

Minutes of 24 September 2007
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THE UNIVERSITY OF MICHIGAN
Senate Advisory Committee on University Affairs
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MINUTES OF THE SACUA MEETING OF 24 SEPTEMBER 2007

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

Absent: Fraser, Thouless

Guests: none

MATERIALS DISTRIBUTED

1. Draft agenda
2. Memorandum from Provost Sullivan to Chair Smith, including the University administration's response to CESF's "Annual Report to the Regents on Faculty Salary and Compensation" 2006-2007, dated 20 September 2007
3. The University Record, 24 September 2007, vol. 63 num. 4
4. Electronic mail from Provost Sullivan to Chair Smith and T. Schneider, regarding Dean Reappointments and Searches, dated 24 September 2007
5. Senate Assembly draft agenda
6. Draft minutes of the Senate Assembly meeting of 14 May 2007
7. Contribution form for the University of Michigan Faculty Undergraduate Scholarships
8. Draft Item for Action concerning endorsement of the "Addendum to Publication Agreements for CIC Authors" and of a review of the University copyright policy
9. [Statement on Publishing Agreements](#) of the [Committee on Institutional Cooperation \(CIC\)](#), 19 June 2007
10. [University Copyright Policy](#) as approved by the Regents on 14 November 2004
11. Draft Item for Action concerning the Proposal by the [Coalition on Intercollegiate Athletics \(COIA\)](#) on Reforms in Intercollegiate Athletics
12. "[Framing the Future: Reforming Intercollegiate Athletics](#)", The Coalition on Intercollegiate Athletics (COIA), adopted on 15 June 2007 by vote of the Coalition membership
13. Proposed membership lists for Senate Assembly committees, 2007-2008

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

CONSIDERATION OF MINUTES

The minutes of 10 September 2007 were approved.

ANNOUNCEMENTS

Chair Smith announced:

1. The September "Faculty Governance Update" appeared in *The University Record* this week.
2. Tomorrow is Committee Day. Committees will meet at noon in ballroom of Michigan Union.
3. A response to the CESF report from the office of the provost has been received (distributed item 2).
4. The athletic director will meet with SACUA on 1 October. Discussion will include BGS degree and its use within the athletic program.
5. There will be searches for deans of several schools in the coming year (distributed item 4).

SENATE ASSEMBLY MEETING

SACUA discussed the upcoming Senate Assembly meeting.

OLD/NEW BUSINESS

SACUA members expressed interest in learning from the provost's office whether or not the various units have developed policy governing the removal of faculty from class teaching during mid-term.

Professor Potter reported that the Student Affairs Advisory Committee met to develop its agenda for the year. He said that the committee decided to conduct a survey of student success. Professor Potter suggested that grade data be included.

The meeting adjourned at 3:00 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.
