

## Governance 101: the 2011 Faculty Governance Boot Camp

Monday September 19, 2011. TUC 400ABC. 10am-2:15pm with lunch followed by first formal Faculty Senate meeting at 2:30pm

Purpose: To provide faculty an understanding of governance structures, charges, and processes, so that faculty representation can be informed, reflective, and effective through creation of institutional situational awareness. Faculty have representation on many critical committees and points in the decision-making process. We need to create an information flow among faculty representatives that shares key input at anticipatory moments in the decision-making process, so that faculty input can be constructive and influential. This is the underlying governance goal of the “bootcamp,” so that substantive governance can be advanced.

Attendees: Open to all faculty, particularly those who will be serving in governance roles through Faculty Senate, All-University Committees, and college and unit-level structures. All university faculty Senators and members of All-University Committees are expected to attend. New faculty are encouraged and those thinking about running for elected positions in the next few years.

Sessions: (begins 10:00am in TUC 400)

*10:00-10:15 Overview of the Governance Environment: The Institutional Structure at UC*  
(Richard Harknett)

*10:15-11:45 UC and the External Context*

- State-wide Structures: Ohio Faculty Council, OBR, USO (Richard Harknett) 10 min
- The “Public” context: Columbus & State Legislature (Margie Rolf) 30 min
- City, Region, National: Our Positions and Partners (Greg Hand) 15 min
- Communications and Marketing (Greg Hand and Angela Klocke) 15 min
- The Donor Development context (Mike Carroll) 15 min

11:45-12:15 Lunch break with meet and greet conversation (Karen Faaborg, Executive Vice President)

12:15-1:00pm *University Decisionmaking Structures and Issues: The Big Three: ACC, FCC, SEM*

- ACC (Bill Whitaker) – in particular semester conversion (15min)
- FCC (Jim Plummer) – primer on PBB and budget cycle (15min)
- SEM (Caroline Miller) – enrollment pressures, challenges, targets (15min)

1:00pm – 1:10 pm Preview of the AMP (Provost Santa Ono) (10min)

Break and Transition to Agenda-setting discussion

1:15-1:45 Overview of 2011-12 Agenda: Major Issues Preview (R. Harknett)

1:45-2:15 Faculty Senate Standing Committee Agenda-setting Exercise  
Each committee will have a large white wall hanging for collecting agenda input.  
Each Committee chair will be at the sheet and facilitate a brainstorming session  
with input from committee members and interested faculty.

2:15-2:30 (break)

2:30-3:30 Formal Faculty Senate meeting