

Minutes of 22 September 2008
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THE UNIVERSITY OF MICHIGAN
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MINUTES OF THE SACUA MEETING OF 22 SEPTEMBER 2008

Present: Fraser, Frost, Navvab, Poe, Potter (Chair); Lehman; Carr, Schneider

Absent: Frier, Riles, Stark, Thouless

Guests: none

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 15 September 2008
3. SACUA/Senate Assembly Planning Schedule, updated 18 September 2008

Chair Potter convened the meeting at 2:30 P.M. The proposed agenda was approved.

ANNOUNCEMENTS

1. The chair met with the provost this morning. The executive officers have already decided on the general features of the 2010 health benefits plan. The remaining uncertainty seems to be whether or not there will be a graduated payment scale.
2. The chair met with Rackham representatives from the natural sciences concerning implications of the proposed continuous enrollment policy.
3. Potential topics for future Senate Assembly forums include health benefits and retirement benefits.
4. The president will attend the October Assembly meeting.
5. The format of the CIC conference at the end of October has been set.

EXECUTIVE SESSION

The meeting entered executive session at 3:00 P.M. The agenda included a potential hearing by the Tenure Committee under the provisions of Regents' Bylaw 5.09.

CONSIDERATION OF MINUTES

The minutes of 15 September were approved.

OLD/NEW BUSINESS

There was no other business.

The meeting adjourned at 3:08 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.
