REPORT WILL MAINLY ADDRESS THE ACCOMPLISHMENTS OF THE SENATE THIS YEAR, BUT WILL HIT ON A FEW THINGS THAT WERE BEGUN LAST YEAR AND WHICH WILL BE OCCURRING IN THE FUTURE.

TWO MAIN GOALS FOR MY TERM AS THE FACULTY CHAIR

1. DEVELOP A STRONGER SENSE OF COMMUNITY AMONG THE FACULTY
   - FACULTY STAFF ART SHOW AND AUCTION
     - OCTOBER 25-27 TANGEMAN
     - TWO INDIVIDUALS FROM EACH COLLEGE, ADMINISTRATIVE UNIT AND AUXILLIARY
   - FACULTY CONVOCATION
     - CHAIR-ELECT RICHARD HARKNETT AND PLANNING COMMITTEE
     - AFTERNOON BEFORE FIRST DAY OF CLASSES
   - HUMAN RELATIONS COMMITTEE CONTINUING TO WORK ON IDEAS THAT CAME OUT OF THE DISCUSSIONS DURING MY COLLEGE VISITS
   - VISITED EVERY COLLEGE BUT ONE

2. STRENGTHEN THE VOICE AND IMPACT OF FACULTY INPUT IN DECISION MAKING
   - INCREASED INVOLVEMENT OF FACULTY AT THE COLLEGE/UNIT LEVEL
     - ADDED AN ARTICLE ON COLLEGE LEVEL GOVERNANCE TO THE UNIVERSITY BYLAWS--RULE CHANGE WAS APPROVED UNANIMOUSLY BY THE BOT
     - DEVELOPED A MODEL/TEMPLATE FOR COLLEGE LEVEL GOVERNANCE AND COMPLETED A SPREADSHEET COMPARISON OF BYLAWS OF THE COLLEGES
     - MADE DIRECT EFFORTS TO INVOLVE MEMBERS FROM ALL COLLEGES IN UNIVERSITY LEVEL GOVERNANCE AND SERVICE THROUGH THE 'C ON C'
   - CONTINUE TO REVISE AND UPDATING THE FACULTY SENATE WEBSITE
   - FINISHING A CENTRALIZED DATA BASE OF ALL FACULTY SERVING ON THE VARIOUS ALL-UNIVERSITY COMMITTEES
• UPDATED THE CURRENT BY-LAWS OF THE FACULTY
• MAKING RECOMMENDATION TODAY TO MAKE THE GOVERNANCE COMMITTEE A PERMANENT STANDING COMMITTEE OF THE FACULTY SENATE
• DIRECTLY ASSISTED FACULTY WITH COLLEGE LEVEL ISSUES
  o COLLEGE OF APPLIED SCIENCE-- RESOLUTION REGARDING SPRING QUARTER CLASSES
  o FACULTY AFFECTED BY THE COLLEGE RESTRUCTURING-- RESOLUTION ASSERTING THAT ALL FACULTY WHO WILL BE MOVING TO DIFFERENT COLLEGES, INCLUDING NEWLY FORMED COLLEGES, SHALL HAVE THE RIGHT TO BOTH STAND FOR ELECTION AND VOTE IN THE SPRING ELECTIONS IN THOSE COLLEGES TO WHICH THEY EITHER HAVE MOVED OR WILL BE MOVING ON OR BEFORE JULY 1, 2010.
  o COLLEGE OF MEDICINE--FORMED AN AD HOC COMMITTEE ON FACULTY AFFAIRS AND TASKED IT WITH REVIEWING THE COLLEGE POLICIES THAT WERE IMPLEMENTED THIS YEAR AND MAKING RECOMMENDATIONS BASED UPON THEIR REVIEW AND FEEDBACK FROM THE COLLEGE FACULTY--COMING FORWARD AT NEXT SENATE MEETING
• HAVE HAD ACTIVE FACULTY PARTICIPATION IN BOTH THE PRESIDENTIAL SEARCH CONDUCTED LAST YEAR AND THE PROVOSTAL SEARCH THAT IS UNDERWAY PRESENTLY
• CONTRIBUTED THREE KEY ITEMS AND SEVERAL RELATED OBJECTIVES TO PRESIDENT WILLIAM'S WORK ON 'BIG IDEAS' FOR THE UNIVERSITY.
  o WELL RECEIVED BY THE PRESIDENT AND THE PRESIDENT'S CABINET
  o STILL PART OF THE ON-GOING DISCUSSION SURROUNDING THE 'BIG IDEAS'
• IMPROVED INVOLVEMENT OF THE FACULTY SENATE MEMBERSHIP
  o IMPROVED ATTENDANCE (FROM ABOUT 50% TO ABOUT 75%)
  o IMPROVED INPUT IN DISCUSSIONS (MORE PARTICIPATING, HEALTHY DEBATES)
  o CONSIDERED AND APPROVED SEVERAL IMPORTANT RESOLUTIONS BROUGHT FORWARD BY THE FACULTY SENATE CABINET AND THE STANDING COMMITTEES OF THE FACULTY SENATE.
  ▪ FROM THE FACULTY SENATE CABINET
    1. RECOMMENDED THAT TWO MEMBERS OF THE FACULTY SENATE CABINET DESIGNATED BY THE SENATE CABINET BE ADDED TO THE MEMBERSHIP OF THE ACADEMIC OPERATIONS COMMITTEE.
2. **RECOMMENDED** THAT THE FACULTY SENATE CABINET BE ADDED TO THE POLICY DECISION MAKING FRAMEWORK AT THE SAME STAGE AS THE ACADEMIC OPERATIONS COMMITTEE.

3. **RESOLVED** THAT THE FACULTY SENATE OF THE UNIVERSITY OF CINCINNATI JOIN THE COALITION ON INTERCOLLEGIATE ATHLETICS AND THAT THE COIA REPRESENTATIVE BE ADDED AS A REPRESENTATIVE TO THE UC ATHLETICS ADVISORY COUNCIL.

4. **MADE SEVERAL RECOMMENDATIONS RELATIVE TO THE ATHLETICS TASK FORCE RECOMMENDATIONS:**

   - **RECOMMENDED** THAT ALL FOUR SPECIFIC SUGGESTIONS RELATED TO RESTRUCTURING SCHOLARSHIPS BE PURSUED. THESE INCLUDED THE SUGGESTIONS TO: A) CONSIDER "WAIVING" OR FUNDING THE OUT-OF-STATE SURCHARGES, B) EXPLORE USE AND ELIGIBILITY FOR OTHER INSTITUTIONAL AID, C) ESTABLISH A FUND TO SUPPORT ACADEMICALLY TALENTED STUDENT ATHLETES, AND D) ENCOURAGE STUDENT ATHLETES IN OLYMPIC SPORTS AND EARLY SIGNEES WHO ARE ACADEMICALLY TALENTED TO MEET THE DECEMBER 1ST PRIORITY DEADLINES.

   - **RECOMMENDED** THAT THE UNIVERSITY SHOULD NOT ALLOCATE MORE GENERAL FUNDS MONEY TO SUBSIDIZE THE ATHLETIC DEPARTMENT.

   - **RECOMMENDED** THAT THE UNIVERSITY SHOULD NOT ASSUME ANY PORTION OF THE ATHLETIC DEPARTMENT'S ACCUMULATED DEFICIT.

   - **RECOMMENDED** THAT THE UNIVERSITY STRONGLY PURSUE NEGOTIATIONS FOR THE USE OF PAUL BROWN STADIUM FOR ALL OR SOME PORTION OF THE UNIVERSITY'S HOME FOOTBALL GAMES INSTEAD OF EXPANDING NIPPERT STADIUM.

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**FROM THE STANDING COMMITTEES:**

**ACADEMIC AFFAIRS**

- **RECOMMENDED** THAT THE SENATE SUPPORT THE PROCESSES AND PROCEDURES DEVELOPED COLLABORATIVELY BY THE UC REGISTRAR, UCIT, AND UC BOOKSTORE PERSONNEL TO PROVIDE THIS INFORMATION, IN COMPLIANCE WITH THE HIGHER EDUCATION OPPORTUNITY ACT.
BUDGET AND PRIORITIES

- **RECOMMENDED** THAT IN ORDER TO PROTECT THE PRIMARY MISSION OF THE UNIVERSITY WHICH IS TEACHING AND RESEARCH, THE UNIVERSITY MUST:
  - REDUCE THE STRESS ON ACADEMIC UNITS AND NON ACADEMIC UNITS THAT DIRECTLY SUPPORT OUR PRIMARY MISSION BY:
    - GIVING PRIORITY TO COLLEGE ACADEMIC NEEDS
    - REDUCING THE PRESSURE TO INCREASE CLASS SIZE
    - REDUCING THE PRESSURE TO USE CONTINGENT FACULTY
    - HIRING NEW FACULTY TO REPLACE FACULTY AS THEY LEAVE THE UNIVERSITY
    - MAINTAINING THE ECONOMIC INTEGRITY AND IMPROVING THE COMPETITIVENESS OF FACULTY COMPENSATION
    - MAINTAINING THE INTEGRITY OF THE LIBRARIES (A NON REVENUE GENERATING ACADEMIC UNIT) AND
  - REDUCE THE INCREMENTAL COSTS TO THE FY11 BUDGET BY:
    - MAINTAINING THE REDUCTION IN THE INTERNAL STRUCTURAL DEFICIT AT THE MINIMUM $10M INSTEAD OF INCREASING THE REDUCTION OF THE INTERNAL STRUCTURAL DEFICIT TO $14M
    - MAINTAINING THE CURRENT FINANCING FOR MARKETING AND LOBBYING EFFORTS INSTEAD OF INCREASING THE INSTITUTIONAL MARKETING BY $535,000
    - DEVELOPING A BUSINESS PLAN FOR THE GE/RESEARCH INSTITUTE

BYLAWS AND GOVERNANCE

- **RECOMMENDED** THAT A MECHANISM BE CREATED FOR THE DISTRIBUTION OF INFORMATION TO FACULTY SENATORS IN ADVANCE OF EACH FACULTY SENATE MEETING AND FURTHER MADE SPECIFIC RECOMMENDATIONS ABOUT THAT MECHANISM

HUMAN RELATIONS

- **RECOMMENDED** THAT THE FACULTY SENATE SUPPORT THE WORKING DRAFT PROPOSAL TO INTEGRATE DIVERSITY AND INCLUSION STRATEGIC INITIATIVES INTO THE UNIVERSITY PLANNING PROCESS FOR 2010-2011
• **RECOMMENDED** THAT THE FACULTY SENATE SUPPORT THE INCLUSION OF THE INNOVATIVE USES OF TECHNOLOGY IN TEACHING AWARD GIVEN BY THE CENTER FOR THE ENHANCEMENT OF TEACHING & LEARNING (CET&L) IN THE ANNUAL FACULTY AWARDS CELEBRATION

**INFORMATION TECHNOLOGY**

• **RECOMMENDED** THAT THE FACULTY SENATE SUPPORT AND REQUEST FACULTY REPRESENTATION IN THE SELECTION OF A CHIEF INFORMATION OFFICER FOR THE UNIVERSITY OF CINCINNATI.

**PLANNING**


• **RECOMMENDED** THAT THE SENATE AFFIRM THE UNIVERSITY OF CINCINNATI'S PARTICIPATION IN THE UNIVERSITY SYSTEM OF OHIO ELECTRICITY AND WATER USE REDUCTION COMPETITION

HAS BEEN A REMARKABLY BUSY AND PRODUCTIVE TWO YEARS INVOLVING A LOT OF HARD WORK BY A LOT OF PEOPLE.

• BEGINNING TO WORRY THAT THERE IS A CORRELATION BETWEEN ALL OF THIS ACTIVITY BY THE FACULTY SENATE AND THE FACT THAT PRESIDENT WILLIAMS IS NOW THE THIRD PRESIDENT TO HOLD THAT POSITION SINCE I BEGAN MY TERM AND EVEN OUR MOST DEDICATED PROVOST IS STEPPING DOWN

• JOIN ME IN RECOGNIZING AND THANKING THE FACULTY WHO HAVE BEEN INVOLVED IN GOVERNANCE AND SERVICE THIS YEAR

  o FACULTY SENATE CABINET
    ▪ VICE-CHAIR—LARRY GILLIGAN, CAS
    ▪ CHAIR-ELECT—RICHARD HARKNETT, A&S
    ▪ SECRETARY—ARLENE JOHNSON, LIBRARIES
      ▪ BOT REPS—MAKRAM SUIDAN, COE, and BJ ZIRGER, COB
    ▪ ACADEMIC AFFAIRS—ADRIANNE LANE, NURSING
    ▪ BUDGET AND PRIORITIES—DANIEL LANGMEYER, A&S
BYLAWS AND GOVERNANCE—ANN WELSH, COB
COMMITTEE ON COMMITTEES—TRACY HERRMANN, RWC
HUMAN RELATIONS—ANA VAMADEVA
INFORMATION TECHNOLOGY—DAN MILZ, CECH
PLANNING—JEFF TILMAN, DAAP
RESEARCH AND SCHOLARSHIP—JIM BALL, COM
AT-LARGE REPRESENTATIVE—JOHN CUPPOLETTI, COM
AD HOC COMMITTEE ON FACULTY AFFAIRS--WANDA MCCARTHY, CLERMONT

- FACULTY SENATORS
- FACULTY SERVING ON UNIVERSITY LEVEL COMMITTEES
- FACULTY SERVING ON COLLEGE AND/OR DEPARTMENTAL COMMITTEES
- ALSO WANT TO THANK OUR ASSISTANT TO THE FACULTY SENATE--PATTY GILBERT
- AND THE MANY ADMINISTRATIVE STAFF WHO HAVE WORKED SO HARD WITH AND FOR THE FACULTY. THERE ARE FAR TOO MANY TO NAME HOWEVER I DO WANT TO MENTION A FEW WHO HAVE BEEN PARTICULARLY ACTIVE AND HELPFUL IN WORKING WITH THE FACULTY SENATE:
  - BOT--IN PARTICULAR, BUCK NEIHOFF--PAST CHAIR, SANDY HEIMAN--CURRENT CHAIR, AND TOM HUMES--STRONG ADVOCATE FOR THE FACULTY
  - PRESIDENT GREG WILLIAMS,
  - EXECUTIVE V.P. FRED REYNOLDS
  - MARIANNE KUNNEN JONES--PRES OFFICE
  - SUSAN STRINGER--BOT OFFICE
  - MARTINE HODGES--ADMIN AND FINANCE
  - AND FROM THE PROVOST OFFICE
    - SR. VICE PROVOST KRISTI NELSON
    - VICE PROVOST GIGI ESCOE
    - AND LAST BUT BY NO MEANS LEAST, PROVOST TONY PERZIGIAN

AT THIS TIME I WOULD LIKE TO TURN THE FLOOR OVER TO PROVOST PERZIGIAN FOR HIS PROVOSTAL ADDRESS