D. Kowich (office of general counsel), S. Dunn (Registrar's office)

**MATERIALS DISTRIBUTED**

1. Proposed agenda
2. Draft minutes of 20 April 2009
3. General Residency Information
4. University of Michigan Residency Classification Guidelines
5. Residency standards at U-M studied. *The Detroit News*, 26 January 2009.
6. Distinguished Faculty Governance Award Nominations 2007, 2008, 2009
7. The Distinguished Faculty Governance Award
8. Award nominations
9. Documentation submitted by Professor A. Borisov

Chair Potter convened the meeting at 3:15 P.M. The draft agenda was approved.

**CONSIDERATION OF MINUTES**

SACUA ratified the minutes of 6 April 2009.

The minutes of 20 April 2009 were conditionally approved pending response from the provost regarding the account of her meeting with SACUA.

**ANNOUNCEMENTS**

1. Professor Borisov was acquitted on all counts on Friday.
2. The head of DPS will visit with SACUA next week. SACUA members should transmit questions for him to the Senate office.

3. Professor Borisov has provided additional material for review. A new Faculty Hearing Committee will be appointed next week.
4. The on-line evaluation system failed this year. There are problems with permitting evaluations to be submitted after grades begin being posted. J. King said that the failure is being investigated. He added that there was a lot of testing for functionality, but not the right testing.

#### LIAISON REPORTS

##### **EVPMA Advisory-**

Professor Riles reported that the operating margin for the hospital and health clinics is lower than is healthy for the long term, but it is still positive, despite the downturn in the Michigan economy.

##### **General Counsel Advisory-**

Professor Thouless reported that the office is setting up a self-study with input from the advisory committee.

#### VISIT OF RESIDENCY GUESTS

Guests Monts, Kowich, and Dunn joined the meeting at 3:40 P.M.

#### EXECUTIVE SESSION

The meeting entered executive session at 3:40 P.M. Discussion topics included (1) the residency application and appeal procedures, (2) residency status of dependent students, and (3) authority of the Regents to set residency rules. The meeting resumed open session at 4:25 P.M.

#### OLD BUSINESS

There was no other business.

#### EXECUTIVE SESSION

The meeting entered executive session at 4:25 to consider nominations for faculty awards.

The meeting adjourned at 4:43 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.

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