Faculty Senate Meeting  
January 12, 2017  
Minutes

3:30PM the January 12, 2017 meeting of the Faculty Senate was called to order

1. Approval of the minutes: The minutes of the December 8th 2016 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Sally Moomaw:
   • Chair Moomaw addressed the recent administration changes
     o Thank you to interim President and previous Provost Beverly Davenport for all of her work here at UC
     o A resolution was read in thanks to Interim President Davenport (Appendix A)
       ▪ Motion to approve
       ▪ Approved
     o Welcome to incoming President Neville Pinto
       ▪ President Pinto has 26 years previous experience at UC
   • FS is addressing unauthorized access to Blackboard
     o Recent reports of back door entry by IT personnel, advisors and outside sources
     o Task force to be convened
   • Attention drawn to potential demonstrations on campus and how faculty address these scenarios

3. Old Business:
   • No report

4. New Business:
   • Confirmation of Nominating Chair – Tamika Odum
     o Motion to approve
     o Motion approved
   • Election Calendar updates
     o Nominations announcement begins February 6th
     o Nominations close April 1st
     o Electronic balloting begins April 21st
     o Electronic balloting ends April 28th

5. Report from the University Travel office, Tom Guerin:
   • UC will use Concur as our sole mechanism for travel and purchases
     o Training to initiate in March
       ▪ Self-tutorial
     o Goal is to be fully functioning in July
     o Faculty are encouraged to have a card
   • Currently we have very limited, Duty of Care
     o Maintaining safety for all UC employees while traveling
     o Campus support is now being addressed through a core project group
   • Purpose is to
     o Streamline travel and expense reporting
     o Improve the traveler experience
     o Create a centralized travel resource office
   • It is not for the purpose of securing travel for faculty

6. Report of the President – Beverly Davenport
   • Thank you for the support and the volunteering of your time
   • Very proud to serve UC, very grateful
   • Wishes for continued success
   • FS presented President Davenport with a framed plaque commemorating her service to the university
     o A standing ovation ensued
7. Report from the AAUP President, Ron Jones:
   - Next chapter meeting at UC Blue Ash February 9th at 12:30, lunch will be served at noon
   - Nominations are now open for officer positions

8. Report from the Undergraduate Student Government Association; Mitchell Phelps:
   - No report

9. Report of the Graduate Student Government Association; Daniel Ashwood:
   - No report

10. Adjournment
    - Motion to adjourn accepted 4:55

Respectfully submitted,
Daniel L. Carl, PhD, Secretary

APPENDIX A

A RESOLUTION OF THE FACULTY SENATE
UNIVERSITY OF CINCINNATI
JANUARY 12, 2017

Whereas: Beverly Davenport has served the University of Cincinnati honorably as Interim President since June of 2016;

And Whereas: Prior to serving as Interim President, Dr. Davenport served the University honorably as Senior Vice President and Provost;

And Whereas: Dr. Davenport will be leaving the University to assume the Chancellorship of the University of Tennessee, Knoxville;

Therefore, be it Resolved: that the Faculty Senate of the University of Cincinnati thanks Dr. Davenport for her excellent service as both Interim President and Provost and wishes her the best of luck at the University of Tennessee.