

Minutes of 19 May 2008  
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**THE UNIVERSITY OF MICHIGAN**  
**Senate Advisory Committee on University Affairs**  
6048 Fleming Administration Building  
Ann Arbor, Michigan 48109-1340  
Phone: (734) 764-0303  
Fax: (734) 764-6564

Internet Address: <http://www.umich.edu/~sacua/>  
Approved minutes: <http://www.umich.edu/~sacua/sacmin/sacuaminutes.html>

**MINUTES OF THE SACUA MEETING OF 19 MAY 2008**

**Present:** Frier, Navvab, Potter (Chair), Thouless; Lehman; Carr, Schneider

**Absent:** Fraser, Frost, Poe, Riles, Stark

**Guests:** none

**MATERIALS DISTRIBUTED**

1. Draft agenda
2. Draft minutes of the SACUA meeting of 28 April 2008
3. Draft minutes of the SACUA meeting of 5 May 2008
4. Draft minutes of the SACUA meeting of 12 May 2008
5. Senate Assembly Agenda
6. Draft Senate Assembly minutes of 21 April 2008
7. Senate Assembly Action Items, 19 May 2008

Chair Potter convened the meeting at 2:42 P.M. The proposed agenda was approved.

**CONSIDERATION OF MINUTES**

The minutes of 28 April 2008 were approved.

The minutes of 5 May 2008 were approved.

The minutes of 12 May 2008 were approved.

**ANNOUNCEMENTS**

1. The minutes of the Senate meeting of 2004 will be considered by the Senate Assembly today.
2. The SACUA retreat will occur on 2 June 2008 at the Quarter Bistro at 1 P.M.
3. SACUA will have no meeting on 9 June 2008.
4. Chair Potter and Professor Poe will attend a regularly scheduled meeting with the provost next Wednesday.

PREPARATION FOR SENATE ASSEMBLY

SACUA reviewed the draft agenda for the Assembly meeting.

OLD/NEW BUSINESS

There was no additional business.

The meeting adjourned at 2:55 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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