

Minutes of 19 November 2007
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MINUTES OF THE SACUA MEETING OF 19 NOVEMBER 2007

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

Absent: Thouless

Guests: none

MATERIALS DISTRIBUTED

1. Draft agenda
2. Draft minutes of the SACUA meeting of 12 November 2007
3. *Five Years Forward: An Address to the University of Michigan Community*, by Mary Sue Coleman, dated 15 November 2007
4. Minutes of the SACUA meeting of 8 June 1987
5. Resolution of the University of Michigan Board of Regents, 14 May 1987
6. Questions for Provost Sullivan, 19 November 2007

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

CONSIDERATION OF MINUTES

The minutes of the SACUA meeting of 12 November 2007 were adopted.

ANNOUNCEMENTS

Chair Smith announced:

1. Members Fraser and Thouless will draft the next Faculty Governance Update.
2. The provost will meet with SACUA next week. Professors Potter and Friedman will meet with her for a regularly scheduled meeting from 9:00 to 9:30 A.M.
3. On 3 December, the president will visit with SACUA from 2:30 to 3:15 P.M. Vice president Churchill will meet with SACUA from 3:30 to 4 P.M. Regent Darlow will meet with SACUA from 4 to 5 P.M.

SENATE ASSEMBLY MEETING

SACUA reviewed its preparation for the upcoming Senate Assembly meeting.

LIAISON REPORTS

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

OLD/NEW BUSINESS

There was no other business.

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.
