3:34 PM the September 10th 2015 meeting of the Faculty Senate was called to order.

1. Approval of the minutes: The minutes of the August 20, 2015 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.
   - The following call for nominations and or interest was made:
     - Nominations needed for the library committee.
     - Interest sought to serve on the course evaluation committee
     - We still have a need for Faculty Senate representation from A&S, CECH, and DAAP
     - There is still a need for IT reps for A&S and COM
     - There is continued desire to seek and work towards joint resolutions with student governments.
       - A Tobacco free campus and integrated decision making processes were mentioned.
   - Life of Mind is set for 9-29 with the title: Thinking with slaves
     - Classic’s Professor Holt Parker from A&S will be the featured speaker.
     - They are still in the process of selecting the participating panel speakers.

3. Report from the Provost, Beverly Davenport:
   -Introduced new Senior Vice Provost for Academic Affairs, Eileen Strempel.
     - Joint appointment in CCM as Professor of Music History
   - Introduced Damian Waymer, Associate Provost for Faculty Affairs, Development & Diversity
     - New position responsible for strategic recruitment and cluster hiring.
   - Request for Q & A
   - Q Where are we on the development of a faculty center?
     - Possibility of renovating Y, however there is competition for the space.
     - Old Sears building is being renovated for collaborated space – but not a strong consideration.
     - As of now, we don’t have a space.
   - Q How much money are we discussing?
     - 8 million for the building + 7 additional million for the renovation.
     - Asbestos questions make price estimate questionable.
   - Q International campuses starting up, what is our vision?
     - Our priorities:
       - Generation abroad – stretch our goals with regard to global participation.
       - Our goal was to double our numbers; currently we are close, about 40 students short.
       - Increased our support from 300 to 700$ per student
         - Want to reach 1k for each student
       - Focus groups → international research groups, student opportunities.
     - Faculty or course exchanges
     - A&S and COB have been working on creating course credentialing
     - National Chung Cheng University dual Eng courses
       - Our profs teach their 3rd year
       - Their students come here 4th year
       - Receive dual degree UC and Chung Cheng
     - 3rd century faculty development monies support
   - Q What is the status of the RECLAIM project and the safety of our students on campus?
     - Dear to her heart, could not be more committed to supporting
     - Issue that is complicated due to legality, confidentiality and financial reasons.
       - All staff, students and faculty must be trained or lose federal funding.
       - Must be a licensed counselor for confidentiality and liability.
     - Reclaim was never de-funded
Students are volunteers.
- Director resigned – search is ongoing

Q Does this confidentiality interact with FERPA?
- Separate, FERPA does not require training.
- Confidentiality remains only with a trained licensed personnel.

4. Report from the University Architect, Mary Beth McGrew:
- Renovation projects and updates
  - MarketPointe @ Siddall renovations to include new signage.
  - Library renovations to be completed over time.
  - Medical Sciences Building started 12 years ago – infrastructure will last ~ 40 years.
    - Project completed on time and under budget.
    - Looking at new space for UG Medicine students
  - College of Pharmacy, Health Professions Building currently ongoing renovations.
  - 2nd sister, Scioto Hall currently ongoing renovations.
  - Sawyer slab new mid-rise currently in design.
  - Wherry Hall currently being demolished.
  - Allied Health Sciences new building in early concept design.
  - College of Law
    - Still in discussion regarding location downtown at Banks or renovation on campus.
    - Discussion ensued on the pros and cons from the senate floor.

Q Where will future students be housed?
- Approximately 1K new beds in F16.

Q When will Teachers College be completed?
- F16

5. Report from the Vice President for Finance; Patrick Kowalski:
- Personally values collaboration, transparency, and focusing on the positive opportunities.
- Goals include:
  - Accurate financial statements
  - Capital plan
  - Facilities & utilities
- Financial update for AY 15
  - Enrollment up ~ 4%
  - Investment earnings down
  - Expenses up ~ 3%
  - Net position ~ 75 million
  - Margin not as great as depreciation

Q In future can we have a breakdown looking at different campuses
- Yes

6. Old Business
- Maureen Schomaker presented 4 nominations for Senator at Large positions.
  - No nominations from the floor

7. New Business
- Confirmation of Nominating Committee
  - Chair Herrmann presented candidates
  - Candidates approved

8. Report from the Undergraduate Student Government Association, Andrew Naab:
- Preparing for Mental Health Awareness week, October 5th
  - Coverage to include ESPN at the U. Miami football game.
- Working to improve efficiency and the student experience regarding student health care services.
- Tobacco succession on campus being investigated.
• Integrative decision making being investigated.

9. Report from the Graduate Student Government Association, Ayça Mazman:
• Currently addressing Graduate student housing
  o Focus on costs and safety
• Graduate travel awards
  o Allocations and support is being challenged
    ▪ General fees have been stagnant.
    ▪ Expanded number of events resulting in fewer available dollars.
    ▪ Increased enrollment resulting in fewer available dollars.
• GSA Vice President position is currently open, looking for nominations.

10. Report from the AAUP President, Greg Loving:
• This is a bargaining year
  o Compensation concerns
  o Concerns over investment in infrastructure versus people.
• Statement from the AAUP membership regarding RECLAIM read to Senators.
• Statement from the AAUP on Samuel Dubose incident read to Senators.

11. Adjournment
• Motion to adjourn accepted 5:05

Respectfully submitted,
Daniel L. Carl, PhD, Secretary