All_University Faculty Meeting Minutes May 10, 2007
Alumni Hall (Alumni Center)

Approval of the October 18, 2006 minutes; the minutes were approved.

2. Report by the Chair of the University Faculty, Ann Welsh.

Chair Welsh announced that an annual report of faculty senate activity will be published in June on the senate website. Committee reports will not be given today to allow time for the provosts’ reports.

In accordance with the bylaws, the Chair read a listing of the standing and ad hoc committees and invited faculty to serve the next academic year.

The Chair reported that she is pleased with the new structure of All-University committees in place for shared governance.

3. Report on the Status of Academic Planning and Budgeting Initiatives

Jane Henney, Sr. Vice President and Provost for Health Affairs

Vice President Henney gave a progress report on the Academic Health Center and academic priorities and other budgeting matters. An expanded report can be read at http://health.uc.edu/aboutus/Mission/UC_AHC_EconImpact.pdf.

Dr. Henney discussed progress that has been made with the five academic goals and UC/21 priorities; the themes include learning, health, science and technology, and art, design and humanities, and urban solutions for the 21st Century.

The Academic Coordinating Committee is developing a process for reviewing programs, undergraduate and graduate, so that program needs and budget will be aligned. New programs on East Campus include an MS in public health, PhD in physical therapy. New funding sources include grants, philanthropy, and legislative opportunities such as the NIH.

Anthony Perzigian, Sr. Vice President and Provost for Baccalaureate and Graduate Education

Dr. Perzigian reported on academic priorities and UC/21 initiatives. Progress has been made this past year with university-wide academic initiatives in 21st Century Learning. A governance structure is now in place to build consensus, process, and transparent decision-making for aligning the UC/21 initiatives/priorities/goals with the budgeting and reallocating of funds.

The Academic Coordinating Committee (ACC) was formed in January 2007 and is currently reviewing new graduate program proposals. Needs assessment are being formulated to align with the budget and capital campaign funding, grants and
philanthropy. Concerns were expressed about cutting poorly performing programs when what might be needed would be to give added support to help those programs improve and succeed.

Dr. Perzigian reported that a Performance Based Budgeting task force is now in place to study and produce a framework for studying performance based budgeting and making recommendations within two years.

Additional discussion was held on the academic plan for regional campuses, in light of UC staying competitive with other regional universities’ campus developments; revenue generating new programs on the medical campus and the need to initially front-load those new programs; good advocacy in Washington for NIH funding; and added creativity in securing funding other than NIH.

4. Presentation of candidates for spring elections -- Lynn Davis, Chair, Nominations Committee

Sen Davis read the names of the candidates nominated to the slate for spring elections. A motion was made and passed to open the floor for additional nominations; the nominations closed.

5. Unfinished Business -- no business reported

6. New Business -- no business reported.

Meeting adjourned at 4:45pm

Minutes submitted by,

Rosemary Aud Franklin
Secretary of the Faculty Senate (2005-2007)