Faculty Senate Bootcamp
August 18, 2016
Richard E. Lindner Center, Faculty Club Banquet Center (Room 850)

9:00 – 9:30 a.m. Coffee and Social

**Governance Bootcamp**

9:30 – Welcome - Sally Moomaw, Chair, Faculty Senate

9:35 – University IT updates – Nelson Vincent, Vice President and CIO for Information Technology

10:00 – Diversity Initiatives - Bleuzette Marshall, Vice President for Equity and Inclusion

10:30 – Shared Governance – Ron Jones, President, University of Cincinnati AAUP

11:00 – 11:10 Break

11:10 – Legislative Update - Greg Vehr, Vice President for Government Relations and University Communications, and Margie Rolf, Assistant Vice President for Gov. Rela.

11:40 – Title IX updates – Karla Phillips, Interim Title IX Coordinator

12:00 – Presidential Search - Chairman of the Board of Trustees Robert Richardson

12:30 – Lunch with Chairman of the Board of Trustees Robert Richardson

1:30 – Strategic Enrollment Status and Update - Caroline Miller, Vice Provost for Enrollment Management

1:50 – Public Access to Faculty Information – Katherine Miefert, Assistant General Counsel

2:15 – Faculty Senate Procedures & Structure - Sally Moomaw

2:40 – Topics and Initiatives for 2016-17 - Faculty Senators

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3:30 – 5:00 p.m. – Faculty Senate Meeting

Interim President Beverly Davenport and Interim Provost Peter Landgren will speak.
Welcome

Faculty Senate Bootcamp
August 18, 2016
Introductions

- Data Duran – Vice-Chair Nominee
- Tracey Herrmann – Past Chair
- Dan Carl – Secretary
- Rebecca Leugers – BOT Representative
- Greg Loving – BOT Representative
- Sheri Barksdale - Parliamentarian
Why a Bootcamp?

To *inform* Faculty Senate actions and initiatives
To allow for *interaction and collaboration* among faculty senators, administrators, and leaders
To serve as *orientation* to the Faculty Senate and its role in shared governance
To *plan* our year
University IT Updates

Nelson Vincent

Vice President and CEO for Information Technology
Diversity Initiatives

Bleuzette Marshall

Vice President for Equity and Inclusion
Shared Governance

Ron Jones

President, University of Cincinnati AAUP
Break

11:00 – 11:10
Legislative Update

Greg Vehr
Vice President for Government Relations and University Communications

Margie Rolf
Assistant Vice President for Government Relations
Governmental Relations Update
Faculty Senate Boot Camp

August 18, 2015

Greg Vehr, Vice President for Government Relations & University Communications

Margie Rolf, Assistant Vice President for Government Relations
UC Governmental Relations
UC Governmental Relations
Local Issues

- I-71/MLK Interchange
  - Research Corridor
  - NIOSH
  - Crime Lab
- Public safety matters with City
- Proposed Duke Energy natural gas pipeline
- Community Benefits Study/Report
Federal issues
Cross-cutting Administration and Agency Priorities

- Advanced Manufacturing
- Big Data
- Cybersecurity
- Cancer
- Environment/Resilience
- Healthcare Transformation
- Healthcare Workforce
- Opioid Abuse
- Antimicrobial Resistance
- College Access and Affordability
- Graduate & STEM Education
- International
- Neuroscience/BRAIN
- Nanotechnology
- Precision Medicine
- Infrastructure & Smart Cities/Communities
- Innovation & Commercialization
- Alzheimer's & Aging
Not as bad as it has been before…
Where does UC involvement matter?

- Agencies
  - Budgets still begin there

- Grants
  - Lewis-Burke Associates contacts are an asset

- New faculty sessions
State issues
Looking back…

- HB 64 (the biennial budget)
  - SSI Increases
    - Additional 4.5% FY16 / 4% FY17
    - Tuition cap for in-state undergraduate students
  - “Senate Challenge”
    - Urged by Senate President
    - Reduce total student costs by 5%
    - Each Board of Trustees submitted plan 10/15
Looking back…

- Task Force on Higher Education Efficiency and Affordability
- Capital Bill
- Medical Marijuana
- Smart Ohio Financial Literacy Program
State issues

• Lame Duck session
  – House is expected to be in session only 5 days following November election
  – Outstanding legislation
    • HB 48 – conceal carry
    • HB 384 – Higher Education Audits
    • HB 474 – Higher Education MBR

• Gearing up for 2017
  – New session & New budget
Faculty Involvement
Contact information

Mike Carroll: 614-340-1457 / mike.carroll@uc.edu
Alex Coorey: 614-456-7366 / alex.coorey@uc.edu
Margie Rolf: 614-559-1918 / margaret.rolf@uc.edu
Greg Vehr: 513-556-3028 / greg.vehr@uc.edu
Title IX Updates

Karla Phillips
Title IX Coordinator
Presidential Search

Robert Richardson
Chairperson, University of Cincinnati
Board of Trustees
Lunch
12:30 - 1:30

With Robert Richardson
Chairperson, University of Cincinnati
Board of Trustees
Strategic Enrollment Update

Caroline Miller

Vice Provost for Enrollment and Management
Public Access to Faculty Information

Kathryn Miefert
Assistant General Counsel
Faculty Senate Procedures and Structure

Sally Moomaw
Chair, Faculty Senate
Shared Governance

The Faculty Senate is the primary governance body representing the University Faculty.

The primary duty of the Faculty Senate is to consider, and if necessary, act on matters referred to it by the President, the faculty, or any member of the faculty.
Shared Governance

The University of Cincinnati has a strong history and commitment to shared governance, as evidenced by the University’s Integrated Decision-Making Process.

Faculty Senate considers matters affecting the University and provides aid, advice, and counsel to the President, Vice Presidents, and Board of Trustees.

Faculty Senate also works with both undergraduate and graduate student governance bodies on policy issues.
AAUP & Faculty Senate

**AAUP-UC**
- Legal bargaining representative of UC faculty
- *Safeguards* shared government
- *Negotiates* contract language
- *Negotiates* contract language for Grievance Committee

**UCFS**
- Highest level of faculty shared governance at UC
- *Implements* shared governance rights.
- *Participates* in University planning
- *Supervises election* of faculty members to the Grievance Committee
Faculty Senate Roster

- Each College of the University, including Libraries, is represented by 2 elected faculty senators - 30.
- There are 8 at-large faculty members.
- Part-time faculty are represented by 2 senators.
- Emeritus faculty have 1 senate representative.
- There are 3 elected Faculty Senate Officers and 2 elected Representatives to the Board of Trustees.
- The President and the Chair Elect (or Past Chair) are ex-officio members.
Faculty Senate Cabinet

Elected by University Faculty

- Chair
- Secretary
- 2 Board of Trustee Representatives
- Past Chair or Chair Elect

Senators Appointed by Chair and Confirmed by Senate

- Vice Chair
- 8 Chairs of Senate Standing Committees
- 2 additional appointments
Election of Committee Members

Nominated by all Faculty; Elected by Senate

Senate Committees

1. Committee on Committees
2. Academic Affairs
3. Budget & Priorities
4. Governance
5. Human Relations
6. Information Technology
7. Planning
8. Research & Scholarship

All-University Committees

• Academic Committee
• Intellectual Property
• International Affairs
• Pres. Advisory Committee
• Environ. & Sustainability
• Pres. Medal of Excellence
• University Grad. Council
• Conflicts of Interest
• Univ. Research Council
• Library Committee
Elections

Nominating Committee
- Senate Officers
- Board Representatives
- At-Large Senators
- Grievance Pool
- Emeriti Representative

Committee on Committee
- Senate Standing Committees
- All-University Committees

Units

Unit Senate Representatives
(13 colleges, Professional Practice, Libraries)
We are the voice of Faculty at the University of Cincinnati

What are our opportunities for shared governance this year?
Faculty Senate Meeting

August 18, 2016
Report of the Faculty Chair

Sally Moomaw
Goals for the Faculty Senate

1. Increase communication between Faculty Senate and all faculty members
2. Support the shared governance process at UC by maximizing faculty participation
3. Develop a comprehensive system for archiving Senate data
4. Maximize accessibility across campus
5. Maximize opportunities for diverse representation and ideas in all Senate functions.
6. Highlight faculty achievements in research, teaching, and service.
7. Collaborate with student government on issues of concern for students.
Faculty Chair Report, cont.

- **Life of Mind Lecture Series** – Sept. 20, 3:30 – 5:00, Meyers Alumni Center, Professor John McNay will speak on the topic Presidential Decisions for Peace
- **Syllabi Additions** – Mental Health and Title IX
  [https://www.uc.edu/facultysenate.html](https://www.uc.edu/facultysenate.html) - Governance, Resolutions (2015-16), first bullet
- **Slate** – Student information system
  [https://technolutions.com/slate-demo-launch](https://technolutions.com/slate-demo-launch)
- **Title IV** – Attendance verification
- **Enterprise Voice Management Task Force** – Senate representation is needed
• Senate representatives are needed from the following colleges:
  A&S (1), COB (1), CEAS (1), DAAP (1), COL (2)
• IT Committee representatives are needed from the following colleges:
  A&S, COB, CEAS, CLER, DAAP, COL, COP, and UCBA
Report of the President

Beverly Davenport
Report of the Provost

Peter Landgren
New Business

• Confirmation of Senate Committee Chairs, Cabinet Vice Chair, and Chair of Task Force on Senate Archives
• Ohio Faculty Council Rep and Alternate
• Fall Election Update
• Presidential Search Committee Update, Tracy Herrmann, Rich Miller
• Other
Confirmation of Senate Committee Chairs and Vice Chair

Vice Chair – Datina Juran
Academic Affairs – Laura Nabors
Budget & Priorities – James Canfield
Governance – Gowribalan (Ana) Vamaeva
Human Relations – Carol Wheeler-Strothers
Information Technology – Victoria Wangia-Anderson
Planning – Margaret Cheatham
Research and Scholarship – Richard Miller
Committee on Committees – Marla Hall
Nominating Committee – Marla Hall
Task Force on Senate Archives – Arlene Johnson
Confirmation of Ohio Faculty Council Representatives

Representative       Sally Moomaw
Representative       Tracy Herrmann
Alternate           Marla Hall
Fall Election Update

Committee on Committees

- Conflict of Interest – CEAS Representative
- UC Child Care Board
- Rieveschl Award
  - 2-year position
  - 1-year position
- Environmental Oversight (depending on new contract) – 4 members

Nominating Committee

Grievance Pool Reps.

1 – COM
1 – East Campus (CON, COP, CAHS)
1 – Regional Colleges
1 – West Campus (COB, CEAS, CECH, CCM, DAAP, COL, or Professional Practice)
Is there any other new business to come before the Faculty Senate?
Undergraduate Student Government

Mitchell Phelps
Graduate Student Government

Daniel Ashwood
Adjournment

Next Meeting: Thursday, September 8, 2016
3:30 – 5:00 pm
400 ABC Tangeman