3:30 Call to Order
3:30 Approval of the Minutes from the November 10 meeting
3:35 Report of the Chair – Sally Moomaw
3:40 Old Business
3:45 New Business
   ▪ Confirmation of Nominating Chair – Tamika Odum
   ▪ Election Calendar
4:00 Report of the President – Beverly Davenport
4:20 University Travel: Concur – Tom Guerin
4:45 AAUP – Ron Jones
4:50 Undergraduate Student Government – Mitchell Phelps
4:55 Graduate Student Government – Daniel Ashwood
5:00 Adjourn
Whereas: Beverly Davenport has served the University of Cincinnati honorably as Interim President since June of 2016;

And Whereas: Prior to serving as Interim President, Dr. Davenport served the University honorably as Senior Vice President and Provost;

And Whereas: Dr. Davenport will be leaving the University to assume the Presidency of the University of Tennessee, Knoxville;

Therefore, be it Resolved: that the Faculty Senate of the University of Cincinnati thanks Dr. Davenport for her excellent service as both Interim President and Provost and wishes her the best of luck at the University of Tennessee.
3:30PM the December 8th, 2016 meeting of the Faculty Senate was called to order

1. Approval of the minutes: The minutes of the November 10th 2016 Faculty Senate meeting were approved with the removal of Student Senate voting announcements

2. Report from the Faculty Chair, Marla Hall reporting:
   - Chair Moomaw was not able to attend
     - Marla Hall reported in her absence
   - Elizabeth Scarpetti hired on to lead and oversee the first UC Press, welcome to Elizabeth
   - Interviews are ongoing for University Counsel
   - House Bill 48 (conceal and carry on campus) will soon be in front of the state legislature
     - Bill is written as subject of approval of the university board of trustees
     - FS has previously sent a resolution to the BOT against support for House Bill 48
   - Graduation is this Friday December 9th and Saturday December 10th
     - Please consider attending

3. Report on the University Advising Plan, Tara Warden & Krista Maddox
   - Full report of the Advising Strategic plan is available on the UC website
   - SWAT analysis completed (Strengths, Weaknesses, and Threats)
   - Survey data highlights
     - Academic advising is highly relevant and satisfactory to our students
     - Freshman are overall more supportive of advising than our seniors
     - Identified all members of the campus community that are involved
   - Strategic plan resulted in creation of 5 goals
     - Provide model Advising services
     - Provide model Specialized Advising services
     - Maximize coordination of services
     - Invest in quality of services
     - Assessment of services
   - Highlights for Faculty Senate
     - Intrusive academic advising is crucial for student success
     - Faculty mentoring is critically important
       - Need to coordinate services between faculty and advising
     - Need for individuals who can communicate the entire degree program from beginning to end

4. Report from the President, Beverly Davenport:
   - Opportunity to meet with the Cincinnati Enquirer board of editors to sell UC
   - Fall semester saw record growth
     - Academic profile has continued to grow with it
   - Questions from the Senate
   - With growth comes challenges for classroom space. How are we addressing this?
     - R – 1819 Building will have some interdisciplinary classroom space in January
     - Fifth Third Arena renovation will have some additional classroom space
     - Nippert Stadium is being used for classroom space
     - Money is set aside to upgrade current classrooms
     - Desire to look into coupling of degrees

5. Report from Enterprise Risk Management, Anita Ingram:
   - Covers medical malpractice for UC Medical School
   - Covers everything including benefits to our objective not just adverse advents
     - Title IX is highest concern
National Cancer Institute designation is highest opportunity

Everyone on campus is a risk manager

6. New Business:
   - Motion for reaffirmation for the resolution regarding concealed weapons on campus (Appendix A)
     - Motion accepted
   - Motion to suspend the bylaws to allow discussion for the academic advising plan
     - 1 nay 1 abstention
     - Motion passed
   - Motion to table the academic advising plan to another time for further discussion
     - Motion accepted

7. Report from the Enterprise Voice Task Force, Andy Curran:
   - Looking to replace entire UC phone system
   - Survey will be out December 12th
     - Please participate

8. Report from the AAUP President, Ron Jones:
   - Workshops are being developed regarding the RPT process
   - Acceptable use policy from IT
     - AAUP will be taking a closer look at this regarding should it be a bargaining item
   - Question – Is the AAUP addressing potential issues with future pension plans?
     - Response – Will look into further

9. Report from the Undergraduate Student Government Association; Nicole Price: Mitchell Phelps
   - No report

10. Report of the Graduate Student Government Association; Daniel Ashwood:
    - No report

11. Adjournment
    - Motion to adjourn accepted 5:00

Respectfully submitted,
Daniel L. Carl, PhD, Secretary

Appendix A

Reaffirmation of Resolution Regarding Concealed Carry at the University of Cincinnati

Whereas the University of Cincinnati is committed to providing a safe campus environment for all students, faculty, staff, and visitors, and ensuring that this is of the highest priority; and

Whereas the University of Cincinnati has law enforcement officers with the expertise needed to intervene during times of crisis and responsible for the safety and security of university students, faculty, staff, and visitors; and

Whereas per the Ohio Revised Code, individuals are prohibited from carrying concealed firearms on any premises owned or leased by any public or private college, university, or other institution of higher education, unless the handgun is in a locked, motorized vehicle or the licensee is in the immediate process of placing the firearm in a locked, motorized vehicle; and

Whereas the current law has served the state well and has contributed to an atmosphere on college campuses that allows the free and open exchange of ideas that is a fundamentally important component of higher education’s mission; and
Whereas this is a period of heightened tensions at the university regarding diversity due to the shooting death of Samuel Debose and the second trial of former UC Police Officer Ray Tensing; and Whereas the Ohio Association of Chiefs of Police opposes weakening conceal-carry penalties on campuses; therefore
Be it hereby resolved that the Faculty Senate reaffirms its Resolution of February 11, 2016 that opposes the allowance of concealed carry at the University of Cincinnati.