3:32PM the February 11th 2016 meeting of the Faculty Senate was called to order.

1. Approval of the minutes: The minutes of the December 10th 2015 and the January 14th, 2016 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Tracy Herrmann:
   - Chair Herrmann submitted her report electronically prior to the meeting and can be found in its entirety on the Faculty Senate Website
   - Rob Roeke has been confirmed as the new IT committee chair
   - Spring elections are upon, please encourage support for nominations
   - Discussion ensued on how to properly manage President Ono’s donation to FS
     - Faculty service award plaque to be located by teaching and research plaques - supported
     - Recognition plaque for past faculty chairs - supported
     - Suspended Projector for FS room – supported
     - Annual social for across campus gathering – supported

3. Reports from the Faculty Senate standing committees:
   - Academic Affairs Committee, Sally Moomaw reporting
     - [http://www.uc.edu/facultysenate/standing_committees/academic_affairs.html](http://www.uc.edu/facultysenate/standing_committees/academic_affairs.html)
     - Presented a joint resolution with the Human Relations Committee regarding Proposed Diversity Initiatives at the University of Cincinnati
     - Discussion ensued on how to properly manage President Ono’s donation to FS
       - What actually defines diversity? – All underrepresent minorities
       - Is it specific to departments? - Not meant to be, all campus involved
       - Are we being too “specific” that may lead to problems down the road? – Not meant to be
       - Question regarding the budget for this and where it is coming from? - Some through third century funds
       - What is being put off to address these new priorities? - Support for the measures, but would like transparency on all funding aspects. Budget committee should have been involved
       - Specific concern on the use of African American in the resolution, it needs to be inclusive of all minorities to eliminate future problems
     - Vote to table the resolution
       - Motion failed
     - Vote to accept the resolution as presented
       - Motion passed

   - University of Cincinnati Press Discussion
     - Recommendation was to have a central theme or approach
     - Social Justice was selected as the focus
     - Desire to address resolution at next meeting – please address comments to Academic Affairs committee

   - Planning Committee, Wanda McCarthy reporting for Margaret Cheatham
     - Resolution Re: HB48 Concealed Carry was introduced via a reading of the resolution
     - Faculty across campuses oppose conceal carry on campus
     - Desire to send our message to the Board of Trustees
     - Discussion ensued
       - What are ramifications of wrongful death if this went through?
       - Multiple comments in support of the resolution
     - Vote to accept the resolution as presented
• Motion passed

• Budget & Priorities:
  o http://www.uc.edu/facultysenate/standing_committees/budget.html

4. Old Business:
• No report

5. New Business:
• University Press (X. Wang)
• Floor was opened for questions
  o Concept admirable, is it a mistake to limit the focus to social justice? Response – this is simply the initial focus, opportunity for change in the future
  o What if you have professional work ready to go but it is of a slightly different focus? Response - Social justice was chosen as it can be open and encompassing, many topics can be tied back to social justice

• Update on the Community Advisory Committee and Public Safety Reform (R. Engle & J. Moore)
  o Update on safety and reform initiatives
  o Safety includes maintaining support for students faculty and staff including immediate area around campus
  o Reported crimes including areas around campus where our students live
    ▪ Level 1 crimes are the lowest since 2004
    ▪ Violent crimes down 26 %
    ▪ Property crimes are down but not as significant
  o Reform side
    ▪ Independent investigation
    ▪ Initiated an early warning system
    ▪ Additional street level changes have been made
    ▪ The reporting and communicating of officer behavior, and responses etcetera has improved
    ▪ Current diversity in Police officers is being addressed
    ▪ Public safety has good diversity
    ▪ Community outreach has been good, strong support from students and faculty
  o Community advisory council
    ▪ Working on transparency
    ▪ Exiger review team will hold an open community forum
    ▪ A specific campus meeting will occur on their next visit

6. Report from the Undergraduate Student Government Association, Andrew Naab:
• No report submitted

7. Report from the Graduate Student Government Association, Ayça Mazman:
• No report submitted

8. Report from the AAUP President, Greg Loving:
• Contract talks have begun
• Ground rules have been established including a media gag
• Financials will come later in the meetings

9. Adjournment
• Motion to adjourn accepted 4:55

Respectfully submitted,
Daniel L. Carl, PhD, Secretary