3:30 Call to Order // 3:32 Sally Moomaw

3:30 Approval of the minutes from the September 14, 2017 meeting
Motion Bruce Davis // Seconded // Approved 3:33pm

3:35 Report of the Faculty Chair - Sally Moomaw
Tie for BoT, Thanks to Tamika for facilitating election process
High-level searches
LMS Subcommittee – BB questions, edits, changes – emailed to Sally or contact Cynthia Ris, they’d like to present a resolution at next meeting
Community Action Council, Edward Otten, MD – looking for replacement on Community Action Committee
College Policy Info Needed
  _Decanal Review Policy
  _College bylaws
  _Unit bylaws
  _Faculty handbooks
Textbook Info Needed
President Pinto’s Investiture, October 20th

3:40 Associate Provost, Academic Affairs, Keisha Love
Upcoming COACH survey on faculty satisfaction – coming soon
Faculty Awards – open to any ideas and suggestions

3:45 President of the University - Neville Pinto, Strategic Directions for the University
Officially welcome (back) Kristi Nelson
Working with key team members (Marshall, Nelson, Limbaugh, Ombach), starting to craft a strategic plan

*Destination University for High-Quality Students* – UC is the only University in Ohio that has grown this year.

*Undergraduate Student Success* // 88% retention rate for freshman (up 2%) (in the 80’s it was 60%). 6 year graduation rate 68% (up 4.4%) 103.9 million dollars in scholarships (up 4.7%) 100% Experience-Based Learning Participation. 2,500 employers recruiting grads.

*Conventional metrics are good – but they are defined by others. What is unique about us? What will get the URM student to come to us? Still not making progress in some areas. We need to define our strength and pursue it relentlessly – over the long term. What makes us unique?*

**STRATEGIC DIRECTION //**

*Unleashing Our Vision – Leading Urban Public Universities into a New Era of Impact*

**Platforms & Pathways**

- Academic Excellence >> Faculty Investment > Bearcat Promise > Staff Enrichment
- Urban Impact >> Urban Futures > Urban Health > CPS Strong
- Innovation Agenda >> Innovation District > Coop2.0 > Inclusive Excellence
  - Relevance, interface between Univ and outside world. Agile, nimble, responsive.

**Organizational Culture**

- What values should define our campus culture?
- How can our culture advance our strategic direction?
- How can each of us take ownership of this change?

**Building Our Resource Base**

**INPUT SESSIONS + INFO // uc.edu/strategicdirection**

- Seeking those interested in providing input

**Questions + Discussion**

**4:40** Report from the Office of Research – Jennifer Krivickas (Pat)

Grant info coming up soon

**4:45** Report of the AAUP President - Ron Jones (Greg)

Next meeting at UC Clermont
4:50 Report of the Undergraduate Student Government Association - Bashir Emlemdi

4:55 Report of the Graduate Student Government Association - Arunkumar Muthusamy
   - DACA statement
   - Title IX statement, concerns over changes
   - International Student Fee, working on statement, will bring to FS next month

5:00 Adjourn // Motion to Adjourn - Melanie Jarvis, Seconded, Approved
Meeting Adjourned, 5:07pm

Respectfully Submitted,
Datina Juran, Secretary

SUPPLEMENTAL INFORMATION //

_Report of the Chair
_Strategic Direction // Presentation, Information, Suggestions
   http://www.uc.edu/president/priorities/strategic-direction.html