Faculty Senate Meeting
Clermont College, Snyder Building Room 142
Agenda for January 14, 2016

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

3:30 – Approval of Minutes from November Meeting

3:32 – Welcome from Clermont Dean Jeff Bauer

3:35 – Report of the Faculty Chair (T. Herrmann)—
   o Establish Nominating Committee: Rebecca Leugers, Chair and first year senators as members

3:45 – Report of the President (S. Ono)

4:05 – FS Standing Committee Reports—
   o Planning Committee: Concealed Carry Discussion (M. Cheatham)
   o Governance Committee: Integrated Decision Making Discussion (A. Vamadeva)
   o Other

4:25 – Old Business
   o Other

4:30 – New Business
   o CET&L Update (B. Smith)
   o Other

4:45 – Report from the Undergraduate Student Government Association (A. Naab)

4:50 – Report from the Graduate Student Government Association (A. Mazman)

4:55 – Report from the AAUP President (G. Loving)

5:00 - Adjourn
Faculty Senate Meeting  
November 12, 2015  
Minutes

3:34PM the November 12, 2015 meeting of the Faculty Senate was called to order.

1. Approval of the minutes: The minutes of the October 8th, 2015 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Tracy Herrmann:
   - Chair Herrmann’s report is provided in writing on the Faculty Senate website
   - Please promote the all university faculty meeting November 19th
     - Request volunteers to man discussion tables and take notes

3. Report from the Undergraduate Student Government Association, Andrew Naab:
   - No report provided to allow appropriate time for joint meeting

4. Report from the Graduate Student Government Association, A. Mazman
   - Acya presented a PowerPoint presentation with the following highlights
     - What is my charge
     - Changes to internal procedures for awarding travel grants
     - 3rd Annual Thanksgiving dinner

5. Report from the President, Santa Ono:
   - Welcomed the opportunity to speak to all three groups as a whole
   - Tobacco issue
     - Shared governance is key
     - State involvement has put the issue on hold
     - Many peer institutions have adopted various policies
     - Logistics of implementation of policies will be challenging
   - Integrative decision making process – core of shared governance
     - Initiated with President Zimpher
     - Wants the student body to take a look and update appropriately
   - Institution updates
     - Officer involved shooting
       - Community advisory committee has been established
       - Have met and are completing a top to bottom external review on UCPD
       - Diversity of the institution being addressed
     - African American Cultural Resource Center (AACRC) building is being looked at for potential renovations / updating
     - Yik Yak a social media site recently carried offensive posting
       - Investigated the posting
       - Hamilton County Prosecutor did not file charges
       - President Ono condemned the posted statements
     - Good news
       - In light of State support remaining flat or decreasing, fundraising and advocacy has been positive
       - Donor base is increasing with Fundraising focus on Faculty, Scholarships, Endowments, Bricks and mortar last priority
     - State of Ohio calling for 5% reduction in cost to attend
       - Our current ideas and plans are well received
         - Efforts to reduce textbook costs and utilities were singled out
         - Looking to eliminate redundancies
     - Great news
       - December commencement will feature Earl Lewis Chair of the Mellon foundation
   - Open for Q & A
• “Are the scholarships going to be associated with need based aid?”
  o Yes, up to 200 million geared toward aid and merit scholarships
  o Some allocated to retaining well performing students
• “Transparency, how was the community committee arrived at?”
  o Judge West was instrumental
  o Wanted a working number, not too large
  o Wanted students and community members
  o Desire for the committee to be a portal between community and university
• “What is the top item on the 5% reduction?”
  o I will share, make available thespread sheet
• There was follow up on how committee was established, who chose the members
  o Robin Engle and Judge West initiated the discussions

6. Discussion involving the Joint Resolutions
• Tobacco Free Campus Resolution
  • Margaret Cheatham presented the FS Planning committee resolution
    o Resolution available on the FS website
    o Comment was made that the May 2015 report is simply enough, request that the board act upon
      that resolution
  • Comment on what would happen if issue 3 (Legalization of marijuana) had passed. Tobacco free would not
    have included issue 3
  • Personal statement on respiratory issues was read aloud – no comments followed
    o Health promoting efforts should include multiple efforts and not simply tobacco smoke
  • Andrew Naab USG commented on the language used in the State House and how it is being addressed
    o Change is impending
    o Desire is to be pro-active and not have the state resolutions mandated upon us
• The following are highlighted comments
  o How will / do low wage earners have a say
    • Social implications of inequality
  o What has the medical campus done
    • Has it been beneficial
  o If a joint resolution is not passed, can there still be supplemental funding for cessation programs
  o What about the elimination of all tobacco including e-cigarettes and chewing tobacco
  o What about other health factors?
    • Diet
    • Sugar drinks
    • Where does the plan ultimately stop
    • Sugar drinks are a choice, walking through tobacco usage areas is not a choice
• Support noted from International students
• Not my position to put limitations on other people and their choices
  o Would support designated areas but not elimination
• State pressure is imminent, being in front of the issue we set our own policies
• USG passed almost unanimously a more stringent resolution
• From experience, the tobacco free campus will be a useless policy
• Call was made for a vote
  o FS in favor of resolution – motion carries
  o USG in favor of resolution - resolution passed
  o Graduate Student Government - resolution passed 15-14

7. Adjournment
• No additional business, meeting adjourned at 4:59PM
Respectfully submitted,
Daniel L. Carl, PhD
Faculty Chair Report for Faculty Senate meeting on January 14, 2016

- **Update on Safety & Planning**: Information regarding the Community Advisory Council is available at [http://www.uc.edu/safety-reform/cac.html](http://www.uc.edu/safety-reform/cac.html). Robin Engel, and Janet Moore, Associate Professor, College of Law (faculty representative to the council) have been invited to the February Faculty Senate meeting.

- **Election of Unit Senators**: According to the Faculty By-laws, “The second-year senator from each represented unit and from the part-time faculty shall forward the name of the newly elected unit senator to the chairperson no later than one week before the last regular senate meeting of the spring term.” Please initiate the election process for your unit this month.

- **Election for Faculty Senate Standing Committees and All University Committees**: The Committee on Committees is comprised of all the senators from each academic unit who are serving in the second year of their term. The Committee on Committees provide the senate with nominees for open positions on standing committees and all university committees. “Each member of the committee shall maintain a list of faculty from the member’s academic unit and endeavor to learn about their interests and abilities with regards to service on university and senate committees”. Missi Willmarth-Stec, Chair of the Committee on Committees, will provide an announcement soon regarding faculty positions available. Please begin recruiting from your faculty.

- **Nominating Committee**: I appoint Rebecca Leugers as Chair of the Nominating Committee and all unit senators in their first year of their term as members of the nominating committee. I ask for four volunteers from this group to serve as the nominating coordinating committee. This year the nominating committee will conduct elections for a board of trustees’ representative, four at-large senators, and grievance committee members. Please begin recruiting nominees for these positions. The election calendar is presented below.

- **Importance of Faculty Representation on the Faculty Senate and on Committees**: Please work with your fellow faculty to urge them to participate in these election processes and to volunteer their time and expertise. While we cannot measure the impact that we have on the university, I assure you our voices are being heard and we are affecting what happens here at UC.

- **Spring Events**: The All University Faculty Meeting and Faculty Awards Ceremony will be scheduled soon.

- **Next Meeting**: Thursday, February 11, 2016 in 400 TUC

Respectfully Submitted,

Tracy Herrmann
Spring Calendar, 2016

I. FS meeting schedule—
   January 14, 2016 at Clermont College, Snyder Building Room 142
   February 11, 2016
   March 10, 2016
   April 14, 2016
   Summer: May 12, June 9 & July 14, 2016

II. Spring Election Calendars
   o Faculty Senate Standing and All U Committee Elections (Committee on Committees)—All second year senators representing an academic unit are members of the Committee on Committees, Executive Sub-Committee of 5 members to act in place of the full committee
     January 14, 2016—Convening of Committee on Committees
     By February 11, 2016—Call for Nominations sent to all faculty
     March 10, 2016—Nominations provided to senate
     April 14, 2016—Election Completed (electronic voting by Faculty Senators)
   o All U Faculty Elections (Nominating Committee)—Board of Trustees representative, Four At Large Senators, 14 Grievance Committee representatives
     January 14, 2016—Appointment of chair of Nominating Committee and appointment of all first year Senators as members of nominating committee
     By February 1, 2016—Convening of Nominating Committee
     February 15, 2016—Call for nominations
     March 7, 2016—Deadline for nominations
     March 10, 2016—announcement of recommended nominees to senate and additional nominations from the floor, announcement of confirmed slate to faculty
     No later than March 28, 2016—Petition nominations
     March 28, 2016—Chair of Nominating Committee to report full slate
     April, 2016 (Date TBD)—additional nominees at All University Faculty Meeting, ½ page statement from nominees due 2 days following AUF
     Within 2 weeks following AUF—Election Completed (electronic voting by all full time faculty)
   o College Faculty Senator Elections—by end of Spring Semester
   o College IT Committee Representative appointment or election—by end of Spring Semester
   o Part time Faculty Elections—by end of Spring Semester
HB48 CONCEALED CARRY-MOTOR VEHICLE-ET AL (MAAG R) To extend to handguns affirmative defenses to a charge of carrying a concealed weapon or having or transporting a firearm in a motor vehicle, and to modify the prohibition against carrying a concealed handgun onto institutions of higher education, places of worship, day-care facilities, aircraft, certain government facilities, public areas of airport terminals and police stations, and school safety zones.

Current Status: 11/17/2015 - PASSED BY HOUSE; Vote 68-29

The legislation would allow an individual or class of individuals to have concealed carry firearms on campuses of higher education if approved by the campus Board of Trustees. A substitute bill was accepted in House committee which removed places of worship from the legislation. A copy of the legislation was distributed widely on campus. UC Student Government has passed a resolution in opposition to the bill.

Link to HB48:

Link to UC Integrated Decision Making Process:
http://www.uc.edu/provost/faculty/resources/decisionmaking.html

12-19-15--Dear Deans and Members of the President’s Cabinet:

On behalf of UC’s government relations office, we thank for your advocacy this past year regarding our education and research priorities. Your hard work has paid off!

Last week, Congress passed a $1.8 trillion budget for the remainder of fiscal year (FY) 2016, a combination of a $1.1 trillion omnibus spending bill and a $622 billion tax package. This budget raises funding levels for all the federal agencies and protects many programs that had been slated for big cuts. The president has been urging Congress to pass a proper budget and not just another continuing resolution (CR), which would have funded everything at the same levels as FY 2015, so he is expected to sign it shortly. The Ohio delegation continues to be very supportive of the university and we appreciate their advocacy regarding the important of sustaining and growing federal funding for research and higher education.

Included in the bill are some of the following gains, many that had strong bipartisan support, which may be of interest to you:

- The National Institutes of Health (NIH) got a $2 billion boost for a total of $32 billion, including funds for nearly $1 billion for Alzheimer’s disease research, $200 million for the Precision Medicine Initiative, and $150 million for the BRAIN Initiative.
- Although the National Science Foundation (NSF) only saw marginal growth, a 1.6 percent increase over FY 2015 for a total of $7.46 billion, none of the more onerous cuts to the Social, Behavioral, and Economic (SBE) directorate were included and instead SBE will be funded at the FY 2015 level.
- Within the Department of Education (ED), the FY 2016 budget avoids steep cuts that had been proposed earlier this year in both the House and Senate FY 2016.
appropriations bills. In addition, the Institute of Education Sciences would receive nearly an 8 percent increase above last year’s level.

- The **Department of Energy (DOE) Office of Science** received $5.35 billion, 5.5 percent above the FY 2015 enacted level.
- In the Department of Health and Human Services, the **Health Resources and Services Administration (HRSA)**, received $6.38 billion at 0.6 percent above the FY 2015 enacted level. Despite facing elimination in the House appropriations bill and significant cuts in the Senate bill, the **Agency for Healthcare Research and Quality (AHRQ)** received $334 million in the omnibus, which is $29.698 million below the FY 2015 enacted level.
- Both the **National Endowment for the Humanities (NEH)** and the **National Endowment for the Arts (NEA)** would be funded at $147.9 million by the omnibus. This represents a $1.9 million or 1.3 percent increase above the FY 2015 level for both Endowments, neither of which have seen any growth in the budgets in recent years.

This is good news as we end the year look forward to 2016. -- Greg

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Information regarding Community Advisory Council is available at the following web links.

RFP: [http://www.uc.edu/content/dam/uc/safety-reform/documents/RFP%20for%20Comprehensive%20Review%20of%20UCPD.pdf](http://www.uc.edu/content/dam/uc/safety-reform/documents/RFP%20for%20Comprehensive%20Review%20of%20UCPD.pdf)

Powerpoints, reports and related materials:

[http://www.uc.edu/safety-reform/cac.html](http://www.uc.edu/safety-reform/cac.html) (scroll to bottom and click on meeting dates)  
[http://www.uc.edu/publicsafety.html](http://www.uc.edu/publicsafety.html) (click on "Records and Reports" tab)