3:30 Welcome and Call to Order // 3:34pm

3:30 Approval of the minutes from the December 7, 2017 meeting

_Motion to approve Greg Loving, Second // Minutes Approved, 3:35pm

3:35 Report of the Faculty Chair - Sally Moomaw

_Thanks to Dean Ball for the meeting space

_Spring Elections, nominations are open, Need new co-coordinator of Grievance Panel

Q // Can part-time faculty participate in these Committees?

A // No, unless specifically stated

_Faculty Enrichment Center, Sally will meet with Chairs to request more faculty representation on this Committee. Consulting Senate would have been desired.

_Faculty Needed for IT Accessibility Committees – several opportunities

_Assistant Vice President of Enterprise Academic Technologies – candidates on campus (previously Chris Edwards’ position)

Q // Will this overlap with CincinnatiOnline?

A // Within eLearning, UCIT. CincinnatiOnline is completely separate – seeking a Dean for that role.

_Spring Graduation // Nippert

Rental Regalia available – University covers rental fee.

Site is open, orders in by 2/14, Contact Tabitha at UC Bookstore at 556.1291

_Faculty Senate Role – important and some Dean’s do take note

Rich Miller // Staff Senate development, we sometimes take Faculty Senate for granted
3:40 Report from the Provost – Kristi Nelson // Flu

4:00 Report from the Office of Research – Jennifer Krivickas

_Impact Reports handed out – Seeking input from faculty and staff
_R&I Week (See attachment for full details!)
Research week used to be a CoM event. Now Office of Research manages this event.
Overarching Theme is always UN Sustainable Development Goals
R&I Week – April 9-13, 2018
_Office of Research Activities Update (See attachment for details)
Q // Do we connect with other hospitals to invite them to Research Week?
A // We are going to curate the attendees and target hospital leadership to attend
_There will also be a Staff Enrichment Center in UHall, open to everyone (staff + faculty), opening soon

4:10 Report of the AAUP President – Ron Jones John McNay

_Workers Day of Action, Feb 24 at State house, would like to have a strong showing, possible car pool or bus from UC to Cbus. Public Sector Union recertification is on the table which would be super time consuming for Unions and prevent them from doing real work.
Retirement Seminars coming up // sponsored by AAUP + HR
Different dates, depending on program

4:15 COACHE Survey – Vice Provost Keisha Love // Cancelled

4:30 Report of Undergraduate Student Government – Bashir Emlemdi // not present

4:35 Report of the Graduate Student Government – Arun Muthusamy; Jelena Vicic // not present

4:40 Unfinished/New Business // None

4:45 Cyber Security – Bogdan Vykhovanyuk, Assistant Vice President for Information Security
_Information Security
www.uc.edu/infosec.html
Statistics of Information Security
Every 39 seconds one in three Americans is hacked
By 2019 cyber crime will cost over $2 billion dollars

Phishing
If an email seems suspicious, forward it to abuse@uc.edu

Ransomware
Attacks by locking files and holding key for ransom
Estimated to cause $11.5 billion in damages in 2019 (average has risen to $1077 per computer)
Can be fought by keeping computers up to date and using Anti-virus software, as well as backups of essential data

Passwords
Very easily hacked! Use Password Self Service (PSS) to keep your passwords updated at the University

Two-Factor Authentication

Anti-Virus Software is key to fighting malware
UC-owned devices use McAfee

Email Safety
www.uc.edu/infosec/info/emailsec.html for tips

Q: Is Pulse Secure VPN? Can you log onto other things from there? From other countries?
A: Yes, yes for Mexico, Pakistan. Not necessarily China or Ukraine…it depends on the country.

Q: If we use personal machines, but not Univ machines...
A: If they are targeted, they could still be vulnerable and UC can’t push fixes out as easily

Use Pulse to ensure secure. Would recommend getting on VPN no matter what.

5:00 Adjourn

Motion to adjourn, R. Miller, Seconded // Adjourned 4:59pm
(Attachments // Chair Report, RI Week, Office of Research Activities Update)

Respectfully Submitted,
Datina Juran, Secretary
Welcome everyone, and many thanks to Dean Ball for securing a meeting room for Faculty Senate on East Campus.

- **Spring Elections**
  The first call for nominations was sent to Faculty on February 5. Many thanks to Joe Girandola for chairing these elections. The election system is somewhat confusing because the bylaws have different specifications that govern various positions. This year, with Cabinet support, I decided to run the two elections in parallel as much as possible, as you can see from the combined election calendar.

<table>
<thead>
<tr>
<th>Date</th>
<th>Nominating Committee</th>
<th>Committee on Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 18</td>
<td>Committee Convened</td>
<td>Committee Convened</td>
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<tr>
<td></td>
<td>Calendar Announced</td>
<td>Calendar Announced</td>
</tr>
<tr>
<td>Feb. 5</td>
<td>1st Call for Nominations</td>
<td>1st Call for Nominations</td>
</tr>
<tr>
<td>Feb. 19</td>
<td>2nd Call for Nominations</td>
<td>2nd Call for Nominations</td>
</tr>
<tr>
<td>Mar. 2</td>
<td></td>
<td>Nominations Due by 5:00 PM</td>
</tr>
<tr>
<td>Mar. 8</td>
<td>Nominee List to Senate</td>
<td>Nominations – Floor of Senate</td>
</tr>
<tr>
<td>3/19-23</td>
<td>Petition Period</td>
<td>Electronic Vote by Senate (begins 3/19 and ends 3/21)</td>
</tr>
<tr>
<td>Mar. 26</td>
<td>Confirm Slate to Senate</td>
<td>Election Results Announced</td>
</tr>
<tr>
<td>April 5</td>
<td>Nominations - Floor AUM</td>
<td></td>
</tr>
<tr>
<td>April 9</td>
<td>Election Begins</td>
<td></td>
</tr>
<tr>
<td>April 13</td>
<td>Election Ends – 5:00 PM</td>
<td></td>
</tr>
<tr>
<td>April 19</td>
<td>Results Announced</td>
<td></td>
</tr>
</tbody>
</table>

For the 2018-19 academic year, we will be electing 5 At-Large Faculty Senators, 1 Representative to the Board of Trustees, Co-Coordinator of the Grievance Committee, and 50 Committee members. These positions begin August 1, 2018; in most cases they are two-year terms that extend until July 31, 2020. Please talk to your faculty and encourage them to run for these important positions. Shared governance depends on faculty serving in these roles.

- **Faculty Enrichment Center**
  The administration is moving forward with plans for a Faculty Enrichment Center, which President Pinto previously discussed with Senate as part of his Strategic Direction. The official goal for the Faculty Enrichment Center is: *to create physical and cyber centers that enhance the professional growth of UC faculty at all career stages and help transform UC into a truly integrative institution in which faculty routinely collaborate across disciplines.*
and colleges, thereby enhancing opportunities for success in all of UC’s Strategic Directions.

The committee that is working on this initiative is chaired by Vice Provost Keisha Love and Arnold Miller, Associate Dean of A&S. There are currently six administrators on the committee and four faculty, of which two are from A&S. Senate Cabinet has requested increased faculty representation on this committee, and I will be meeting with the committee chairs to discuss this. The committee’s charge is as follows:

- Conduct an audit of existing resources and programs and identify holes and shortcomings
- Consider new initiatives. Explore ideas from benchmark institutions
- Develop a vision, mission, and scope of the center
- Partner with PDC and the library to prepare for a physical space, and IT to plan cyberinfrastructure
- Establish a budget
- Identify/recruit a team to lead the Center
- Launch Center by August 2018

**IT Accessibility Committees**

UC Information Technology has asked for Faculty Senate help in locating faculty to serve on Accessibility Steering Committees. The purpose of these committees is to ensure that all information that is communicated via IT sources is fully accessible to all users.

- **Course Content Steering Committee** - defines and oversees the operational strategy for incorporation of accessibility into university course content, electronic or online tools, and other electronic materials utilized or recommended as part of an academic course, including learning and content management systems
- **Web Steering Committee** - defines and oversees the operational strategy for incorporation of accessibility into university websites, university-developed web or online tools, and other university-developed electronic materials utilized or recommended as part of the university online web presence
- **Procurement Steering Committee** - defines and oversees the operational strategy for incorporation of accessibility into university purchasing processes, purchases, and other electronic materials utilized or recommended as part of the university procurement process
- **Change Management Steering Committee** - defines and oversees the operational strategy for incorporation of accessibility into university training processes, compliance resources, and/or other electronic materials or processes utilized or part of university staffing processes
- **Accessibility Constituent Advisory Committee** - advises the program on end user impact of operational strategy for incorporation of accessibility into university processes and culture

**Assistant Vice President of Enterprise Academic Technologies**

Candidates for this position will be on campus next week. The Assistant Vice President of Enterprise Academic Technologies at the University of Cincinnati provides collaborative leadership for the development and delivery of the enterprise academic technologies roadmap.
and framework that is strategic, standardized, sustainable, supportable, scalable, and secure. The candidate schedule is as follows:

- Connie Dixon – Mon., Feb. 12, 11:00-12:00, 407 Teachers/Dyer
- Mike Bestul – Tue., Feb. 13, 1:00-2:00, 320 Teachers/Dyer
- Paul Foster – Thur., Feb. 15, 1:00-2:00, 160 Teachers/Dyer
- Tim Murphy – Fri., Feb. 16, 11:00-12:00, 480C Langsam Library

- **Spring Graduation Ceremonies**
The schedule for Spring Graduation Ceremonies has now been released. Please consider attending the appropriate ceremony to support the accomplishments of the students from your college. Faculty attendance at Commencement shows students that their accomplishments are recognized and appreciated by the faculty. Students are delighted when they recognize a faculty member they know in the procession.

Faculty can rent regalia at no cost through the UC Bookstore. The Rental Regalia site is now open and will close on Wednesday, February 14 for guaranteed Hood colors. This date can be extended an additional week, but there is no guarantee of Hood colors. The link to order regalia is: [https://www.surveymonkey.com/r/Regaliaapril18](https://www.surveymonkey.com/r/Regaliaapril18)

**Rental Regalia Timeline**
- Site Open: 2/1/18
- Site Closes: 2/14/18 for guaranteed Hood colors
- Site Closes: 2/21/18 for non-guaranteed Hood colors
- Pickup: Begins 4/24/18 thru the day of the ceremony
- Return: no later than 5/4/18
- Questions: Contact Tabitha at the UC Bookstore at (513) 556-1291

**Commencement Details (Four Ceremonies)**
- Doctoral Hooding Ceremony: Friday, April 27 at 9 a.m. at Campus Rec Center
- Master’s Recognition Ceremony: Friday, April 27 at 2 p.m. at Nippert Stadium
- Undergraduate Ceremonies: Saturday, April 28 at Nippert Stadium
  - 9 a.m. (doors open at 8 a.m.) – CCM, CLER, CoN, CAHS, CoM, CEAS, LCoB
  - 2 p.m. (doors open at 1 p.m.) – A&S, CECH, DAAP, UCBA

Earlier this week I was asked to speak to a graduate class in higher education about Faculty Senate. Afterward I was stopped by an Associate Dean who said, “I don’t think it can be stressed enough how important the role of the Faculty Senate is. I can tell you that when something comes from Faculty Senate, people stop and can notice.” That was good to hear, because it doesn’t always feel that way from the inside. Some initiatives take months to resolve or produce a change. Some, such as the report from the Online Task Force, take years, but if the work hadn’t been done two years ago, it wouldn’t be coming to fruition now. So thank you for the time you devote to Faculty Senate and shared governance.

Respectfully submitted,
RI WEEK

R&I Week Planning
February 2018
From Assistant VP for Integrated Research
Jennifer Krivickas –

Office of the Vice President for Research
research.week@uc.edu

1. Save the Dates went out to all faculty and others (first week of January)
2. Information delivered to Faculty Senate Thursday, January 18, 2018 (below)
3. General Framework – below
4. College Days – bookends on Monday & Friday
5. VIP/Presidential Kick-off Monday 5-7p @ Innovation Hub (1819)
6. Curation of audience – Jennifer & GA will work with section leaders & presenters
7. Speaker template - attached
8. Website – in development

RESEARCH & INNOVATION WEEK: April 9-13, 2018
Theme: Industry, Innovation, and Infrastructure for enhanced well-being and livelihoods

About R&I Week
As you may know, Research Week used to be a College of Medicine event. It is now under the auspices of the Office of Research. It has a new name, new aims, and a new framework. R&I Week will have an overarching theme each year that embraces one or more UN Sustainable Development Goals, is relevant to the pressing issues of our city, community, and region, and relates to the strategic directions of the University of Cincinnati. This year the theme is: Industry, Innovation, and Infrastructure for enhanced well-being and livelihoods.

Goals of R&I Week
The goals of R&I Week are: Celebrate-Collaborate-Impact. Celebrate the achievements of our faculty and spark collaboration among faculty and with government, industry, and community change-agents that lead to impactful research that translates into Industry, Innovation, and Infrastructure for enhanced well-being and livelihoods.

Basic framework for R&I Week 2018
The framework for the week is solid at this juncture.

MONDAY APRIL 9th
5-7pm: KICK-OFF EVENT (1819 INNOVATION HUB) Expected speakers: President Pinto, Vice President of Research, Dr. Patrick Limbach, and CIO, David Adams
MONDAY APRIL 9th
COLLEGE DAY 9-4: Colleges who wish to celebrate/highlight research. R&I Week will brand and advertise the events happening at colleges/units on this day (deadline: March 1)

TUESDAY & WEDNESDAY APRIL 10th & 11th
R&I Week Symposium: KINGSGATE MARRIOTT

- **Tue AM: Sensors & Water**: 9-12/12-1 lunch & networking: DOMINICK BOTEC ELLI/PHIL TALYOR/DION
- **Tues PM: IoT, Data Science & Urban Futures**: 1-4/4-5 reception: DANILLO PALAZZO/ACINDA DARIO/TIS/HEXUAN LIU
- **Weds AM: Humanities & Art: Social Justice, human settlements and global futures**: 9-12/12-1 lunch: ADRIAN PARR, Director, Taft Research Center & Mark Konecny/UC PRESS
- **Weds PM: Health Innovations/ Precision Cancer**: 1-4p/4-5 reception: DAVID CEPOI/TECH TRANSFER & MELINDA B-K - POCs
- **Weds EVE: IQ e-Pitch event: 6:30p-midnight**: RON MEYERS & TOM DALZIEL (Marriott-Grand Ballroom)

THURSDAY APRIL 12TH

- **Hutton Ethics Lunchtime Lecture Series**: noon-ish: RICHARD ITTENBACH/CHM-POC
  Our Hutton Lectureship speaker will be Dr. Holly Taylor from Johns Hopkins Berman Institute of Bioethics. Dr. Taylor will be talking about the current national landscape of informed consent, where it is now and where it is headed in the coming years, from both theoretical and practical standpoints, being sure to highlight important regulatory considerations that we all must work within. I work with her on a couple of different editorial boards, one of which she is the editor (AJOB:EB)—so she has a really good handle on current issues in the field. We have asked her to forward us a working title, a biography, and updated CV by 12/20. As soon as we get them we will be sure to forward them on to you.

- **Hutton Ethics Evening Event at The Transept** on Washington Park: 5-8p JENNIFER KRIVICKAS/OFFICE OF RESEARCH & CRAIG BRAMMER/HEALTH COLLABORATIVE
  A dialogue seeking to find shared connections, listen more deeply, understand more fully, and build a common language. The topic will be “The Learning Health System: Ethical implications of sharing information and clearing the way for breakthrough medical research and breakthrough medical technologies”

GOALS

- Our goal is to encourage a diversity of perspectives on the future of healthcare in a way that leads to growth and fosters innovation, collaboration, and cross-institutional partnerships & alliances specifically as it pertains to the ethical sharing and use of health data.
- Nationally known experts will discuss and debate issues surrounding clinical data, patients’ rights, research & ethics, and more.

CONFIRMED PANELISTS

- Richard Lofgren, MD --UCH Health CEO
- Peter Embi, MD -Regienstrief CEO
- Peter Margolis, MD, PhD -CCHMC Anderson Center Co-Director
- Julia Adler-Milstein, PhD--Associate Professor, UCSF
• Craig Brammer—The Health Collaborative, CEO

**HOPEFUL - Holly Taylor, PhD –Associate Professor, Johns Hopkins

• **Date:** Thursday April 12th, 2018  
  **Time:** 5:00-8:00pm  
  **Place:** The Transept on Washington Park, 1205 Elm St., Cincinnati, OH 45202  
  **Save-the-date:** [https://cerkl.com/org/story.php?id=1166952](https://cerkl.com/org/story.php?id=1166952)

**Agenda:**
5:00-5:30 - Arrivals & refreshments  
5:30-5:45 - Remarks & introductions  
5:45-6:30 - Moderated panel dialogue  
6:30-7:00 - Audience-driven dialogue  
7:00-8:00 - Informal networking & refreshments

**FRIDAY APRIL 13, 2018**
**R+I Week Awards Ceremony**
  Faculty Excellence Award  
  Peer-to-Peer Mentoring Award  
  Core Values award

**R&I Week Website**
The new R&I Week website is under development and the basic structure will be up soon.

**R&I Week POC**
[Jennifer.krivickas@uc.edu](mailto:Jennifer.krivickas@uc.edu)  
AVP for Integrated Research  
Office of the Vice President for Research  
[Research.week@uc.edu](mailto:Research.week@uc.edu)

Thank you for agreeing to participate in UC Research & Innovation Week! Please fill out the below so we can add your profile and presentation/panel, etc. to our website and schedule of events:

**Invitation to participate extended by:**

**Your name:**

**Your title:**

**Your college/unit:**
Your email address:

Presentation type:

Title of presentation:

Date/day of presentation:

Time slot:

I am allowing UC Office of Research staff or volunteers to take photographs or capture my presentation in any other way, to use for social media purposes and/or post to their website, and/or share more broadly via other media outlets.

*Sign & date (E-signature is fine):*

Please attach this and a high-quality headshot to research.week@uc.edu and the organizer who asked you to participate. Thank

OFFICE OF RESEARCH ACTIVITIES UPDATE___________________________________________

Information for Graduate Fellows January 2018

Office of Research Activities Update

Focus Area: Recognize and reward research
• Events
  o Annual Grant Award Ceremony (for top 25% of AHSS and STEMM)
  o Annual BA/GA Staff Appreciation Event
  o Expanded Research and Innovation Week (April 9-13, 2018)
• Marketing/Communication
  o New Office of Research Website (research.uc.edu)
  o Monthly “Findings” Newsletter and “Office of Research Impact” Annual Report
  o Identifying opportunities for researchers to speak with media
• Awards
  o Faculty Excellence and Research Mentoring Awards (co-sponsored with Provost)
  o Office of Research Core Values Faculty Recognition
• Programs
  o Trans-Disciplinary Research Leadership Program
Focus Area: Establish culture of research development and support
• Research Development Initiatives
  o Revamped New Faculty Orientation Series for Research
  o Created New Research Development Programming Series
  o Created the Office of Proposal Development Services
• Revised and Expanded Internal Grant Support
  o Doubled amount of internal funds available
  o Continued on-going URC and Strategic Team Programs
  o Enhanced Team Pilot Grant opportunities
  o Expanded AHSS opportunities, including new a2ru-related support
• Developed new Core Facility Grant programs and Faculty Bridge program based on UC College of Medicine models
Focus Area: Office of Research Practices and Processes

• Improved Tools/Software
  o Creation of Research How 2 website (researchhow2.uc.edu)
  o Multi-year upgrade to UCORI software platforms
  o Implementation of Tableau for on-demand data retrieval

• Data-driven planning and operations
  o Established workflows to capture Office of Research investments and outcomes for easier ROI calculation
  o Establishing internal metrics for measuring time to complete tasks/process
  o Created new university and college-level dashboards for live performance measurement and reporting

• External Engagement
  o Moved from discipline-oriented advisory boards to new structure focused on strategic discussions and tactical implementation over a 12-60 month time horizon
  o Standing Office of Research Report to Faculty Senate
  o Partnered with Graduate School and CCM to create new model for distributing Research Compliance information and educational materials
  o Re-defined interactions with Government Relations, especially with external Lewis-Burke group, to better identify strategic opportunities in research
  o Established schedule of visits to model institutions to gain perspective and insight on how they improved in various areas of research
  o Office of Research Leadership engaged with National Higher-Ed organizations

Focus Area: Hiring and Retention

• Faculty Hiring
  o Plan in place to double available start-up funds
  o Created new university and college-level dashboards for live performance measurement and reporting, which can provide insights into hiring opportunities

• Faculty Retention
  o Intentional small group meetings between VPR and new hires
  o Established the annual Trans-disciplinary Research Leaders Program, to recognize and reward outstanding mid-career faculty; program also focused on developing research leadership skills for the cohort as well as expanding their institutional network of research colleagues
  o Created new university and college-level dashboards for live performance measurement and reporting, which can provide insights into faculty research performance

Focus Area: Infrastructure Investments/Improvements

• Proposals in hand to enhance impact of: endowed positions, post-docs/VAPs, faculty external recognition/awards, internal research support, and research compliance & safety.
  o Developed new Core Facility Grant programs based on UC College of Medicine model

Suggested Reading
https://www.eab.com/research-and-insights/university-research-forum/members
https://www.aaas.org/program/rd-budget-and-policy-program