

Minutes of the All-University Faculty Meeting, held April 10th, 2014.

1. Call to order

The meeting was called to order at 3.28 p.m. by AL.

2. Approval of the minutes of the previous All-University Faculty meeting.

PS proposed approval; Seconded by JG. The minutes were approved unanimously.

3. Marla Hall (Chair of the nominating committee)

Motion to open the floor to nominations (RL, seconded, CCH, no objections).

These documents were distributed to the faculty by email ahead of the meeting and can be found on the faculty senate web page.

Nominations were taken, and it was announced that the elections would take place electronically between 17th and 24th of April.

AL announced that the Faculty senate meeting will take place in this same room 10 minutes following the conclusion of the current meeting.

4. Report of the president.

This has been deferred, because the state of the University Address preceded this meeting.

5. Recognition of current senate committee members, DH (parliamentarian) and GPG (secretary) for their support of the chair

6. Recognition of Rich Miller, former chair of the faculty from 2012 until 2014. RM is a true friend of the faculty, always speaks up for the faculty, and makes excellent beer.

AL presented a gift to Rich that had been commissioned by the faculty Senate Cabinet, and RM made a short speech to great acclaim.

7. Report of the faculty chair.

It has been a real honor to serve as the chair of the faculty, an honor and a privilege to serve with the faculty senate and cabinet. *AL went on to name individually all the FS cabinet members.*

I want to thank all the senators. You are truly world-class faculty; it is hard to keep up with your achievements and I am in awe. Next Thursday in this room we will honor faculty achievements in research, teaching and service.

I recently attended at 3rd Century listening session, where there were no question sessions. Here, I represented that the faculty senate supports the 3rd century initiative, as stated in our resolution.

I helped create the faculty e-learning task force (see the minutes of the 3/13/2014 meeting) which has developed guidelines and recommendations for the faculty involvement in distance learning at UC.

In terms of shared governance, I serve at the Ohio Faculty Council (Board of Regents), which is comprised of representatives from all of the 4-year degree-granting universities in Ohio. UC involvement has been and continues to be above and beyond most other Universities. The Integrated Decision-Making model (that can be found on the President's website) describes the committees that are involved in University governance and all (with 1 or 2 exceptions) include faculty members. This began with Nancy Zimpher, and has grown ever since.

It is exciting that faculty can be elected to these committees and contribute to University governance in a meaningful way. I encourage you to visit the faculty senate website and check out the AU and COM

bylaws. Here, you can also find Board Of Trustee rules, faculty senate resolutions and best-practices documentation.

The AAUP-UC website has current and past contracts, faculty rights, academic freedom and unit head responsibility documents.

As citizens of UC, we have a right and responsibility to understand shared governance-we are UC.

8. Necrology.

AL read a list of faculty who had passed in the previous year. A moment of silence was observed in their memory.

9. Announcements

Please try to attend the graduation ceremonies on April 25th and 26th, and do stay for the faculty senate committee meeting, which convenes in 10 minutes.

10. Adjournment

MH motion to adjourn. Second RL. No objections, meeting adjourned.

DRAFT