Chair Cuppoletti welcomed Mr. Thomas Noe, Chairman of the Ohio Board of Regents, as the Keynote Speaker. For further biographical details, please see: www.regents.state.oh.us/people/noe.html

The General Meeting started at 3.00pm.

1. Approval of the Minutes of May 11th 2004.

The minutes were so approved.

2. Reading of the Necrology by Senator Prada.

The necrology was so read. (See attached)

3. Report by John Cuppoletti, Chair of the University Faculty Senate

Chair Cuppoletti reported that the faculty continues to work collaboratively with the administration to make the goals of UC/21 a reality. Chair Cuppoletti also noted that the faculty has been very active in research, with the joint and individual efforts of faculty and administration leading to positive changes within and beyond UC.

4. Report by Nancy Zimpher, President of the University of Cincinnati

Dr. Zimpher congratulated everyone on recent successes, highlighting many of said successes and, in particular, the progress of UC/21 towards implementation. Everyone was encouraged to look at the UC/21 web site: www.uc.edu/uc21

There followed a short discussion on rankings and recruitment.

5. Report by Anthony Perzigian, Senior Vice President and Provost

Dr Perzigian continued with the UC/21 theme especially emphasizing the transparency of the process. Dr. Perzigian also announced the opening of the Center for Access and Transition. Chair Cuppoletti noted that he was particularly struck with the new sense of engagement at UC.
6. Introduction of Standing Committee Chairs and Cabinet members

Chair Cuppoletti introduced the following:

Dan Langmeyer, Chair, Academic Affairs Committee
Randy Morris, Chair, Budget and Priorities Committee and Representative to the Board of Trustees
Pat Mezinskis, Chair, Committee on Committees
Jorge Prada, Chair, Human Relations Committee
Sunny Saelinger, Chair Information Technology Committee
Ann Welsh, Chair, UC/21 Committee and Chair Planning Committee
Marla Hall, Chair, Ad Hoc Governance Committee
Lynn Davis, Representative to the Board of Trustees
Robert Faaborg, Vice Chair
Richard Karp, Past Chair
Angela Myatt, Secretary
Les Vuylsteke

7. Unfinished Business

None

8. New Business

None

9. Meeting was adjourned at 3.55pm.

Chair Cuppoletti invited everyone to attend a reception hosted by President Zimpher immediately following the meeting.

Minutes respectfully submitted by Angela Myatt
Secretary of the University Faculty

Attachment
NECROLOGY
October 2003-September 2004

William Black       Professor of Keyboard, CCM
Richard S. Dorsey   Visiting Instructor of Clinical Nursing Administration, Nursing
Gunter Grupp        Professor Emeritus of Physiology, Medicine
Thomas Kane         Professor of Biological Sciences, A&S
Colin R. MacPherson Professor Emeritus of Pathology and Lab Med., Medicine
Emil J. Quayle      Professor Emeritus, DAAP Administration, DAAP
David Ricks         Professor Emeritus of Psychology, A&S
Henry D. Shapiro     Professor Emeritus of History, A&S
Paul M. Smith        Professor Emeritus of African-American Studies, A&S
Daniel L. Storer     Professor Emeritus of Emergency Medicine, Medicine
Ronald Sylva         Professor Emeritus, DAAP Administration, DAAP
Janet Trigg          Professor Emerita of Nursing Administration, Nursing
Ruth P. Trosset      Professor Emerita of Environmental Health, Medicine
John W. Vester       Professor Emeritus, Medicine Administration, Medicine
Murray Weiner        Professor Emerita of Internal Medicine, Medicine
Frank Weisgerber     Associate Professor of Civil & Env. Eng., Engineering