

Minutes of 27 October 2008  
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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 OCTOBER 2008**

**Present:** Fraser, Navvab, Poe, Potter (Chair), Riles, Stark; Lehman; Carr, Schneider

**Absent:** Frier, Frost, Thouless

**Guests:** none

**MATERIALS DISTRIBUTED**

1. Draft agenda

Chair Potter convened the meeting at 2:50 P.M. The proposed agenda was approved.

**CONSIDERATION OF MINUTES**

The minutes of 13 October were amended and approved.

**BENEFITS**

Dr. Fraser reported that some additional documents were still needed from L. Thomas. Chair Potter asked Dr. Fraser to prepare a report about benefits for the Senate Assembly.

**OLD/NEW BUSINESS**

SACUA received a report about an incident involving a research scientist and DPS actions.

The meeting adjourned at 3:05 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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