

Minutes of 1 June 2009
Circulated 7 June 2009
Approved 15 June 2009

THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs

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MINUTES OF THE SACUA MEETING OF 1 JUNE 2009

Present: Fraser, Lehman, Navvab, Poe, Rothman, Stark, Thouless (chair), Tzeng; Carr, Schneider

Absent: Frost

Guests: D. Potter

MATERIALS DISTRIBUTED

1. Proposed agenda
2. Draft minutes of 4 May 2009
3. Draft minutes of 11 May 2009
4. Procedures for the University of Michigan Department of Public Safety Oversight Committee
5. Budget Study Committee 2009- Resolutions
6. Senate Assembly Committee for a Multicultural University Report for the academic year 2008-2009

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

CONSIDERATION OF MINUTES

The minutes of 4 May 2009 were approved with corrections offered by the executive director of the Department of Public Safety. The minutes of 11 May 2009 were corrected and provisionally approved as submitted pending comments from the provost.

MATTERS ARISING

1. A visit from the chief health officer will be postponed pending developments in the fall regarding influenza.
2. Professors Friedman, Goldenberg, Potter, and Savage have been nominated for membership on the ABIA; the president will select two names from the list.
3. Professor Bates has been appointed to another 2 year term as Faculty Athletics Representative.
4. DPS director McGee has implemented a policy for logging civil standby requests.

5. DPS McGee has transmitted to SACUA a memorandum from the president delegating trespass warning authority to the DPS.

ANNOUNCEMENTS

1. SACUA will not meet on 8 June.
2. SACUA will meet with the provost on 15 June.
3. SACUA will hold a retreat in August.
4. All U-M units have been instructed to prepare a plan for how they might cut their budgets by 1%, including SACUA. A significant reduction in photocopying would allow SACUA to meet this goal without impacting more vital functions of the office.
5. Laurita Thomas has asked for a SACUA nominee to a sub-committee of the Smoke-Free Steering Committee. Professor Thouless asked for names of nominees.
6. The Regentally-required presentation from ABIA to the University Senate will be delivered by Professor Potter.

ABIA REPORT TO THE UNIVERSITY SENATE

The meeting entered executive session open to university senate members only at 3:25 P.M. Professor Potter reported that the committee has met monthly. He reviewed discussion topics including: (1) budget and revenues, (2) stadium issues, (3) building activities, and (4) academic issues and student counseling. The meeting resumed open session at 4:00 P.M.

EXECUTIVE SESSION

The meeting entered executive session at 4:00 P.M. to discuss nominations for Senate Assembly committees. The meeting resumed open session at 4:12 P.M.

EXECUTIVE SESSION

The meeting entered executive session at 4:12 P.M. to develop a charge for the Faculty Hearing Committee. The meeting resumed open session at 4:35 P.M.

EXECUTIVE SESSION

The meeting entered executive session at 4:35 P.M. to discuss personnel issues. The meeting resumed open session at 4:50 P.M.

DPS OVERSIGHT COMMITTEE ELECTION PROCEDURES

SACUA discussed written policy and procedures for this committee, and possible improvements.

DISCUSSION OF BSC AND SACMU PROPOSALS

These topics were postponed.

OTHER BUSINESS

There was no other business.

The meeting adjourned at 5:00 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.
