3:11PM the November 19, 2015 meeting of the All University Faculty meeting was called to order.

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

2. Report from the Faculty Chair, Tracy Herrmann:
   - Welcome from Chair Herrmann
   - Chair Herrmann acknowledged that FS in conjunction with the GSA and USG recently voted to support legislation regarding a tobacco free main campus.
     - The planning committee also supported the measure
   - All standing faculty committee reports are available on the FS website.
   - Chair Herrmann called for recognition of FS Cabinet, Senators, and all other committee members.
   - The Irate 8 requests
     - President Ono and Provost Davenport are leading an effort to network and address concerns.
     - More specific information will follow in the coming months
     - Request to keep the thoughts and concerns of African-American students affected by the Dubose shooting incident in mind while working with them

3. Report from the President, Santa Ono:
   - Welcome to Faculty
   - FS in a joint meeting with USG and GSA supported a resolution to begin steps to become a tobacco free campus
     - Easier to say than implement
     - Requires all campus involvement
     - Focus needs to remain with support for those who do smoke
     - Logistics of moving forward are not well established
     - Most likely an implementation committee will be put together
   - Addressing sustained conversation following the physical condition of campus
     - Athletics support for renovation of 5/3 renovation
       - No decision has been made yet
       - Potential for delay unless private funding is secured at an appropriate level
       - Academic research buildings are priority
       - Can’t have too much debt service
     - Currently we have 370 million in commitments to academic buildings
       - 45 -50 million in Dyer Hall project
       - McMicken hall undergoing renovation
       - Lindner College of Business planning is under way, financial security is being established. Approximate cost 130 million
       - Health Professions Building – Winkle College of Pharmacy is currently undergoing renovations
       - Wherry hall is being replaced with new building for CAHS
       - French East will then be turned into a Simulation Center for the AHC.
       - 60 million approved for UCBA for classroom updates
   - Addressing the Irate 8 group and their concerns
     - Wish to support them and their efforts
     - We are a diverse university and need to continue
     - Substantive request for a new African American cultural resource center
       - Could involve new space or renovation
       - Current building serves multi purposes therefore creating a dilemma on which direction they go
       - Plans to address the space will begin shortly
       - Need to weigh all campus needs
• Comprehensive view of the University
  o We remain strong and well positioned for the future
  o Currently our number of visitations and applications is continuing upward
  o Budget remains sound
    ▪ Still need to recover research grant monies lost in recent past
    ▪ Corporate investing has offset some of the deficit
  o The 5% operation reduction still needs to be managed and taken seriously
    ▪ We think we can reduce student UG cost by approximately 8%
  o Controlling risks is our goal
• Other discussion topics
  o PBB it is time to discuss and look at how it has been helpful and to tweak to make more efficient
  o Public Safety Officer Whalen along with the university has been working on updating our strategic plans for campus shootings
  o Disparaging anonymous social media commenting regarding recent uprisings at Missouri, Yale and Princeton and in general will not be tolerated
    ▪ Current efforts underway to find specific person
  o UCRI is having remarkable success
    ▪ 200% increase in revenues from last 2 years
    ▪ Expect to maintain or increase this amount
  o State Department in Columbus is currently working on a conceal carry bill
    ▪ Currently in the Ohio senate
    ▪ USG has opposed and has set forth a motion
  o Fundraising this year is way ahead of the 146 million raised last year
    ▪ Thank you to Deans and Department heads for their help
    ▪ Most funds going to faculty and student scholarships
    ▪ Limited amount designated to bricks mortar
• Request for Q & A
• Q- With the UCRI launch a success, is it a separate entity? What kind of return will we see?
  o They are making their payback to the university, driving activity
    ▪ ROI is good
    ▪ Faculty are benefitting
• Q- Will the athletic department be involved in PBB?
  o Their performance affects licensing etc. and that money comes back to student scholarships
  o Performance link is not the same
  o PBB is linked more to enrollment than performance
• Q Funding for Arts / Humanities?
  o President Ono will look into and continue to support

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