Faculty Senate Meeting
Agenda for September 10, 2015

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

3:33 – Approval of Minutes from August Meeting

3:35 – Report of the Faculty Chair (T. Herrmann)

3:40 – Report of the Provost (B. Davenport)

4:00 – Report from the University Architect (M. McGrew)

4:15 – Report from the Vice President for Finance (P. Kowalski)

4:30 – Old Business

4:40 – New Business
   o Confirmation of Nominating Coordinating Committee
   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

For those who cannot attend the meeting in person, please join us electronically:

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Faculty Senate Meeting
August 20, 2015
Minutes

3:30PM the August 20th 2015 meeting of the Faculty Senate was called to order.

1. Approval of the minutes: The minutes of the May 14, 2015 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Tracy Herrmann:
   - Review of goals and actions from last year
     - Increase faculty participation in FS and governance – Ongoing request for senators to recruit / push for participation
     - Continue to seek ideas for collaboration
     - Faculty excellence – Continue to recognize excellence in research but work towards more focus on excellence in teaching and excellence in service
     - FS 2014-15 annual reports from all committees will be made available in the next couple weeks.
     - Increases collaboration with students – reported as successful with current student reps
     - Faculty representation with E learning
   - Life of the Mind
     - Speaker has yet to be identified.
     - September 29th PM is the scheduled date
     - More information will follow to all faculty when available
   - Adjunct Faculty
     - Chair Herrmann met with Adjunct Faculty to hear concerns about pay, space, and appointments
   - President Ono bonus
     - President Ono again declined his bonus this year instead allocating the funds to selected budget lines
     - FS was awarded 10K
     - Chair Herrmann thanked President Ono – FS gracious in response
     - Request for ideas on how to make an impact with funds
   - FS representation needed from AS, CCM, CECH, and DAAP
     - Additional FS representation to be filled via independent college elections
   - Arena plans
     - Space will be set aside for special classrooms
     - Request for faculty to assist in classroom design

3. Report from the President, Santa Ono:
   - Welcomed back all Faculty
     - Specifically thanked faculty for serving on FS
   - Discussed the opening night party for incoming students and all of the support that they have in place
   - International students are at a record number
   - Classroom space is being set aside in the renovation plans of 5/3 arena
     - Athletic Director Mike Bohn will discuss further
   - Discussed the landscape of Higher Education locally
     - Cincinnati has seen a resurgence in fortune 500 companies supporting UC
     - Currently 9 companies that do support UC
     - Met with a combination of the CBC (large fortune 500 companies) the CRBC (mid-level companies) and REDI (Regional Economic Development Arm of Jobs Ohio) in an effort to work together to enhance the economic future of the Cincinnati community
     - Goal to tap into the funds from Jobs Ohio (Columbus taking too large a portion)
     - Working in conjunction with NKU, Xavier, Miami
     - UC critical to Cincinnati economy
○ Possibility that committee will request that President Ono organize trip to 1 or 2 cities where he has had previous working experience to discuss how they have worked in collaboration with corporate executives
  ▪ Cities include Atlanta and possibly Kansas City
○ Cited example of how in Atlanta companies such as Coca Cola, Delta, and Home Depot have worked in assistance with Emory and Georgia Tech
○ Cincinnati executives are realizing the potential collaborative benefits
○ Cited how in Atlanta the GA Research Alliance came to be and how they have contributed 10 to 100’s of millions back into the universities
○ Corporations potentially fill the void that the State no longer funds
○ Trip for listening to the GA Research Alliance and how they formed the alliance, what works, and how each entity has benefitted
○ Dr. Ono is pretty optimistic that Cincinnati is ready to re-invest in higher education

- Discussed the landscape of Higher Education at the City level
  ○ City of Cincinnati has committed funds to teaching financial literacy in local schools
  ○ Faculty in CECH and COB working in conjunction with the city on this multi-year project

- Discussed the landscape of Higher Education at the State level
  ○ Dr. Ono re-appointed to Ohio 3rd Frontier board
  ○ His seat at the table will assist with Cincinnati gaining monies most likely in the area of clean water and air
  ○ Recently the State has allocated ~ 40 million to the Cleveland area and ~ 45 million to Columbus. There remains ~ 167 million for allocation

- Continue to lobby the NSF, NIH and National Academy for the Arts - Relatively successful to date

- Major meeting in Cincinnati regarding the State’s biennial budget
  ○ Pressure to cut tuition 5%
  ○ Argument made regarding our efficiency was accepted – they were appreciative of our taking a lead
  ○ Additional conversations were had regarding academic affairs including staff and faculty efficiency
    ▪ President Ono pushed back in response including faculty being multifaceted and the difficulty of measuring workloads
  ○ The task force will release a report and President Ono will follow up with FS

- Creating our 3rd century
  ○ Many peers in financial trouble – CWR, OSU and UC are sound, Miami good – we are growing others are struggling
  ○ We hired 211 new faculty this year
  ○ 20K applications for admission this year – very good sign of how we are viewed

- July 19th UCPD Officer Tensing was involved in the off-campus shooting death of an unarmed citizen Samuel DuBose
  ○ Unfortunately major news across the country – Nothing can prepare you for what we have had to deal with – Samuel Dubose was the real tragedy – I hope you believe that I did everything I could as your leader – Not done yet
  ○ We need to continue to show community that we will adapt as we need to so that nothing like this will happen again – Owe it to the city to look through all of this
  ○ There was a strong push to disband UCPD – President Ono pushed back
    ▪ Upon arrival crime was escalating
    ▪ Cincinnati PD was overstretched
    ▪ Increased UCPD hiring from 32 to 73 UCPD
    ▪ Crime down ~ 56%
    ▪ If students do not feel safe, they will not come
    ▪ A primary responsibility as your president is a safe place to study, safe place to work
    ▪ Majority of support (~90%) to not shut down UCPD

- Strategic diversity plan expires this year
  ○ In light of recent events, we need to seriously think about devising our next approach
  ○ Will roll out a series of discussions this coming year
• Please contact him if you would like to serve

• Last items
  o Academic buildings
    ▪ Renovating Teachers College
    ▪ Third Sister residence hall with dining space will be built
    ▪ Health Professions Building for College of Pharmacy
    ▪ College of Allied Health Sciences new building adjacent to Health Professions building
    ▪ Lindner College of Business being designed, it will be double in size and in location of current Alumni Center
    ▪ Alumni Center will need to be addressed
    ▪ Langsam Library being renovated to include more 24/7 space – possibility of Starbucks
    ▪ College of Law decision between now and Thanksgiving or Christmas
      ▪ Location options include the Banks downtown or on current location
      ▪ Committed just not the final decisions

• Regardless of challenges faced, the State of the University is very strong

• Q from FS on I-71 interchange?
  o Exciting opportunity
  o UC major investor – anchor with uptown consortium
  o Contiguous land to allow growth in Faculty and Research
  o Consolidate the CDC’s NIOSH federal lab with our AHC for purposes of collaboration
  o Potential conversations for incubator space for Faculty start-ups
  o 1 million investment – vision includes significant increase in ROI

4. Update on Athletics from the Director of Athletics, Mike Bohn

• Thank you for the opportunity to speak to the FS regarding 5/3 arena renovation
• Slide presentation including discussion of highlights of the project
  o Seismic renovations going on across campus
  o Too important not to bring people to campus
  o Current arena is embarrassing for what we offer
  o Athletics desires Power 5 conference affiliation similar to faculty wanting AAU 100
  o Seeking board permission to move forward
  o Currently have 15 million and will seek raising 40 million in hand
  o Arena will include a 4-500 student lecture hall
    ▪ Includes additional classroom space
    ▪ UC artifacts to be displayed
    ▪ Downsize in seating capacity but more inclusive more intimate
    ▪ Outside of building will have energy
    ▪ Possibility to use space for general use of faculty

• Q from FS on what % is going to be bonded?
  o Raise 40 million and bond 40 million
• Q from FS about media report of non-balanced budget?
  o Athletics does receive a subsidy from UC, with that addition they are balanced
• Q from FS regarding Nippert Stadium financing
  o Quid quo pro, sold boxes
  o Need to address the 1 year of graduation and convocation displacement

5. Old Business:

• Smoking Cessation Resolution
  o Tobacco free campus resolution was not in the recent state budget as anticipated
  o Discussion revolved around whether FS thinks the faculty are ready to support a tobacco free campus
    ▪ Representative from UC Clermont raised concerns that it may be a challenge at their campus
  o Further discussion tabled
6. New Business:
- Confirmation of Senate Committee Chairs
  - Confirmed with no additional comments
  - COMMITTEE/Position
    - Chair Tracy Herrmann
    - Vice Chair Caleb Adler
    - Chair-Elect Sally Moomaw
    - Secretary Dan Carl
    - Board of Trustees Peter Stambrook
    - Board of Trustees Rebecca Leugers
    - Academic Affairs Prentice Chandler
    - Budget & Priorities Chai-Chi Ho
    - Committee on Committees Melissa Willmarth-Stec
    - Governance Ana Vamadeva
    - Human Relations Datina Juran
    - Information Technology Joshua Lorenz
    - Planning Committee Margaret Cheatham
    - Research & Scholarship Mark Turner
    - Parliamentarian Deborah Page
- Ohio Faculty Council Representatives include
  - Chair Tracy Herrmann, Chair Elect Sally Moomaw, and Alternate Representative Marla Hall will serve as our representatives
- IT at UC Committee Structure
  - Need to gain appointments to these committees
- Election Calendar for At Large Senator
  - Oct 8th at 3:15 as part of the all University faculty meeting
  - Fall, 2015 Election Calendar for At Large Senator
    - August 20, 2015—Appointment of Chair of Nominating Committee and appointment of all first year Senators as members of nominating committee
    - August 20, 2015—Convening of Nominating Committee
    - Call for nominations sent out to faculty shortly after convening of Nominating Committee
    - September 10, 2015—Nominations provided to Faculty Senate
    - September 10, 2015—Date of confirmed slate
    - October 7, 2015—Deadline for Petitions
    - October 8, 2015—All University Faculty Meeting solely for the purpose of providing final nominations for At Large Senator—3:15 p.m. (15 minutes prior to FS meeting)
    - October 22, 2015—Election must be completed by 4:00 p.m.
- Maureen Shomaker will serve as nominating committee chair
  - 1st year FS members make up the committee

7. Report from the Undergraduate Student Government Association, Andrew Naab
- Improvements in counseling and psychology services
  - Previously was last in state universities provided services
  - Budget increased 400k
  - 6 new staff members hired
  - Certification of office is returning
- Comments on the death of Samuel Dubose
  - Student government will be reaching out to students of color to see where and how they can be better involved
  - Desire to have as a part of future decision making
- Bookstore is now offering a buy back from books purchased online

8. Report from the Graduate Student Government Association, A. Mazman
• No report submitted

9. Report from the AAUP President, Greg Loving
   • Bargaining year
     o Working with the President and Provost ahead of negotiations to work out certain items
     o Working groups have been established
     o Affordable Care Act Cadillac tax
       • The administration thinks we will hit the tax AAUP doesn’t think so
     o Health care will be a big point of concern
   • Eric Palmer will replace Deb Herman
   • Connie Pilich will do some work in replacing Deb Herman
   • Q from FS regarding Anthem and HR being inefficient, and an effective channel to register complaints?
     o Associates council is major contact avenue
     o There will be a bargaining survey sent out in October

10. Adjournment
   • No additional business, meeting adjourned at 4:59PM

Submitted by,
Dan Carl
• This is the first meeting we will be using WebX to allow those who cannot attend in person to participate in the meeting.
• The bylaws have been resubmitted for approval by the state with some reformatting and an adjustment to the clause regarding when the bylaws go into effect. They must be approved by the state prior to enactment.
• Information regarding the Ohio Task Force on Affordability & Efficiency in Higher Education is available at https://www.ohiohighered.org/affordability-efficiency.
• Concerns regarding UC RECLAIM are being considered by the Faculty Senate Human Relations Committee and Deborah Merchant. The Faculty Senate Cabinet also discussed this topic with President Ono.
• Concerns regarding the UC IRB are being considered by the Faculty Senate Research and Scholarship Committee and have been shared with President Ono.
• MaryBeth McGrew, University Architect, is looking for feedback from faculty regarding the location of the Law School.
• At the August 25, 2014 meeting, the Board of Trustees approved $2.2-million in funding to allow for a design development phase for the Fifth Third Arena. Information is provided at http://cin.ci/1Ehzg5v and http://www.gobearcats.com/sports/m-baskbl/spec-rel/082515aaa.html. I expressed faculty concerns at the meeting.
• We are looking for a few good committee members for the Library Committee and the Course Evaluation Committee. Please let me know if you or a colleague is interested.
• The follow colleges still need to elect faculty senators or appoint IT Committee representatives. Please help acquire faculty for these positions and do what you can to get the process going.
  o 2014-2016 (one year) Faculty Senator for A&S
  o 2015-2017 Faculty Senator for CCM
  o 2015-2017 Faculty Senator for CECH
  o 2015-2017 Faculty Senator for DAAP
  o FS IT Committee Representative for A&S
  o FS IT Committee Representative for CoM
• Several joint resolutions (with the student governments) are being considered/drafted regarding tobacco free campus, transparency, and textbook affordability. Those that are finalized will be considered at the joint meeting in November.
• Please mark your calendar for and promote the IT@UC Faculty Technology Showcase, Thursday, Sept. 24, from 9 a.m. to 3 p.m., in the Tangeman University Center’s (TUC) Great Hall, fourth floor. See the detailed information that follows.
• Please mark your calendar for and promote the Life of Mind Lecture, September 29, 3:30-5pm in the Russell C. Myers Alumni Center with a lecture by Holt Parker, professor of classics in the McMicken College of Arts and Sciences. Professor Parker will speak about Thinking with Slaves. A panel of three UC faculty members will address Professor Parker.

Respectfully Submitted,

Tracy Herrmann
**Faculty Technology Showcase**

Faculty are invited to the IT@UC Faculty Technology Showcase, Thursday, Sept. 24, from 9 a.m. to 3 p.m., in the Tangeman University Center’s (TUC) Great Hall, fourth floor.

This event, a project of the Second Cohort of the IT@UC Leadership Academy, showcases the myriad ways faculty use technology to enhance student learning experiences.

The IT@UC Faculty Technology Showcase features will include:

- Guest faculty speakers from several colleges and units across the university.
- Keynote address from University of Cincinnati Trustee Robert E. Richardson Jr.
- Vendor booths and demonstrations.
- And more!

Register to attend by Tuesday, Sept. 15, to be eligible for door prize drawings. (Must be present at drawing to win.)

Presentations & Presenters

- **Keynote Address:** University of Cincinnati Trustee Robert E. Richardson Jr.
- **3D Printing: Your Future is Tied to It:** Dexter Hulse, UC Clermont
- **Assessing Learning Outcomes the Easy Way:** Page Beetem, UC Clermont
- **Building relationships: Lecture capture in large, software-intensive classes:** Anton Harfmann, College of Design, Architecture, Art, and Planning
- **eLearning Analytics:** Paul Foster, IT@UC Center for Excellence in eLearning
- **eLearning Backpack: Good for Faculty, Better for Students:** Ruth Benander and Krista Wood, UC Blue Ash
- **From the Desktop to the Classroom: Using “On-Demand” Video to Support Instruction:** Angela Robbins, Carl H. Lindner College of Business
- **I teach a great course, why would I want to work with an Instructional Designer?:** Laura Dell and Jenni Jacobs, College of Education, Criminal Justice, & Human Services
- **Quality Does Matter: What is QM and Why Do We Care?:** Sarah Schroeder, College of Education, Criminal Justice, & Human Services; Melody Clark, IT@UC Distance Learning & Continuing Education
- **Scholar @ UC:** Amy Koshoffer, UC Libraries
- **Swivl Your Class:** Todd Foley, Division of Professional Practice & Experiential Learning
- **The Right Tools for the Job: Technology Drives Scalability and Success for Online Graduate Statistics Education:** Maria Palmieri and Chris Swoboda, College of Education, Criminal Justice, & Human Services
- **The Role of Mobile Devices in Active Learning:** Jeromy Alt, College of Education, Criminal Justice, & Human Services

Use the hashtag #StayConnectedUC to connect with your colleagues at this exciting event! More information and an event schedule can be found at uc.edu/ucit/fs.
September 8, 2015 – Life of the Mind, interdisciplinary conversations with UC faculty, will return September 29, 3:30-5pm in the Russell C. Myers Alumni Center with a lecture by Holt Parker, professor of classics in the McMicken College of Arts and Sciences. Professor Parker will speak about Thinking with Slaves. “Slavery still haunts the world. We will think about what slavery was, is, does,” said Parker. “My talk will expose the historical holding pens in the foundations of modern slavery, racing through competing definitions of slaves and slavery: legal, historical, philosophical, anthropological, and above all metaphorical.”

Life of the Mind is a semi-annual lecture series that features a distinguished University of Cincinnati faculty member presenting his or her work and expertise. A panel of three responds to and discusses the lecture from diverse perspectives. The series includes intriguing insights from diverse perspectives and encourages faculty and students from across UC to engage in further discourse. The presentation is not simply a recitation of the faculty member’s work but promotes an informed point of view.

Holt Parker received his Ph.D. from Yale University. He has been awarded the Rome Prize, an NEH Fellowship, a Loeb Library Foundation Grant, the Women’s Classical Caucus Prize (twice), the Paul Rehak Award and a Fowler Hamilton Fellowship from Christ Church, Oxford. He has published on Sappho, Sulpicia, sexuality, slavery, sadism and spectacle. His book, Olympia Morata: The Complete Writings of an Italian Heretic (2003) won the Josephine Roberts Award from the Society for the Study of Early Modern Women. Censorinus: The Birthday Book (2007), the first complete English translation, makes an attractive present. With William A. Johnson he edited Ancient Literacies (2009). His translation of Beccadelli’s notorious The Hermaphrodite is out in the I Tatti Renaissance Library (2010). He is working on an edition, translation and commentary on the Gynecology by Metrodora (c. 2d. cent CE), the earliest surviving work by a woman doctor.

Sponsored by the Office of the President and organized by the University of Cincinnati Libraries and Faculty Senate, the mission of Life of the Mind is to celebrate UC faculty research, scholarship and creative output and to foster the free and open exchange of ideas and discourse. Life of the Mind is free and open to the public and attracts a broad audience including UC students, faculty, staff and alumni, as well as people from the community. More information about Life of the Mind is available online at www.libraries.uc.edu/lifeofthemind/. For those who cannot attend in person the September 29 lecture in the Alumni Center, Life of the Mind will be streamed live via the website.

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