3:30 Meeting of the Faculty Senate – Call to Order

1. Welcome from Dean Cady Short-Thompson:
   - Dean Short-Thompson welcomed us to their regional campus

2. Approval of the minutes: The minutes of the January 12th 2017 Faculty Senate meeting were tabled until the March meeting of the FS

3. Report from the Chair, Sally Moomaw:
   - Chair Moomaw submitted her report electronically prior to the meeting and can be found in its entirety on the Faculty Senate Website. Highlights from her presentation include:
     - Chair Moomaw drew attention to the potential for turbulent times on the UC campus
       - University administration and police – security is prepared and listening to all sides of any potential protests
       - Decisions made regarding any protests will be communicated through campus wide email
       - Please call Campus Security with acute concerns
     - Chair Moomaw shared the University Policies and Laws regarding guns on campus
       - Our policies reflect similar policies at our peer state institutions
         - Private institutions have different laws and regulations
     - Sanctuary campus
     - Arrival of President Neville Pinto
       - February start
     - Fall reading days will occur on Monday and Tuesday next fall
     - Spring elections
       - Nominations are open now and close March 3rd
     - Chair, Secretary, 4 At-Large Senators and Grievance are open

4. Old Business:
   - No report

5. New Business:
   - Motion to confirm Tracy Herrmann as Chair of the Faculty Senate Planning Committee
     - Motion passed
   - Resolution on UC Advising Plan (Appendix A)
     - Motion to approve
       - Motion passed
     - Discussion
       - Backdoor entry into Blackboard discussed
         - New technology keeps this topic an ongoing discussion and part of the strategic plan going forward
         - Collaboration is key between faculty and advisor
     - Vote for approval of the resolution
       - Resolution passed
   - Resolution Supporting International Students (Appendix B)
     - Discussion
       - Internal show of support for our students
     - Vote for approval of the resolution
       - Resolution passed

6. Report on Export Control, Tara Warden:
   - Definition of many areas involved in export control
7. Report from the AAUP President, Ron Jones:
   - Contracts are in the mail
     - Electronic version is available
   - Questions – Adjunct pay per contract should receive same percentage raises
     - If represented adjunct they can be represented and action taken

8. Adjournment
   - Motion to adjourn accepted 4:55

Respectfully submitted,
Daniel L. Carl, PhD, Secretary

Appendix A

RESOLUTION OF SUPPORT FOR THE UC STRATEGIC ADVISING PLAN

1. WHEREAS the University of Cincinnati recognizes that good academic advising is central to student success; and

2. WHEREAS Complete College Ohio state legislation bases state funding on student completion of degrees and courses; and

3. WHEREAS collaboration of all advising resources is critical to helping students achieve their goals and enhance their engagement with UC; and

4. WHEREAS UC meets or exceeds student perceptions of advising quality at our Provost comparison, Carnegie class, and competitor institutions;

5. WHEREAS the UC Strategic Advising Plan was developed as a roadmap to collaboratively accomplish the UC Advising Mission and Vision;

6. THEREFORE, be it resolved that the University of Cincinnati Faculty Senate supports the UC Strategic Advising Plan and commends the task force members who created it.
Appendix B

Resolution in Support of Movement between Countries by International Students, Faculty and Staff

1. Whereas there have been executive orders from the President of the United States regarding those from countries outside the United States and movement of those from countries other than the United States within and outside the United States;

2. Whereas universities, including the University of Cincinnati, have opened their doors to international students, faculty, and staff to promote learning and exchange across the globe in our growing international world;

3. Whereas movement between countries may be central to research efforts and exchange of ideas that promotes knowledge;

4. Whereas movement between countries is important to retain family contact and the maintenance of professional, community and family relationships; and

5. Whereas movement and travel between countries is critical to cultural understanding and growth and maintenance of international relationships and exchange of academic ideas;

6. Therefore, although international students, faculty and staff must remain cognizant of and follow the executive orders of the President of the United States, the faculty senate supports the travel and movement between countries of international students, faculty, and staff to promote the exchange of ideas, diversity, and cultures that are fundamental to the inclusive nature of international exchange for our university.