

Minutes of 12 November 2007
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MINUTES OF THE SACUA MEETING OF 12 NOVEMBER 2007

Present: Fraser, Frier, Potter, Riles, Smith (chair), Stark, Thouless; Lehman; Carr, Schneider

Absent: Friedman, MacAdam

Guests: M. Taylor (U-M Regent), K. Brown

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 5 November 2007
3. The Bylaws of the University of Michigan Board of Regents
4. Proposed agenda for the Senate Assembly meeting of 18 November 2007

Chair Smith convened the meeting at 3:00 P.M. The proposed agenda was approved.

CONSIDERATION OF MINUTES

The minutes of the SACUA meeting of 5 November 2007 were adopted.

ANNOUNCEMENTS

Chair Smith announced:

1. The Academic Freedom Lecture was delivered last Friday at the Law School.
2. President Coleman has invited SACUA to attend her address at the Board of Regents meeting on Thursday at 3 P.M.
3. SACUA will meet with the Regents for lunch at noon Thursday.
4. The provost as well as the interim general counsel will speak to the Senate Assembly next Monday.
5. Professors Riles and Smith met with the president last week. Discussion topics included the Department of Education finding regarding renovation of Michigan Stadium.

VISIT OF REGENT MARTIN TAYLOR

The guest arrived at 3:00 P.M. The meeting entered executive session. Discussion topics included: (1) mechanisms of communication between the Board of Regents and faculty

governance, (2) stadium renovation, (3) consultation with faculty governance at early stages of proposed major campus projects, (4) recreational sports facilities, (5) communication about proposed changes to Regents' Bylaws. The guest left the meeting at 4:15 P.M.

LIAISON REPORTS

AEC- Professor Riles reported that annual evaluation of administrators will begin on Thursday, 15 November.

SENATE ASSEMBLY MEETING

SACUA reviewed a draft agenda for the upcoming Senate Assembly meeting (distributed item 4).

MEETING WITH BOARD OF REGENTS

SACUA developed a set of topics to discuss with the Board of Regents at their luncheon meeting on 15 November.

OLD/NEW 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.
