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
  - 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
  - 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?
    - Exciting opportunity
    - UC major investor – anchor with uptown consortium
    - Contiguous land to allow growth in Faculty and Research
    - Consolidate the CDC’s NIOSH federal lab with our AHC for purposes of collaboration
    - Potential conversations for incubator space for Faculty start-ups
    - 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
     - Seismic renovations going on across campus
     - Too important not to bring people to campus
     - Current arena is embarrassing for what we offer
     - Athletics desires Power 5 conference affiliation similar to faculty wanting AAU 100
     - Seeking board permission to move forward
     - Currently have 15 million and will seek raising 40 million in hand
     - 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?
     - Raise 40 million and bond 40 million
   - Q from FS about media report of non-balanced budget?
     - Athletics does receive a subsidy from UC, with that addition they are balanced
   - Q from FS regarding Nippert Stadium financing
     - Quid quod pro, sold boxes
     - Need to address the 1 year of graduation and convocation displacement

5. Old Business:
   - Smoking Cessation Resolution
     - Tobacco free campus resolution was not in the recent state budget as anticipated
     - 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
     - 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
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