Faculty Senate Meeting

April 11th, 2013, Room 400 ABC TUC

1) Called to order at 3:30 PM
2) Minutes of the March 14th meeting stand as posted. Ann Witham acted as secretary pro tem.
3) Report of the President of the University
   a. President Ono discussed the Proudly Cincinnati initiative, and expressed his gratitude to the donors to this mainly “bricks and mortar” campaign that resulted in 1 billion, 6 million dollars in donations. He looks forward to the next giving campaign which will focus more on faculty, chairs, and people in general.
   b. The UC Foundation search is now down to the finalists. The Provost search is also at the point of interviewing finalists. He also briefly discussed the VP of Development
   c. President Ono discussed his involvement in the Third Frontier Awards Program, and mentioned that he plans to remind everyone of the fact that UC created this idea.
   d. President Ono will be a member of the board of the Capital Investment Fund and will advocate for UC.
   e. He looks forward to his investiture on April 19, 2013, at which 8 sitting presidents will be in attendance.
   f. President Ono expressed gratitude and relief that UC has completed its first full year of semesters. He is excited about the Graduation Marshalls idea.
   g. Athletics Report – Big East Conference has been dissolved, and UC now will be part of a new conference called the American Athletic Conference (AAC). Also, Pres. Ono discussed Sean Kilpatrick’s announcement that he has decided to finish his degree rather than accept an invitation to join the NBA.
   h. President Ono fielded questions about increased travel in the new conference (travel will not increase appreciably) and also about safety on campus (lights and surveillance cameras are being installed in needed areas around campus and off-campus. Also additional sheriffs are being hired, Short Vine and Kroger’s will be redeveloped. Crime rate is going down.)
4) Report of the Faculty Chair
   a. Consideration of Resolution on HB 59 on Workload –
      i. The workload language in HB 59 has been struck. The Chair stated that both the Faculty and Administration were please that the language had been struck, but there is no guarantee that it won’t come back in another form so the Resolution was still germane.
      ii. There was a motion and 2nd for consideration of the resolution. It was moved and seconded that the resolution be amended in the second “whereas” to reflect that the workload language in HB 59 has been modified. The amendment passed by voice vote and the amended resolution was passed by voice vote. The resolution will be posted onto the Senate website.
   b. Report of the Faculty Chair
Focus groups were held in Columbus on Prior Learning Assessments. Five faculty members attended: Adrianne Lane (CON and Chair of FSAAC), Linda Graeter (CAHS and member of FSAAC), Gregory Bucks (CEAS), Ed Bridgeman (Clermont) and Hazem Said (CECH). Due to time constraints, I chose them as permitted under the bylaws. Adrianne Lane will report at the appropriate time. As agreed, we will elect Faculty to a University Committee on PLAs.

I met with Santa about the workload provisions of HB 59. The administration does not support the workload language as it would be counterproductive, especially at research intensive universities like ours. This was the feeling of most of the other universities and the language has been removed. However, there is no guarantee that it will not come back either later in this session or in another session.

Candidates for Foundation President are being interviewed. Senate Cabinet members have been invited to interview sessions. There are 4 candidates being considered. Interviews run through April 12th.

Interviews for the position of Vice Provost for Academic Personnel are being held. There are 4 candidates being considered. Senate Cabinet is invited to interview the candidates. Interviews run through April 12th.

Interviews for Provost have started. Peter Landgren (CCM Dean and search committee chair) has asked that Faculty Senate host the faculty input sessions. Two have occurred (April 7, and April 11) with three more scheduled on April 15, 17 and 24. An announcement has gone out to the Faculty. These sessions are for Faculty ONLY. There will also be general sessions which Faculty may attend if they cannot make the Faculty only sessions. CVs of the candidates are posted. To find a CV or to comment, go to the President’s web site, click priorities, search, provost.

Larry Johnson introduced “Listening to our Future at the March” Senate Meeting. He has asked Senate to be one of the focus groups. I have proposed the May 9th Senate Meeting for this.

Inter-University Council hosted a Day at the Statehouse on April 9th. Adrianne Lane, Peter Stambrook and I attended along with President Ono, Trustee Warner, Deans King, Lim and Glazer, SGA President Joe Blizzard, Student Trustee Nick Hertlein, Greg Hand, Greg Vehr, Mike Carroll and Margie Rolf. We spent the day meeting various members of the General Assembly to ask them for their support for UC in specific and higher education in general. We were well received and had the largest group there.

Santa is spending quite a bit of time on the road meeting with alumni groups. He is attracting large crowds. Since it is my hometown, I will be going with Santa to Cleveland on June 6.
DATE OF MAY MEETING

At the last Senate meeting I indicated that I would poll the Senate about the May meeting. However, after looking at the logistics and discussing with Cabinet, it appears the most reasonable solution is to hold the May meeting on the regular date, 2nd TH, May 9th.

We will hold committee elections at that time and have the “Listening to our Future” focus group session.

5) Committee Reports
   a. PLA Focus Groups (Lane)- Core faculty will be addressing this issue
   b. Consideration of a Resolution on Fall Break for classes taught once/week.
      i. The resolution asks the calendar committee to address the issue of the effect of
         the fall break on one-day-a-week courses. Discussion revolved around this
         problem and the question of homecoming dates. The resolution passed, and
         will be posted on the Senate Website.

6) Report of the President of the AAUP (Loving)
   a. Tuesday bargaining session was productive and the most substantive one yet.

7) Report of the President of the Graduate Student Governance Association (Hutchings)
   a. Sara Hutchings gave a brief report on the officers; the President and Vice President will
      continue in their offices. Other officers will be elected very soon.
   b. Health insurance for grad students will be continued with no change in deductible.
   c. There is movement on use of supplemental funds for off-campus housing.
   d. GSGA has built lots of community with grad students. It facilitates gravel grants,
      monitors them, and each college must make sure that its own GSA group gets new
      leaders in place to help grad students get the funding they need.

8) Report of the President of Student Government Association (Blizzard)
   a. Joe went to the Statehouse as a part of a team with Rich Miller, Adrianne Lane, and
      others. He discussed the co-op program and asked for increased funding. He has
      invited legislators to campus and they will visit soon.
   b. There will be no Nite Ride in the summer. He is trying to get funding for this.
   c. The shuttle needs to start ½ hour earlier for nursing students to be able to use the
      service.
   d. Miscellaneous activities: President Ono wants a faculty/student volleyball game. Battle
      of the bat was mentioned. Main Street Stride occurs Friday from 12-1 PM.

9) Input Session – CET&L Initiatives (Baker)
   a. Pamela Baker discussed many of the CET&L initiatives in several areas, including
      pedagogy and teaching strategies, professional development, and research and
      assessment.
   b. She discussed and solicited feedback from the faculty senate regarding CET&L’s 2013/14
      training for new department chairs/academic unit heads. She also discussed and
solicited feedback regarding CET&L New Faculty Institute. She outlined and shared CET&L’s recent program assessment support (as well as the P-2)

10) Provostal Input Session
   a. Interim Provost Larry Johnson discussed the calendar issue/Fall Break and updated us on the budget. He discussed the 12 million dollar shortfall, partly due to the unanticipated outcomes of semester conversion. He expects a windfall in the second summer. He stated that UC is thriving as a public institution, in spite of belt-tightening and refocusing. He expressed concerned about the costliness of education. He discussed the upcoming “Listening to Our Future” sessions and the many possible topics that could be included such as technology, big data, problem solving, critical thinking, languages, urban health, preventative health, and sustainability in programs.

11) Old Business - none

12) New Business –
   a. All University Faculty Meeting on April 17, 2013 – Great Hall TUC 4 PM after Awards Ceremony.
   b. Order of Business – All University Faculty Meeting April 17\textsuperscript{th}, 2013 – Great Hall 4 pm.
      i. Approval of Minutes from the Fall AUF Meeting
      ii. Report of the Faculty Chair
      iii. Necrology
      iv. Nominations for the Spring Elections
         1. Nominations from the floor
         2. Closing of the nominations
      v. Report of the President (Ono)
      vi. State of Academics (Johnson)

13) Adjournment at 5:09 PM.
## Faculty Senate/All University Committee Report (2012-2013)

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<tr>
<th>Committee:</th>
<th>Academic Affairs Committee</th>
<th>Prepared By:</th>
<th>Adrianne Lane</th>
<th>Date:</th>
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### Faculty Members at the Meeting:

Follow-up to February 25, 2013, meeting agenda item on Prior Learning Assessment.

On March 26 three separate focus group sessions on the topic of Prior Learning Assessment were held at the Ohio Board of Regents in Columbus. This initiative was funded by the Lumina Foundation. The University of Cincinnati had seven representatives in attendance. One session was for administrators only: Heidi Pettyjohn, Testing Center, and Jack Johnson, Veterans Center, attended that session. Two sessions were held for faculty. The first session was attended by Ed Bridgeman (Clermont), Greg Bucks (CEAS) and Linda Graeter (FSAAC/Allied Health). The second session was attended by Hazem Said (CECH) and Adrianne Lane (FSAAC/Nursing). Attendee estimate was that there were approximately 10 attendees at the administrative focus group of which 2 were from UC. Of the 16 faculty attendees comprising the 2 faculty groups, five were from UC. From A. Lane’s perspective, UC was ahead of where the other attendees’ universities were in addressing a cohesive Prior Learning Assessment program. The focus group report will be presented to the OBR. The OBR will be forming a Prior Learning Assessment Task Force. Faculty members who attended these focus groups will serve as the pool of potential members for OBR task force.

At UC Caroline Miller and Heidi Pettyjohn will be forming a UC-PLA Task Force prior to the end of this academic year. Faculty Senate will have multiple representatives to this group, including but not limited to FSAAC representation.

### Topics Discussed:

- On March 26 three separate focus group sessions on the topic of Prior Learning Assessment were held at the Ohio Board of Regents in Columbus. This initiative was funded by the Lumina Foundation. The University of Cincinnati had seven representatives in attendance. One session was for administrators only: Heidi Pettyjohn, Testing Center, and Jack Johnson, Veterans Center, attended that session. Two sessions were held for faculty. The first session was attended by Ed Bridgeman (Clermont), Greg Bucks (CEAS) and Linda Graeter (FSAAC/Allied Health). The second session was attended by Hazem Said (CECH) and Adrianne Lane (FSAAC/Nursing).

### Action Items:

- **Describe action needed on items above (discussion and input, vote, etc):**
  - By Whom:
    - By Faculty Senate
    - By Cabinet
    - Others (List-)

### Next Meeting Date:

Monday, April 15, at 8:45 am at LCOB, room 537.

When complete, save your report with the committee name and report date as the file name. Please send the file to Faculty Senate (Faculty.Senate@uc.edu). Thank you!
Whereas: The University of Cincinnati seeks to uphold the highest standards of professional conduct;

And Whereas: The Board of Trustees has included adherence to professional standard in the various Rules of the University;

And Whereas: These Rules provide that Members of the Faculty, Student Body, Administration or Staff who violate standards of professional conduct are subject to disciplinary actions up to and including dismissal;

And Whereas: Trustee Stanley Chesley has been disbarred for violation of the standards of professional conduct by the lawful action of the Kentucky Supreme Court;

And Whereas: The Board of Trustees has called upon Mr. Chesley to resign his position on the Board;

Therefore, Be It Resolved: That the Faculty Senate of the University of Cincinnati supports the actions of the University’s Board of Trustees regarding Mr. Chesley.