

## REPORT OF THE FACULTY CHAIR:

- 1) Presidential Search Committee: Board of Trustees Chairman Barrett has named the Presidential Search Committee. Since the President of the University must interact not only with students, faculty, staff and alumni, but with the Cincinnati community at large, BOT Chairman Barrett wants broad community input to the process. He has increased the size of the committee with additional advisory members. Names on the committee list with asterisks are those members of the Committee elected or appointed under University Rule 10-6-01. These are the voting members of the Committee. This includes Richard Harknett and I, who were elected to the committee by Senate. The other members of the committee are advisory, non-voting members of the committee. The Senate Faculty Representatives to the BOT (Marla Hall and Peter Stambrook) have been named advisory members. I have been informed that nothing in the rules prohibits Chairman Barrett from adding these advisory members. The process begins the week of October 8<sup>th</sup>, with the Committee having informational meetings with Interim President Ono. Then the Committee will meet on October 15<sup>th</sup> and make recommendations about the search process. It is important to remember that Rule 10-6-01 says that the committee's role is to "assist the board in identifying candidates." I will keep you informed on the process, to the extent I am permitted under the ethics rules of the committee.
- 2) Ana Vamadeva took a position in the Provost's office and had to resign from Senate and All University Committees. As a result, there were vacancies on the Faculty Development Council and the Diversity Council. In accordance with the bylaws, as amended, I appointed Stephanie Sadre-Orafai of the College of Arts and Sciences to the Faculty Development Council to fill the unexpired term ending on July 31, 2014 and Noemi de Castro Cabrera of UC East to fill the unexpired Diversity Council term ending on July 31 2013. Both were candidates for these committees in the spring elections and were 2<sup>nd</sup> in votes. These appointments were confirmed by Cabinet. Professor Vamadeva's at large Senate seat is still vacant pending election of an at-large Senator. This will occur after nominations are taken at the Fall AUF Meeting.
- 3) Due to resignations, there are vacancies on the Standing Committee on Conflict of Interest and the Environmental Oversight Committee. Appointments to fill the vacancies will be made shortly.
- 4) Interim Provost Johnson has been meeting with various Colleges. He has stated the budget deficit may be about \$6 million. There are no specifics about the causes. FCC has cancelled every meeting since July so I have no other information.
- 5) The Cabinet has elected to move the Fall All University Faculty Meeting, originally scheduled for October 18<sup>th</sup> to December 6<sup>th</sup>. The date for the meeting was chosen last April. However, with all the changes which occurred after former President Williams' resignation it was clear that we would not have anything of substance to present to the faculty and that a delay until things are more settled would be in order.