3:30PM the August 18th 2016 meeting of the Faculty Senate was called to order

1. Approval of the minutes: The minutes of the May 12th 2016 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Sally Moomaw:
   - Chair Moomaw submitted her report electronically prior to the meeting and can be found in its entirety on the Faculty Senate Website. Highlights from her presentation include:
     - Goals for FS 2016-17
       - Request for sharing of communication with all faculty constituents beyond the FS minutes
       - Maximize shared governance through increased faculty participation
       - Develop an archiving system for Senate data
         - Will create a task force to address
       - Maximize accessibility across campus
       - Maximize diversity of representation and in ideas
       - Highlight Faculty achievements
   - Life of the Mind, Sept. 20th 3:30-5 Meyers Alumni Center
     - John McNay will be presenting Presidential Decisions for Peace
   - Senate representatives are still needed. Those colleges will be contacted directly

3. Report from the President, Beverly Davenport:
   - Message to FS to share
     - 82% of freshman are living in residence halls
     - 27% of all UG students stay in residence halls
     - 15K students live in walking / shuttle distance
     - Not necessarily a commuter campus, a residential campus
   - Hired approximately 170 new faculty this year
   - Retention and academic profiles are up
     - Incoming freshman ACT just under 26
   - Importance of engagement with the city
     - Cincinnati is the # 1 destination city for new graduates
     - Share the message
   - Opened the floor for questions
     - Q-170 new hires, what is our net? R- 3400 total, will collect the specific data points. Moving target with clinical, tenure, all the various categories. The 170 mentioned are full time.
     - Q: Do you have any data on; are we hiring our first choice? R- Hard data to obtain, will lean on Provost and Deans to organize the data. We are not hiring quick enough, not starting the process soon enough. Need to be faster and more aggressive in the process.

4. Report from the Provost, Peter Landgren:
   - Message that we will have communication from both interim President and interim Provost on consistent basis
     - Desire to forge a positive, working relationship with FS
     - Follow through and follow up with plans already implemented
   - Textbook affordability has resulted in saving our students 1.9 million $
     - Thank you for your hard work and cooperation
   - Technology advances through provost office funds
     - We were falling behind the times / competition
   - Faculty excellence awards
   - Cluster hires
     - Of the initial 4 cluster hires
       - 2 advancing at excellent pace
2 are not

- Opened the floor for questions
  - Q: When faculty leave, are we collecting data on why they leave? R: We should, doing so will allow us to react. Can show clear signals of changes we need to make. Will add to Provost Agenda.
  - Q: Report a year ago from one of our task forces on Distance Learning, regarding Faculty that teach DL. Can you take that back into consideration? R: Yes, Continually looking into ways to better advance our cause. Currently looking at Pearson and our future relationship.
  - Q: Four charges were in the report including faculty development, 3rd party entities – we can resend the report to your office. The report did make it out to various Deans, can we recommend having that looked at again. R: Yes, please forward.

5. Old Business:
- No old business

6. New Business:
- Confirmation of Senate Committee Chairs,
  - Vice Chair – Datina Juran
  - Budget & Priorities – James Canfield
  - Human Relations – Caro; Wheeler Strother
  - Planning – Margaret Cheatham
  - Committee on Committees – Marla Hall
  - Task Force on Senate Archives – Arlene Johnson
- Ohio Faculty Council Representative and Alternate
  - Representative – Chair Sally Moomaw
  - Representative – Tracy Herrmann
  - Alternate – Marla Hall
- Fall Election update
  - Elections coming soon in the fall
- Update on Presidential Search Committee (Tracy Herrmann, Rich Miller)
  - Process is active
  - Link on Presidential search website to take input
  - Search committee will have listening tours across campuses
  - Open process as much as can be, confidentiality is a requirement
  - Goal for hiring is January
  - Q: Have we used this research firm in the past? R: Yes

7. Report from the Undergraduate Student Government Association; Mitchell Phelps:
- No report

8. Report from the Graduate Student Government Association, Daniel Ashwood:
- No report

9. Report from the AAUP President, Ron Jones:
- Contract negotiations
  - Significant differences still exist
  - Mediator has been requested
    - Mediations scheduled for late August
  - Request for attendance at the September board meeting
Q: Is it a negative that we are going to mediation? R: No, not out of the ordinary. Mediation is a first step. Both sides wish for this to be done. Significant movement at the last meeting to the Faculty side.

10. Adjournment

- Motion to adjourn accepted 4:58

Respectfully submitted,
Daniel L. Carl, PhD, Secretary