I.  3:40 PM: Call to Order. Gratitude expressed to Clermont College and Dean Greg Sojka for hosting our meeting.

II. Approval of the Minutes of 2-14-13 meeting.
    a. There were no changes or corrections; minutes stand as posted

III. Faculty Senate Reports
    a. Report of the President of the University (Hays for Ono) Pres. Ono was in New York City and attended meetings on Capitol Hill in Washington, D.C. Vice Provost Hays updated the Senate on the two remaining searches: UC Foundation (pool is narrowed to final four) and Provost (Airport interviews are being conducted.) Regarding the General Counsel search, Kenya Faulkner, current Inspector General of Pennsylvania, was chosen as General Counsel. She will serve as Special Assistant to the President until her Ohio license is finalized with the Attorney General.
    b. Short discussion on “art display” on UC Clifton campus last week. There was only local coverage of the event, and no national coverage.
    c. Report of the Faculty Chair:

      I met with Larry Johnson. I expressed our concern about HB 59 which would allow the Trustees to “add a course” to Faculty Workload. I indicated that the Senate and Administration had reaffirmed our commitment to the 1994 Workload Policy when UC switched to semesters. The Senate Cabinet expressed a similar sentiment to President Ono.

      Larry and I discussed budgets. The proposals coming out of Columbus will be of benefit to us but the actual numbers are still not clear. Larry indicated that he will work to keep thresholds as low as possible. The problem is that the budget is still in flux as we wait for Columbus to act. Larry also indicated that there may need to be some adjustment to PBB for semesters.

      At the last Senate meeting, Larry was asked if he was amenable to adding Faculty to 3rd Century Committees. He indicated that he was and we need to identify appropriate committees and faculty.

      Larry is going to be starting a discussion with Faculty on “Listening to Our Future”. He will discuss this under his agenda item at this meeting.
There is a “Supporting our Transformation” Steering Committee for the AMP. A table was presented of AMP objectives with the responsible persons and committees. Several had no committees assigned. I volunteered to work with Kristi Nelson and Peg Buttermore to “fill in the blanks”. Where appropriate, I suggested Senate Committees. Kristi Nelson will be coordinating this.

I met with Bluzette Marshall the new interim Chief Diversity Officer. I expressed that the last time diversity was discussed at Senate, there was a feeling that the diversity plan focused too much on ethnic diversity and perhaps did not reflect broader diversity issues in the University. There was also concern about the way some of the goals of the plan were stated. I said that diversity is a broad issue and that any plan has to be flexible enough to realize that diversity will mean different things in different colleges/majors. She indicated an interest in working with Senate on these issues. I invited her to address Senate in April.

I met with Debra Merchant and Melva Karnes about commencement. We discussed several options for faculty involvement. I suggested an idea Richard Harknett suggested for “Faculty Marshals”. Debra and Melva agreed this could work. Faculty would march in in front of the graduates and then be there to congratulate the students after the Dean. We could accommodate 14 faculty in the row in front of the students in each college. We would need Marshals for all 3 commencement ceremonies – Spring, Summer and Fall. Another alternative would be to put Faculty in the front rows. This would require more exact numbers for attendance so that we do not have empty seats. A third alternative would be to do the same thing we have done previously. I polled the faculty on this and the Marshal idea was favored. This will be discussed under a later agenda item.

Investiture – Investiture is April 19th. Senators should have received invitations and RSVPs.

The Board of Trustees passed our bylaws changes. We can now elect committee members by plurality rather than majority. This will speed up our election process. It also allows electronic ballots (which we used for the Text Book Committee.)

Textbook Committee: Senate elected Charles Ginn (A&S), Yvette Pryse (Nursing) and Girija Nair-Hart (Clermont).

Cabinet participated in the interviews for all 3 Candidates for General Counsel. We were invited to provide input into the process. The President appointed Kenya Mann Faulkner, JD, as Vice President for Legal Affairs and General Counsel. She will start on April 1, 2013 and serve as Special Assistant to the President until her appointment is finalized with the State of Ohio and approved by the Board of Trustees. Kenya will report to the President and serve on the President’s Cabinet and Executive Committee.

Proposed Schedule of Meetings for 2013-14

<table>
<thead>
<tr>
<th>Cabinet</th>
<th>Senate</th>
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<tr>
<td>August 15</td>
<td>August 22 (Bootcamp)</td>
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<td>September 5</td>
<td>September 12</td>
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<td>October 3</td>
<td>October 11 (Blue Ash)</td>
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<td>November 7</td>
<td>November 14</td>
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<tr>
<td>December 5</td>
<td>December 12 (Finals Week)</td>
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<tr>
<td>January 9 (2nd TH)</td>
<td>January 16 (3rd TH) - Classes do not start until January 7th.</td>
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February 6  
March 6  
April 3  
April 24 (Finals Week)  

AUF Meetings:  
Thursday, Oct 17, 2013 (Fall) This would be the Thursday of the 8th week.  
Wednesday, Mar 26, 2014 (Spring) This is the Wednesday after Spring Break.

Resolution on Commencement – Copy is attached at end of minutes.  
A faculty survey indicated 43% in favor of Faculty Marshals. A concern was raised over where Professional Practice and Library Faculty would be included. These faculty members will be invited to be marshals for the college they are associated with. The resolution carried unanimously.

d. Nominating Committee Report– Rebecca Leugers, chair
   i. Presentation of Nominees- see nomination list at end of this document.
   ii. Nominations from the Floor – For At-Large Senator, Arlene Johnson from library, Frank Wray from UCBA, and Dennis O’Neill from A & S were nominated. Nominations were closed.
   iii. Motion to accept current slate was made, seconded, and carried unanimously. Chair discussed how additional nominations would be handled, and the process of electronic voting.

e. Academic Affairs Committee- Presentation and Discussion of Prior Learning Assessment (Miller and Pettijohn)

Caroline Miller and Heidi Pettijohn presented on the importance of PLA’s and their impact on future subsidy. They described two main methods: a culminating exam like the CLEP, and portfolio review. Advantages, myths, challenges and concerns were discussed. PLA’s are an important tool in retention and graduation rate improvement. There is a need to expand leadership and faculty involvement, and to establish a standardized and centralized web-based portal. There are details that will need to be worked out. The CLEP mainly affects incoming freshmen, and for this reason there will likely be student representation on this committee in the future. The next move is to work through Adrianne. Remand the PLA back to the Academic Affairs Committee. Ask that Academic Affairs with Caroline Miller to identify faculty members to work with this committee.

f. Report of the President of the AAUP (Loving)
   I. John McNay testified before the Ohio Senate. A report will be circulated when available. An email was sent to faculty to encourage all to influence congress directly by emailing their representatives.
   II. Summer pay policy- much confusion and concern on this issue.
   III. AAUP negotiations – external counsel was secured to lead team, then released, and then new counsel secured. Workload issue is at forefront of concerns. Main message is that in order to fulfill goals of 2019, we
must attract and keep quality faculty. Other issues of concern at bargaining table are paid parental leave system, low faculty salaries at every level. New bargaining session next Thursday.

g. Report of Pres. Of Graduate Student Association – none

h. Report of the President of Student Government Association -- Joe Blizzard introduced himself, gave some background on himself and the Vice-President, Jacqueline Hyde (not present). Both were elected on Feb. 27 and will be sworn in on March 27, 2013. His current main focus is improved fire safety to make sure students are as safe as possible. He is working with Bob Ambach on this project, provoked by the tragedy on New Years Day 2013.

IV. Provostal Input Session

Larry Johnson discussed the relationship of the Academic Master Plan with current planning efforts. He stressed that it is time to “move from tactics to a broader set of strategies that can be themes for our future development.” There are an incredible number of action steps. He recommends that there be broader categories of strategic areas around which the university can rally. Rather than being focused on specific research ideas, the interim provost challenged the faculty to be future-oriented and visionary, asking such questions as “What does the future hold? What are our specific strengths? How can we have a more interdisciplinary approach? What new programs should we develop?” He suggests involving 20+ essential groups in brainstorming (such as Graduate Council, CETL Advisory Council, Regional Campuses, Faculty Senate, Deans, Undergraduate Students, etc.). A report will be generated and submitted to Pres. Ono. He discussed a projected timeline of having discussion completed by the end of this academic year and moving to the next level.

Regarding the budget, he discussed rebasing and performance-based budgeting.

V. New Business - Discussion of May Meeting Date, postponed, and to be handled via email. See notes below for background:

Under the Bylaws, Faculty Senate is required to meet once per month unless the Senate, by prior action, cancels the meetings. We are NOT specifically required to meet on the 2nd Thursday and can actually meet on any day within the calendar month. Under quarters, we met September through June and cancelled July and August. Under Semesters we started meeting in August. However, under the Semester Calendar, three meetings fall under the Summer Semester – May, June and July. I am concerned about cancelling 3 meetings in one year.

We need to determine if we want to have a May Meeting and, if so, the date of that meeting. Our regular meeting would be May 9th. That is the first week of Summer Semester and two weeks after Spring Semester ends. A week earlier would be May 2nd, but that is a break week. The Chair suggested we keep the May 9th meeting and cancel June and July.

V. Meeting adjourned at 5:19 PM

Minutes submitted by:
Ann R. Witham
At-Large Senator, UCBA
WHEREAS: The Faculty of the University have not had a direct role in the Commencement Ceremonies;

AND WHEREAS: A survey of the University Faculty showed overwhelming support for a plan to have up to 14 Faculty Marshals lead the graduates of that Faculty’s College, sit in the first row of the seating area for that College’s students and be off to side of the stage area to congratulate the graduates when they are announced individually;

BE IT RESOLVED: That the Faculty Senate supports the plan for Faculty Marshals at Spring, Summer and Fall Commencement Ceremonies;

BE IT FURTHER RESOLVED: That the choice of up to 14 Faculty Marshals shall be made by the Faculty of each college;

BE IT FURTHER RESOLVED: That the Faculty of each College are urged to consult with student representatives in determining the choice of Marshals.
Chair Elect Nomination (Term August 2013-July 2014; Chair term August 2014-July 2016; Past Chair August 2016-July 2017)
Nominee's Name: Adrianne Lane
Title: Professor
College: Nursing
Dept: Nursing
Statement of Interest:
I am most interested in serving as Chair Elect of Faculty Senate. I firmly believe that experience in university governance is a must for the individual who is elected to this position. It is the right of the University Faculty to consider matters affecting the University and to make available aid, advice, and counsel to the Administration, the Board and the AAUP on such matters. Faculty deserve leaders who are knowledgeable, well versed, and experienced regarding the university's initiatives, issues, and concerns. Faculty leadership and faculty voice are central to the strength and welfare of our University. I am strongly committed to university service as a faculty member. I have had the great privilege to serve on the Faculty Senate for multiple terms, both as a college senator and as an all-university senator-at-large. For the past five years, I have served on the Faculty Senate Cabinet. Currently, I chair the Faculty Senate Academic Affairs Committee. I have also had the opportunity to chair the Faculty Senate Information Technology Committee. In addition to these Senate roles, I have represented the university faculty on numerous other university initiatives, including the Semester Conversion Taskforce and the Academic Master Plan. I am highly committed to service as a faculty member, as evidenced by being awarded the 2012 Faculty Award for Exemplary Contributions in University Service. I believe that I have what is needed to serve faculty well in the role of Chair Elect and I truly seek your support.

For the position of Secretary, Term ending 07/31/2015
Nominee's Name: Gail Pyne-Geithman, D.Phil.
Title: Research Associate Professor, Department of Neurosurgery
College: COM
Dept: Department of Neurosurgery
Statement of Interest:
Having been at the University of Cincinnati for 14 years, as a Post-Doctoral Fellow, Research Scientist and now Faculty, I have gained some familiarity with the manner in which Academic Institutions such as UC are operated. As well as the very relevant experience associated with my primary role as scientist (attention to detail, written and oral communication and presentation skills, organizational skills), I have made an effort to acquire skills that would serve me well in this role, notably completion of the Supervisory Management Certificate program (Parts I and II) from the UC COB Executive Training curriculum and the Faculty Development Committee Summer Institute on technology in the classroom. I have also engaged in teaching activities both at COM, and at A & S and CCM, and served 2 terms on the Faculty Senate Committee on Research and Scholarship. I believe this exposure to research, administration and teaching in multiple UC colleges gives me a unique skillset that will facilitate accurate and complete recording and reporting of meeting proceedings.
In conclusion, I have practical experience in the role of secretary, for committees and businesses, both here and in the UK. I have found that I enjoy the role, and I wish to resume service to the University for Cincinnati as a whole, after stepping back for a while to focus on family and research.
We need ONE of the following two nominees:

Faculty Representative to the Board of Trustees Nomination (Term expires July 31 2015)
Nominee's Name: Chia-Chi Ho
Title: Associate Professor
College: CEAS
Dept: School of Energy, Environmental, Biological and Medical Engineering
Statement of Interest:
I strive to best represent faculty by facilitating open and honest communication with the administration, promoting a teaching and learning environment beneficial and inspiring for students, and contributing to task forces for just community, diversity, and academic integrity. My teaching and research over the past 10 years at UC has been recognized by student teaching and mentoring awards and a Fulbright Scholarship (2011-2012). Our research, having garnered over $3 million in funding largely from the NIH and NSF, has also been featured in the Science section of New York Times (2007) and Chemical and Engineering News (2012). I currently serve in the University Calendar and Examination Committee 2012-2013, and have been member or chair of other academic or administrative committees at the college, school, and professional organizations.

Faculty Representative to the Board of Trustees Nomination (Term expires July 31 2015)
Nominee's Name: Tracy Herrmann
Title: Professor, Program Director
College: UC Blue Ash College
Dept: Allied Health, Radiologic Technology Program
Statement of Interest:
I request your support for my continued service on the Faculty Senate as the Board of Trustees Representative. My history includes service as a senator for six years, a member of the faculty senate cabinet for five years, and a member of six elected or appointed committees originating from the senate (including chairman of four). In addition, I presently serve as the Vice Chair of the Faculty Senate and alternate representative to the Ohio Faculty Council. With this experience, I have developed extensive knowledge regarding the recent history of challenges faced by students and faculty at the University. This experience will help me to serve effectively as the faculty representative to the Board of Trustees. My goal is to assure an effective voice for faculty in matters affecting academics at the University. Thank you for considering support for my nomination.

We need four At-large; we currently have (2) nominees:

At-large Senator Nomination (Term expires July 31 2015)
Nominee's Name: Chia-Chi Ho
Title: Associate Professor
College: CEAS
Dept: School of Energy, Environmental, Biological and Medical Engineering
Statement of Interest:
I strive to best represent faculty by facilitating open and honest communication with the administration, promoting a teaching and learning environment beneficial and inspiring for students, and contributing to task forces for just community, diversity, and academic integrity. My teaching and research over the past 10 years at UC has been recognized by student teaching and mentoring awards and a Fulbright Scholarship (2011-2012). Our research, having garnered over $3 million in funding largely from the NIH and NSF, has also been featured in the Science section of New York Times (2007) and Chemical and
Engineering News (2012). I currently serve in the University Calendar and Examination Committee 2012-2013, and have been member or chair of other academic or administrative committees at the college, school, and professional organizations.

**At-large Senator Nomination (Term expires July 31 2015)**
Nominee's Name: Marla Hall  
Title: Associate Professor  
College: A&S  
Dept: Psych and Org. Leadership  
Statement of Interest:
I have been involved in faculty governance for most of my career at UC. I have thoroughly enjoyed contributing what I have been able to in previous roles including Faculty Chair, BOT representative, Faculty Secretary, At-large Senator, and CAS Senator. I have also chaired and/or served on several All-university and Faculty Senate committees. I care deeply about having faculty involved in decision making across the university and I believe that the Faculty Senate is the chief mechanism through which faculty are represented and heard. I have always been a strong advocate for the faculty and will continue to work diligently and energetically on behalf of the faculty should I be elected to serve as an At-large Senator for the 2013-2015 term.

Tracy Hermann nominated Arlene Johnson from Libraries and Frank Wray from UCBA

Dennis O’Neill from arts and sciences was nominated by nice lady with red hair and glasses in back. 😊

**Needed representatives for Grievance Pool**

|                | One representative | Have one nominee  
|----------------|--------------------|-----------------  
| A&S            |                    |                  
| UCBA/Clermont (Regionals) |                    | Have two nominees  
| Libraries      |                    | Have one nominee  
| West Campus professional colleges | Two representatives | Have one nominee; need one  
| COM           |                    |                  
| At-Large Faculty Coordinator | One representative | Need one, do not have any  


We need one (1) from the Regional campuses; currently have (2) nominees:

**Grievance Pool Nomination** (Term expires July 31 2015)
Nominee's Name: Wm. Bruce Davis
Title: Associate Professor of Legal Studies
College: UC Clermont College
Dept: Business, Law, and Technology

**Statement of Interest:**
I am nominating myself to serve as a member of the Grievance Pool. I am an Associate Professor of Legal Studies at the UC Clermont College campus. Prior to my appointment as a tenure-track professor, I practiced law for almost 20 years. During that time, I did not practice as a litigator in the courtroom, as you might typically imagine an attorney. Rather, my practice was focused on resolving disputes outside the courtroom, indeed, avoiding disputes in the first place. During this time, I developed the kind of skills that are critical for a successful member of the Grievance Pool – being able to see all sides of a dispute, careful listening and critical thinking, and working to find a solution that resolves the dispute where all parties can be satisfied with the outcome. While at UC Clermont, I have served on two student grievance panels, and have chaired one panel. I believe this experience has made good use of my dispute resolution skills and has provided additional insights into the unique complications that arise in the academic environment. I would greatly appreciate your vote to serve as a member of the Grievance Pool, representing the regional campuses.

**Grievance Pool Nomination** (Term expires July 31 2015)
Nominee's Name: Kevin Oberlin
Title: Assistant Professor
College: Blue Ash College
Dept: English and Communication

**Statement of Interest:**
I am in my third year as an Assistant Professor in the Department of English and Communication at UC Blue Ash College, where I predominantly teach first and second year Composition. I currently serve on the Academic Action Committee for Blue Ash College, where I have sat on two grievance panels, one of which I chaired. Although the circumstances leading up to grievance proceedings tend to be complex, I have enjoyed working with students and colleagues to develop clear recommendations in accordance with established policies. I am a strong supporter of shared governance, and am proud to be able to represent my colleagues in this process. Additionally, I have served on a variety of committees at the department level, including hiring committees and committees that have drafted and revised courses, distance learning materials, and faculty handbooks.
We need one representative from COM; below there is one nominee.

**Grievance Pool Nomination** (Term expires July 31 2015)

Nominee's Name: Dr. Arnold Schwartz  
Title: Director/Professor  
College: College of Medicine  
Dept: Institute Molecular Pharmacology & Biophysics, CVRC  

Statement of Interest:  
I do have experience, on both SIDES of the Grievance process. I have experience in my first academic locale, Baylor College of Medicine, where I was on the Grievance Committee, of Denton Cooley vs. Michael DeBakey, names you probably don’t know, but that was an important issue. At UC, I also have considerable experience with the Grievance process.

We need two representatives from West Campus professional colleges; below there is one nominee.

**Grievance Pool Nomination** (Term expires July 31 2015)

Nominee's Name: Cindy B. Damschroder  
Title: Assistant Professor  
College: Division of Professional Practice and Experiential Learning  
Dept:  

Statement of Interest:  
Nomination to the Faculty Grievance Pool: I would like to be considered as a nominee to the Faculty Grievance Pool. I have been at the University of Cincinnati as a faculty member since 1996 yet I am a new tenure-track faculty member having moved to ProPEL this past July 1, 2012. I am the faculty advisor to the Interior Design students who participate in cooperative education here at the University. As a faculty member who teaches, advises, works to serve both my department and the greater UC mission, I feel that serving on a UC committee is not only the right thing to do; it is an opportunity not to be missed.
We need one representative from A&S; below there is one nominee.

**Grievance Pool Nomination (Term expires July 31 2015)**

**Nominee's Name:** Bea Opengart  
**Title:** Assistant Professor, Educator  
**College:** Arts & Sciences  
**Dept:** English and Comparative Literature  

**Statement of Interest:**

My tenure at the University of Cincinnati began in Fall 1989, when I was hired as a term adjunct by the Arts and Sciences Department of English and Comparative Literature. Since then I have been promoted to annual adjunct and most recently to the position of Educator faculty which I now hold. I have also taught in the College of Evening and Continuing Education. I planned and directed a summer program that was supported by the College of Arts and Sciences, the College of Evening and Continuing Education, and University College. Thus, I have experienced The University of Cincinnati from several perspectives and in relation to diverse missions and students. I am in a good position to consider the points of view of parties whose interests are not always in agreement, as service on the Grievance Committee would require me to do.

In addition to my teaching experience is the service work I have done in the English Department. This has included undergraduate advising, and committee membership with other educator faculty, tenured and tenure-track faculty, and graduate students. Other service work has been the shared labor of reading scholarship applications and writing prize entries. In all cases, the conviviality and mutual respect of my co-workers has been a boon, and as a result I would feel comfortable serving with, listening to, and weighing the words of all parties involved in grievance cases that I might be asked to co-adjudicate.

As a teacher of English Composition and Poetry Writing, I am an experienced and skilled close reader. My own poems and essays have been published nationally since I was a graduate student. In addition to the varied perspective and sense of professional equity I would bring to participation in a grievance hearing, I can offer those skills that I have honed as a teacher of writing and writer.

The university has undergone numerous changes since I taught my first classes here. Concern for fairness and due process has been a constant. I would be proud to serve on a committee that puts those values at the forefront of its work.

We need one representative from Libraries; below there is one nominee.

**Grievance Pool Nomination (Term expires July 31 2015)**

**Nominee's Name:** Kevin Grace  
**Title:** Head and University Archivist  
**College:** Libraries  
**Dept:** Archives and Rare Books Library  

**Statement of Interest:**

As the University Archivist and as a 34-year employee of the University of Cincinnati, I have been in the rewarding position of witnessing and archiving the many changes our faculty has experienced in employment relations, research, teaching, and scholarship. From this perspective, and having previously served in the Grievance Pool from 2009-2011, I would welcome the opportunity to again serve our colleagues in this capacity. Establishing a fair and unbiased presence in grievance procedures is an essential component of shared governance, and a duty I would take as a collegial responsibility.
Faculty Senate/All University Committee Report (2012-2013)

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Academic Affairs Committee</th>
<th>Prepared By:</th>
<th>Adrianne Lane</th>
<th>Date:</th>
<th>2/25/13</th>
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<tbody>
<tr>
<td>Faculty Members at the Meeting:</td>
<td>M. Magazine, J. Gill, L. Graeter, A. Lane, (Chair)</td>
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### Topics Discussed:

1. **Review of Agenda by Adrianne.**
2. **Charge of Committee statement**
3. **Follow Up on Complete College Ohio Report and MOOCs—Adrianne shared the comments of the FSAAC with the Cabinet at the February meeting. Cabinet supported faculty involvement in university committees focused on development of UC’s Plan in response to CCO Report. The FS Cabinet charged Adrianne to move forward in conversation with Sr. Vice Provost Kristi Nelson and Sr. VP Caroline Miller. Adrianne, via email to Kristi Nelson and Caroline Miller, outlined FSAAC concerns. Kristi responded to Adrianne regarding an overall desire to have faculty involved, noting that both she and Caroline were waiting to hear from the state about the process for filing the UC Plan. Adrianne will stay in contact with Kristi and Caroline regarding this matter.**
4. **Undergraduate Grade Grievance Policy Review Subcommittee Update---Deferred to March meeting, Bev not in attendance.**
5. **Student Code of Conduct, Faculty Concerns—Adrianne shared an email from a faculty member requesting information concerning the use of Forms A & B and the Student Code of Conduct policy. A review of the policy revealed an apparent lack of verbiage specific to Form A or Form B. FSAAC, after much discussion, recommends gathering more information about use of the Forms among colleges and faculty as well as exploring if specific colleges may have college-specific policies concerning the use of the forms in conjunction with the Student Code of Conduct policy. Adrianne will follow up with Cabinet and with the faculty member posing the concern.**
6. **Experiential Credit Presentation—Heidi Pettyjohn and Caroline Miller joined the FSAAC and presented a Prior Learning Assessment (PLA) proposal developed by both of them and Debra Merchant. The proposal and PowerPoint were distributed in advance for members to review (both are attached). Research has indicated that an increase in PLA results in an increase in retention. Caroline Miller is seeking faculty endorsement of the presented proposal. Caroline has asked for the identification of 4-6 faculty to go to Columbus on March 27 to work on PLA at the state level; she has also requested the identification of 4 faculty to serve on a university wide committee with a PLA focus. Adrianne shared that FSAAC would review the presented information and move any recommendations forward to the FS Cabinet and that Adrianne would get back with her within a week. FSAAC supports the PLA concept and looks forward to reviewing forthcoming policies. FSAAC recommends that 2 of the 4-6 faculty for Columbus and 2 of the 4 faculty for the committee include**
committee members Linda Graeter representing East Campus and Julie Gill representing Regionals. The FSAAC has requested that Caroline Miller share names of faculty she knows that have been involved in PLAs as possible recommendations to the Cabinet and/or Senate. Adrianne encouraged Caroline to share her requests for faculty involvement with Richard Miller and Adrianne would do the same. Adrianne will follow up with a thank you to both guests.

7. Next meetings: During Spring semester FSAAC will meet the 4th Monday of the month from 8:45 to 10:15. Mike will investigate scheduling LCOB 537.

8. Meeting adjourned at 10:30.

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<th>Action Items: List item and attach supporting document if action requires such background</th>
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<tr>
<td>FSAAC comments relative to Prior Learning Experience proposal and request for 4-6 faculty to be identified to go to Columbus specific to PLA and 4 faculty to serve on a PLA Committee at UC.</td>
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<td>Recommend a repeat presentation of the PLA proposal at full Senate.</td>
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<th>Describe action needed on items above (discussion and input, vote, etc.):</th>
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<td>____ Others (List-)</td>
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Next Meeting Date? Monday, March 25, 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!