Faculty Senate Meeting Agenda
March 9, 2017
TUC, Rooms ABC

3:30 Call to Order
3:31 Approval of Jan. and Feb. Minutes
3:35 Report of the Chair – Sally Moomaw
3:45 Report of the Provost – Peter Landgren
3:55 Strategic Plan for Inclusive Excellence – Bleuzette Marshall, VP for Equity & Inclusion
4:05 Old Business
4:10 New Business
  ▪ DACA Resolution
  ▪ Committee on Committees, Marla Hall – Nominations for Senate and University Committees
  ▪ Nominating Committee update, Tamika Odum, Nominations Chair
4:35 Learning Management System Task Force – Todd Foley
4:45 AAUP – Ron Jones
4:50 Undergraduate Student Government – Mitchell Phelps
4:55 Graduate Student Government – Daniel Ashwood
5:00 Adjourn
3:30PM the January 12, 2017 meeting of the Faculty Senate was called to order

1. Approval of the minutes: The minutes of the December 8th 2016 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Sally Moomaw:
   - Chair Moomaw addressed the recent administration changes
     - Thank you to interim President and previous Provost Beverly Davenport for all of her work here at UC
     - A resolution was read in thanks to Interim President Davenport (Appendix A)
       - Motion to approve
       - Approved
     - Welcome to incoming President Neville Pinto
       - President Pinto has 26 years previous experience at UC
   - FS is addressing unauthorized access to Blackboard
     - Recent reports of back door entry by IT personnel, advisors and outside sources
     - Task force to be convened
   - Attention drawn to potential demonstrations on campus and how faculty address these scenarios

3. Old Business:
   - No report

4. New Business:
   - Confirmation of Nominating Chair – Tamika Odum
     - Motion to approve
     - Motion approved
   - Election Calendar updates
     - Nominations announcement begins February 6th
     - Nominations close April 1st
     - Electronic balloting begins April 21st
     - Electronic balloting ends April 28th

5. Report from the University Travel office, Tom Guerin:
   - UC will use Concur as our sole mechanism for travel and purchases
     - Training to initiate in March
       - Self-tutorial
     - Goal is to be fully functioning in July
     - Faculty are encouraged to have a card
   - Currently we have very limited, Duty of Care
     - Maintaining safety for all UC employees while traveling
     - Campus support is now being addressed through a core project group
   - Purpose is to
     - Streamline travel and expense reporting
     - Improve the traveler experience
     - Create a centralized travel resource office
   - It is not for the purpose of securing travel for faculty

6. Report of the President – Beverly Davenport
   - Thank you for the support and the volunteering of your time
   - Very proud to serve UC, very grateful
   - Wishes for continued success
   - FS presented President Davenport with a framed plaque commemorating her service to the university
     - A standing ovation ensued
7. Report from the AAUP President, Ron Jones:
   - Next chapter meeting at UC Blue Ash February 9th at 12:30, lunch will be served at noon
   - Nominations are now open for officer positions

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

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

10. Adjournment
    - Motion to adjourn accepted 4:55

Respectfully submitted,
Daniel L. Carl, PhD, Secretary

APPENDIX A

A RESOLUTION OF THE FACULTY SENATE
UNIVERSITY OF CINCINNATI
JANUARY 12, 2017

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 Chancellorship 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.
3:30 Meeting of the Faculty Senate – Call to Order

1. Welcome from Dean Cady Short-Thompson:
   • Dean Short-Thompson welcomed us to their regional campus

2. Approval of the minutes: The minutes of the January 12th 2017 Faculty Senate meeting were tabled until the March meeting of the FS

3. Report from the 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:
     • Chair Moomaw drew attention to the potential for turbulent times on the UC campus
       o University administration and police – security is prepared and listening to all sides of any potential protests
       o Decisions made regarding any protests will be communicated through campus wide email
       o Please call Campus Security with acute concerns
     • Chair Moomaw shared the University Policies and Laws regarding guns on campus
       o Our policies reflect similar policies at our peer state institutions
         • Private institutions have different laws and regulations
     • Sanctuary campus
     • Arrival of President Neville Pinto
       o February start
     • Fall reading days will occur on Monday and Tuesday next fall
     • Spring elections
       o Nominations are open now and close March 3rd
       o Chair, Secretary, 4 At-Large Senators and Grievance are open

4. Old Business:
   • No report

5. New Business:
   • Motion to confirm Tracy Herrmann as Chair of the Faculty Senate Planning Committee
     o Motion passed
   • Resolution on UC Advising Plan (Appendix A)
     o Motion to approve
       • Motion passed
     o Discussion
       • Backdoor entry into Blackboard discussed
         • New technology keeps this topic an ongoing discussion and part of the strategic plan going forward
         • Collaboration is key between faculty and advisor
     o Vote for approval of the resolution
       • Resolution passed
   • Resolution Supporting International Students (Appendix B)
     o Discussion
       • Internal show of support for our students
     o Vote for approval of the resolution
       • Resolution passed

6. Report on Export Control, Tara Warden:
   • Definition of many areas involved in export control
7. Report from the AAUP President, Ron Jones:
   - Contracts are in the mail
     - Electronic version is available
   - Questions – Adjunct pay per contract should receive same percentage raises
     - If represented adjunct they can be represented and action taken

8. Adjournment
   - Motion to adjourn accepted 4:55

Respectfully submitted,
Daniel L. Carl, PhD, Secretary

Appendix A

RESOLUTION OF SUPPORT FOR THE UC STRATEGIC ADVISING PLAN

1. WHEREAS the University of Cincinnati recognizes that good academic advising is central to student success; and

2. WHEREAS Complete College Ohio state legislation bases state funding on student completion of degrees and courses; and

3. WHEREAS collaboration of all advising resources is critical to helping students achieve their goals and enhance their engagement with UC; and

4. WHEREAS UC meets or exceeds student perceptions of advising quality at our Provost comparison, Carnegie class, and competitor institutions;

5. WHEREAS the UC Strategic Advising Plan was developed as a roadmap to collaboratively accomplish the UC Advising Mission and Vision;

6. THEREFORE, be it resolved that the University of Cincinnati Faculty Senate supports the UC Strategic Advising Plan and commends the task force members who created it.
Appendix B

Resolution in Support of Movement between Countries by International Students, Faculty and Staff

1. **Whereas** there have been executive orders from the President of the United States regarding those from countries outside the United States and movement of those from countries other than the United States within and outside the United States;

2. **Whereas** universities, including the University of Cincinnati, have opened their doors to international students, faculty, and staff to promote learning and exchange across the globe in our growing international world;

3. **Whereas** movement between countries may be central to research efforts and exchange of ideas that promotes knowledge;

4. **Whereas** movement between countries is important to retain family contact and the maintenance of professional, community and family relationships; and

5. **Whereas** movement and travel between countries is critical to cultural understanding and growth and maintenance of international relationships and exchange of academic ideas;

6. **Therefore**, although international students, faculty and staff must remain cognizant of and follow the executive orders of the President of the United States, the faculty senate supports the travel and movement between countries of international students, faculty, and staff to promote the exchange of ideas, diversity, and cultures that are fundamental to the inclusive nature of international exchange for our university.
RESOLUTION AFFIRMING THE OHIO FACULTY COUNCIL RESOLUTION OF SUPPORT FOR BENEFICIARIES OF THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM

Whereas, the Ohio Faculty Council represents the faculty at all of the four-year public universities in the State of Ohio and espouses strong and consistent faculty influence on issues and policies related to higher education; and

Whereas, more than 700,000 individuals nationwide have benefited from the Deferred Action for Childhood Arrivals (DACA) program, and students who are eligible for the DACA program must not have been convicted of a felony, significant misdemeanor, or three or more other misdemeanors, or otherwise be deemed a threat to national security or public safety; and

Whereas, DACA students on our campuses have proven to be an important asset to our society by enriching our learning environments and by being exemplary student scholars and student leaders as they actively serve their local communities and economies; and

Whereas, more than 20,000 Ohio students who have been raised and educated in the United States are facing great difficulty because of the indeterminate status of the DACA program; and

Whereas, the BRIDGE (Bar Removal of Individuals Who Dream of Growing our Economy) Act that was introduced by Sens. Dick Durban (D-IL) and Lindsey Graham (R-SC) on December 9, 2016 seeks to provide “provisional protected presence” to certain non-U.S. citizens, which would include authorization to work in the U.S. and protection from deportation, the two main benefits that DACA currently provides; and

Whereas, the University of Cincinnati Faculty Senate is a member of Ohio Faculty Council and shares their concerns for DACA students at our university;

Therefore, be it resolved that the University of Cincinnati Faculty Senate affirms the resolution of the Ohio Faculty Senate that strongly supports passage of the BRIDGE Act.