12:03PM the April 5, 2016 meeting of the All University Faculty meeting was called to order.

1. Approval of the fall all faculty minutes: The minutes of the fall meeting were approved.

2. Report from the Faculty Chair, Tracy Herrmann:
   - Welcome from Chair Herrmann
   - A review of selected topics covered during the past 2 years. Annual report contains details from each
   - Highlights from Chair Herrmann’s tenure include:
     - Tobacco free campus initiative
     - Distance learning report
     - Reinstated the Life of Mind lectures
     - This year
       - Campus safety reform
       - Campus diversity
   - Thank you to Faculty Cabinet for guidance and faculty senate for their voice and communication, to faculty in general for their passion and important work
   - Personal thank you
     - Kristi Johnson, Debby Page for her parliamentarian work, Greg Loving for his faculty communication, both student governments
     - President Ono, Provost Davenport, all of their staff, and to all Deans for their support
   - Introduction of incoming chair Sally Moomaw

3. Report from the President, Santa Ono:
   - The Presidents presentation is online in the email
   - Welcome to Faculty, thank you to Chair Herrmann for her work in shared governance
   - Introductions of Board of Trustee Chair Rob Richardson and new trustee Phil Collins, members of the President’s cabinet, VP Research Patrick Limbaugh, introduction of Deans, Faculty for all they do, and staff
   - Conferred 10,937 degrees this academic year
     - Decreases seen in our competitors across the state and the Midwest
   - Financial status has improved for 6 consecutive years
     - Hard work of everyone involved
   - Rankings – Global Top 200 in US News report
   - Overall UG ranking has risen 27 spots since initiation
   - Grad rankings we have 7 programs in top 50
     - Audiology 11 spots in 1 year
     - Nursing 27 spaces
     - COL 22 spaces in 1 year
     - MBA 7 spaces
     - COM stays in top 40, also have risen 2 base points
       - Hardest area to increase
   - Athletics
     - 1 of 8 schools to go to 6 straight bowl and NCAA tournaments
   - Experiential learning
     - Coop increased to 57.5 million in cumulative earnings
   - Faculty recognized for various contributions across campus
   - Service learning programs are one of the largest in country
     - 4K participating in ~ 260 courses per year
   - Reform measures submitted to keep UC affordable
     - Review is to look at administration to find cost savings
Cost review will be leveraged to assist the core mission

- **UCRI**
  - Investing 22 million in new building
    - Renovation underway, some occupancy this year
    - I-71 MLK interchange
    - A vision of a research and development corridor
    - CCHMC & UC Health systematically acquiring space around the corridor
  - 260 million in renovations currently underway on campus
    - Teachers college total renovation inside historic structure
    - Health Professions – Health Sciences building
      - Old space to be used as interdisciplinary space
      - COB, COL and UC Blue Ash all beginning
  - Update of 5 year diversity and inclusion plan underway
    - New roadmap will include accountability
    - Due out July 1st
    - Safety & Reform initiative
      - Important for UC community to be involved
  - Exciter report of UCPD due June 1st
    - Additional working groups established to work towards diversity and inclusion

4. **New Business**
   - There was no new business to report

5. **Adjournment**
   - The meeting was adjourned at ~ 3:45PM
   - Faculty remained for open discussions at the designated roundtables.

Respectfully submitted,
Daniel L. Carl, PhD, Secretary