Governance Committee Annual Report 2011-2012

Members:
Stephanie King (Nurs) 2011-13, continuing member
Kathryn Lorenz (A&S) 2011-13, continuing member
Linda Quinlin (Nurs) 2011-13, continuing member
Carlee Escue (CoM) 2010-2012, outgoing member (re-elected)
Richard Miller (ENGR) 2010-2012, outgoing member
Joni Torsella (CEAS, School of Engineering Education) 2010-2012, outgoing member (re-elected)
Tracy Herrmann (UCBA), Outgoing Chair

By-Laws Amendments

The Governance Committee proposed by-laws amendments which were approved by the university faculty at the spring meeting. These were related to updating faculty titles, deleting wording that was redundant to Robert’s rules, and adjusting the processes for replacement of vacancies to provide a more timely filling of openings and to retain a clearly defined electoral cycle. The committee requests that these approved changes be forwarded to the Board of Trustees for consideration and approval.

Governance Issues

Workload: The committee reviewed the 1992 University faculty workload document and developed a list of areas for consideration. Tracy Herrmann and Richard Harknett, Chair of the Faculty met with Karen Faaborg, Executive Vice President to the President and John Bryan, Vice Provost on April 10, 2012 to discuss these areas. A memorandum of understanding was created to clarify that only section IV of University of Cincinnati Faculty Workload Task Force Report dated April 1, 1992 defines workload policy. It was determined that no further review or revision was needed.

Governance Bootcamp for 2012: The committee discussed recommendations for potential activities for a fall 2012 Governance boot camp. Discussion of the new Integrated Decision Making Framework was identified as an important topic.


Respectfully Submitted by,

Tracy Herrmann
2011-12 Governance Committee Chair