So after a very busy April meeting, our prospective agenda is much smaller and not yet set. We received only one committee report and no recommended actions.

Remember we are out at Clermont.

REPORTING AND DISCUSSION ITEMS

Taskforce on Integrated Dec-making
The Taskforce that I have been reporting on for the past several months has completed its work in refining our integrated decision-making model. The proposed change has been reviewed by both the President and the Provost. I am asking Senate to review this for discussion on Thursday. The main substantive change is that the flow chart now captures the functionality we have been operating under the past year.

The second substantive refinement is that the model is adopting our bylaw language in categorizing elected committees. Our bylaws actually distinguish between “All University Governance Committee” and “University Committees with elected faculty representatives” (these tend to be award committees as the like). So the integrated model will align with that distinction and list only the Governance Committees as governance committees and the other types of committees as university committees.

Overall, shared governance is strengthened with more efficiency and formalizing an important role for faculty senate and elected faculty representatives.

We are still finalizing the list of committees and Senator’s input would be helpful in making sure we categorize the committees appropriately.

Workload Policy
Tracy Herrmann and I met with John Bryan and Karen Faaborg about the 1992 Workload Policy document. We are drafting a memorandum of understanding from that meeting and as soon as it is prepared we will circulate it to cabinet. I’ll discuss more tomorrow as we might have a bit more drafted by then.

Elections
I want to make sure we are on the same page regarding elections. There are three election activities going on this month: First, first year senators should be insuring that elections take place in their units for new senators and report those by June. Second, the officers, at large, and grievance committee ballot will be circulated to the senate, confirmed, and readied for release right after the AUF (where nominees from the floor can occur). Third, we are collecting nominees for senate elections in June for standing committees, All University Governance Committees (AUGC), and University Committees (UC). Since these will
now be explicitly categorized in the integrated decision-making model, I recommend we organize the ballot this way, which again is in formal alignment with our by-law language.

**Welcome Weekend**

Since our approval of the concept of a CIE for Welcome Weekend further discussion has occurred at the associate deans level and Provost office on whether implementation should be delayed for a year due to the compressed summer. I have not heard of a final decision yet, but faculty support for the concept was appreciated and there is a view that this will occur, but perhaps not until 2013.

**AUF**

Want to discuss preparations for AUF meeting.
Faculty Senate Agenda
May 10, 2012

Approval of the April minutes

Discussion of Faculty Chair’s Report

Report of the President

Discussion of Standing Committee Reports

Discussion of Integrated Decision-making model

Election nomination slate confirmed

Report of AAUP

Report of Student Presidents

Provost Input Session (Santa Ono’s schedule is still being checked)

New Business

Announcements

Adjournment
REPORTING PACK May 10, 2012

### Standing Committee

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<tr>
<th>Action Requested</th>
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<td>Research &amp; Scholarship</td>
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### All university committees

- Academic Coordinating Committee
- All university Governance Committee on International Affairs
- Capital Advisory Committee
- Diversity Council
- Environmental Oversight
- Fiscal Coordinating Committee
- Facilities & Administrative Distribution Committee
- Faculty development Committee
- Fiscal Coordinating Committee
- Integrated Core Learning Committee
- Intellectual Property Committee
- President Council
- Ohio Faculty Council
- Rieveschl Award for Creative and/or Scholarly Works Committee
- Semester Conversion Steering Committee
- Standing Committee on Conflicts of Interest
- Strategic Enrollment management Policy Council
- University Branding Committee
- University Calendar Committee
- University Graduate Council
- University Library Committee
- University Research Council - Subcommittee Arts & Humanities
- University Research Council
- Subcommittee Behavioral & Social Sciences
- University Research Council
- Physical Sciences & Engineering
- University Research Council
- Life Sciences
- University Faculty Grievance Committee
### Faculty Senate/All University Committee Report (2011-12)

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Human Relations</th>
<th>Prepared By:</th>
<th>Jean S. Anthony</th>
<th>Date:</th>
<th>April 3, 2012</th>
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**Faculty Members at the Meeting:** J. Anthony, Chair; M. Simon, A. Woods, R. Kumar

**Topics Discussed:**

Approval of the Minutes from the March, 2012 meeting: Deferred to the May, 2012 meeting

I. The Composition and role(s) of the re-constituted UC Safety Advisory Committee were discussed:
   a. Marilyn Simon agreed to be the HRC representative on the Safety Advisory Committee. Professor Simon has a history in the criminal justice field.
   b. The Blue Ash campus has safety issues
   c. Emails from security related to safety issues around the campus have led to a perception of an unsafe campus.
   d. Can PR department look at what types of safety messages are sent out?
   e. Language barriers often seen in international students leads to a perception of a lack of safety on all campuses

II. Development of a “best practices” manual for departmental/unit search committees
   a. Survey colleges/units about current search practices. What works? What are perceived/real institutional barriers to successful search? How many offers are turned down? What are reasons given for declining an offer? Is there a unit/department that has history of successful searches?
   b. Representatives from OEO office will attend the HRC May 15th meeting.

**Action Items:**

Representative(s) from OEO office will attend the next HRC meeting.

Submitted by: Jean Anthony, Chair
1. Integrated Decision Making Committees
2. University Advisory Committees

Other University Advisory Committees include:

- Athletics Advisory Committee
- Commencement Committee
- Deans Council
- Diversity Council
- Graduate Student Governance Association
- Intellectual Property Committee
- Just Community Steering Committee
- President’s Advisory Council on Environment & Sustainability (PACES)
- Standing Committee on Conflicts of Interest
- Undergraduate Student Government
- University Honors Committee
- University Naming Committee
All-University Committees

Integrated Decision Making Committees:
1. Board of Trustees
2. Capital Advisory Committee
3. Strategic Enrollment Management Policy Council (SEM)
4. Financial Policy Development Committee (FPDC)
5. Undergraduate Academic Affairs Committee
6. University Academic Committee (AC)
7. University Budget Committee (BC)
8. University Graduate Council
9. University IT Committee (currently in the formation stage)

Advisory Committees:
1. Academic Advisory Committee (AOC)
2. Athletics Advisory Committee
3. Commencement Committee
4. Deans Council
5. Diversity Council
6. Executive Committee
7. Faculty Senate
8. Fiscal Coordinating Committee
9. Graduate Student Governance Association
10. Intellectual Property Committee
11. Just Community Steering Committee
12. President’s Advisory Council on Environment & Sustainability (PACES)
13. President’s Cabinet
14. Standing Committee on Conflicts of Interest
15. Undergraduate Student Government
16. University Honors Committee
17. University Naming Committee

Recommendations Forthcoming on the Following Committees:
1. Brand Review Committee – awaiting arrival of new VP for Communications & new structure
2. Civic Engagement Committee – awaiting arrival of new VP for Communications & new structure
3. Compliance Board – awaiting decision on risk management structure
4. Compliance Advisory Committee – awaiting decision on risk management structure
5. Executive Technology Strategy Committee – awaiting arrival of new VP for IT and new structure
6. International Affairs Committee – awaiting arrival of new VP for International
7. University IT Committee – currently being formed – see decision making list above

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<td>Strategic Enrollment Management Policy Council (SEM)</td>
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<td>University Naming Committee</td>
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**Academic Operations Committee (AOC)**

**Charge:** The Academic Operations Committee (AOC) is advisory to the Provost on recommendations from the Academic Committee (AC) and informs decisions concerning academic funding priorities and academic support services. Its primary responsibility is advancement of the university’s teaching, research, and service missions through strategic academic budgeting, effective utilization of resources and effective enrollment management.

**Composition:**
- Provost
- Deans (including Dean of the Graduate School)
- Sr. Vice Provost
- Vice President for Research
- Provost Office Finance Person
- Medical Center Finance Person
- Vice Provost/Deputy to the Provost
- Vice Provost Undergraduate Affairs
- Director of Honors Program
- Director of Professional Practice

**Meeting Schedule:** Monthly

**Athletics Advisory Council (AAC)**

**Advisory to:** Director of Athletics

**Charge:** The Athletics Advisory Council advises the president and athletics director on all matters relating to intercollegiate athletics to insure the alignment of intercollegiate athletics with the values and goals of the University of Cincinnati. Specific responsibilities include:
- To promote an understanding of intercollegiate athletics among all members of the university community.
- To foster a clear commitment to academic integrity within the athletic program.
- To ensure the commitment to the student athlete in all athletic activities.
- To provide counsel to the president, Board of Trustees, director of athletics and Faculty Senate concerning matters of athletic policy and strategy formation, fiscal and facilities planning, educational programming, staff development and athletic scheduling.
- To provide counsel to the faculty athletics’ representative.
- To provide a communication link between athletics and the faculty (including Faculty Senate), the trustees and the broader university community.

**Composition:** Eleven voting members, six of them from faculty/academic administration in the colleges:
- Chair, Vice Provost for Undergraduate Affairs
- The faculty athletics’ representative
- Four tenured faculty (in addition to dean and FAR); at least one representing the Faculty Senate (Preference to faculty with undergraduate teaching responsibilities)
- Two students, the presidents of the Undergraduate Student Government and the Student-Athlete Advisory Committee
- Two alumni, one representing UC Alumni Association and one representing UCATS
- One Student Affairs representative (normally a senior administrator involved with enrollment management, admissions, financial aid)
- Alternates should be identified to serve as back-ups
- Five ex officio members
- Three athletics department representatives; normally the director of athletics, the deputy director of athletics and the senior women’s administrator
- Vice President for Student Affairs
- President’s Office liaison

Members of the council will be selected/appointed by the president, except those who are there by virtue of their position.

Meeting Schedule: Five meetings per year

**Board of Trustees**

Charge: The government of the University of Cincinnati is vested in a board of eleven trustees appointed by the governor with the advice and consent of the senate.

Composition: There shall be nine trustees whose terms of office shall be as set forth in section 3361.01 of the Ohio Revised Code. Two students shall be non-voting members of the board with the right to attend, with voice, meetings of the board and its committees. Student members shall not be entitled to attend executive sessions of the board and shall not be considered as members of the board in determining whether a quorum is present. To ensure balanced representation for undergraduate and graduate and professional students, one student member shall be an undergraduate student and one member shall be a graduate student.

Meeting Schedule: Seven or eight meetings per year
Committee Name: Capital Advisory Committee

Advisory to: Sr. Vice President for Administration and Finance/VP for Finance

Charge: To review and recommend capital projects for priority and funding to the Budget Committee (BC).

Composition: Two Co-Chairs and eleven members:
- Sr. Vice Provost for Academic Planning, Co-Chair
- Associate Vice President and University Architect, Co-Chair
- Sr. Associate Vice President of Administration and Finance
- Vice President of Finance or designee
- Student Affairs Representative
- Chair, University Faculty
- Chair, Faculty Senate Planning Committee
- Two deans
- Two student representatives; one each from undergraduate and graduate student government associations
- Director or Associate Director of Athletics

Meeting Schedule: Quarterly

Commencement Committee

Advisory to: Vice President for Student Affairs

Charge: To provide a university-wide celebration for students and their families at the culmination of an academic year.

Composition: Representatives from the bookstore, Athletics, Alumni Association, Shoemaker Center, Student Affairs & Services, Public Affairs, colleges, Public Safety, President's Office, board office and includes senior class officers.

Meeting Schedule: Monthly

Deans Council

Advisory to: Sr. Vice President for Academic Affairs and Provost

Charge: Serves as a forum for the deans to discuss and evaluate important issues facing the University and to provide advice, guidance, and recommendations to the provost and president on these issues and other academic matters.

Composition: The Council of Deans is composed of the deans of all the colleges of the university, the dean of the Graduate School, the dean and university librarian,
and the associate provost/director of the division of professional practice. The chair rotates among the deans.

Meeting Schedule: Monthly

**Diversity Council**

Advisory to: Vice President for Student Affairs, Chief Diversity Officer and President

Charge: The Diversity Council serves as the all-university governance committee charged with building an institution-wide capacity to meet the needs of an increasingly diverse campus that embraces diversity as one of our core values, infusing every aspect of campus life and purpose and every measure of success. It guides the university's efforts to conceptualize, assess, nurture and cultivate diversity and inclusion as institutional and educational resources at the university.

Composition: Chair, dean appointed by the President and twenty-nine members:

- Chief Diversity Officer
- Two students (one from Student Government; one from Graduate Student Association)
- Two faculty selected by the Faculty Senate
- A dean representing the Council of Deans
- Two representatives of academic units appointed by the provosts
- Two representatives of administrative units: the Sr. associate VP for Human Resources, and an additional person appointed by the president
- Three representatives of Student Affairs and Services appointed by the VP of Student Affairs
- Associate Vice President, Enrollment Management
- Director of Equal Opportunity
- Representative of UC|International
- Representative of University Communications
- Representative of the President’s Office
- Two members of the Cincinnati community (one alumnus, one non-alumnus)
- Representative of the Center for the City
- Representative of Institutional Planning
- Director, Student Activities and Leadership Development
- Representative, UC Alumni Center
- One representative each: Faculty Affairs and Provost Office
- Representative, campus interfaith community
- Dean, The Graduate School
- Representative, LGBTQ

Meeting Schedule: Monthly
Executive Committee (of the President’s Cabinet)

Advisory to: President

Charge: Serves as the principal advisory body to the President of the university.

Composition: President and appointees including:
- Executive Vice President, Office of the President
- Senior Vice President and Provost for Academic Affairs
- Senior Vice President for Administration and Finance
- Vice President for Health Affairs and Dean of the College of Medicine
- A dean
- Special Assistant for University Communication, Office of the President

Meeting Schedule: Monthly

Faculty Senate

Advisory to: President, Sr. Vice President and Provost, and the Board of Trustees

Charge: The university faculty, organized under and pursuant to rule 3361:50-3-01 of the Administrative Code, considers matters affecting the university and makes available to the president and the board of trustees its aid, advice, and counsel.

Composition: Two full-time faculty members elected from each of the degree-offering units of the university, the division of professional practice, and collectively all the libraries, plus eight members elected at-large; one emeriti member elected by emeriti faculty; two part-time faculty elected from that group of part-time faculty who are teaching, on the average, a minimum of three quarter courses or the equivalent per year; ex officio members including the president of the university, the chairperson and secretary of the university faculty, and the faculty representatives to the board of trustees, the past chairperson of the university faculty, and the chairperson-elect.

The cabinet of the faculty senate includes the chairperson of the university faculty, the vice chairperson, the secretary, the faculty representatives to the board of trustees, and the chairpersons of each of the senate committees. In addition to its responsibilities to the faculty senate, the cabinet shall at all times be available for consultation with the president of the university.

Meeting Schedule: Twelve regular monthly meetings per year, plus special meetings as called
Financial Policy Development Committee (FPDC)

Advisory to: Sr. Vice President for Administration and Finance

Charge: Review and recommend financial policies and procedures to address audit findings, as reported to the Board of Trustees’ Governance and Audit Committee and the president, establish standard business practices with the goals of cost containment, enhanced efficiencies and accountability, and compliance with government regulations. The committee instituted a standard format for university-wide financial policies and provides ongoing training.

Composition: Chair, Senior Associate Vice President, Business Affairs, Administration and Finance
- Director of P-Card Administration
- Trainer, Human Resources
- Director of Business Affairs, Accounts Payable
- Associate To, Business Affairs, Administration and Finance
- Treasurer
- Associate Vice President, Central Purchasing
- Associate Dean, Operations and Finance, College of Medicine
- Controller
- Associate General Counsel
- Assistant Vice President, Campus Services Operations
- Director of Business Affairs, Student Affairs
- Bursar
- Senior Assistant Dean, Administration, McMicken College Arts & Sciences

Meeting Schedule: Monthly

Fiscal Coordinating Committee (FCC)

Advisory to: Sr. Vice President for Administration and Finance, the University Academic Committee and the University Budget Committee

Charge: To help facilitate integrated decisions around fiscal planning and priorities.

Composition: Chair, Sr. Vice President of Finance and Administration
- Vice President of Finance
- Sr. Vice Provost for Academic Planning
- Associate Senior Vice President for Business and Financial Affairs, Provost Office
- Associate Dean – Medical Operations and Finance
- Three Deans
- Chair of Faculty Senate Budget and Priorities Committee
- Faculty Senate representative
- Student Government President
- GSGA President
- Director of Institutional Research

Meeting Schedule: Monthly and as needed

**Graduate Student Governance Association**

Advisory to: Dean, Graduate School

Charge: The GSGA represents all graduate students at the University of Cincinnati, both full and part-time. To promote the academic (research and educational) goals of graduate students at the University of Cincinnati; establish effective communication among graduate students, other student groups, and the academic and administrative units of the University; to be the administrative and financial advisor to all member groups affiliated with the GSGA.

Composition: The GSGA shall have 3 officers and 2 campus representatives (east and west) elected by the GSAs. GSGA Member Groups by graduate program or college are represented in the Graduate Student Assembly, which is the policy making body for the GSGA. All graduate students have the right to attend meetings.

**Intellectual Property Committee**

Advisory to: Vice President for Research

Charge: Provide advice on patent, intellectual property, technology transfer and copyright issues to the vice president for research.

Composition: Administrators and faculty, appointed by the VP for Research

Meeting Schedule: Quarterly and upon request of the chair or VP for Research

**Just Community Steering Committee**

Advisory to: Vice President for Student Affairs and Chief Diversity Officer

Charge: To create a learning community by building on the traditions and mission of UC and create various ways for students and faculty to show their commitment to the initiative.

Composition: Co-chaired by Vice President for Student Affairs and Chief Diversity Officer, Sr. VP for Academic Affairs and Provost; members are various representatives across campus.

Meeting Schedule: Quarterly
**President’s Advisory Council on Environment & Sustainability (PACES)**

Advisory to: President, Sr. VP of Finance and Administration, Sr. VP for Academic Affairs and Provost, Vice President for Research

Charge: To provide leadership for the integration of sustainability into educational programs, research and community outreach; to promote and build on existing efforts and strengths around sustainability; to recommend strategies for moving toward a net zero campus in the areas of waste and energy while providing for the needs of campus; to report campus efforts and progress.

Produce required annual reports:
- Carbon Footprint
- Climate Action Plan
- ACUPCC
- STARS

Composition: Co-Chairs: Associate Vice President and University Architect and an appointment by the Provost Office
- Three Faculty Members Elected by the Faculty Senate
- Three students appointed/elected by the Undergraduate Student Government
- One Graduate Student appointed/elected by the GSGA
- Representative from Facilities Management
- Representative from Residence Life and Housing
- Representative from the office of Student Affairs
- Representative from Environmental Health & Safety
- Representative from Utilities
- Sustainability Coordinator
- Staff, Office of Campus Planning and Design

Meeting Schedule: Monthly and as required

**President’s Cabinet**

Advisory to: President

Charge: Share information among senior leadership and provide input to the President.

Composition: President, senior vice presidents, vice presidents, general counsel, director of athletics, faculty senate chair, deans’ council chair, university spokesperson, president of Student Government, Graduate Student Governance Association chair

Meeting Schedule: Monthly
Standing Committee on Conflicts of Interest

Advisory to: President

Charge: Provides guidance in the management of conflicts of interest arising from the activities of the university and its employees, and ensures that relationships between the university, its employees and outside entities have been examined and will be conducted in a manner consistent with institutional guidelines and all applicable law.

Composition: Five members serving three year terms with staggered rotation who have sufficient breadth of experience to provide substantive review of the activities and relationships that come before them and includes two members selected by the Faculty Senate.

Two ex-officio members representing the provost and the vice president for health affairs.

Meeting Schedule: As needed

Strategic Enrollment Management Policy Council (SEM)

Advisory to: Sr. Vice President and Provost for Academic Affairs

Charge: To set enrollment policy for the University. To approve all significant enrollment initiatives from a strategic perspective and critically appraise cost-benefit ratios before forwarding to BC for financial approval and AC for academic approval. To assure enrollment initiatives align with UC2019 and the Academic Master Plan. To guide the development of the associated Five-Year Enrollment Plan.

Composition: Co-Chairs: Sr. Vice President and Provost and Vice President of Student Affairs

- Senior VP for Administration and Finance
- Vice President for Finance
- Vice President for Communications or designee
- Vice President for Government Relations
- Two deans
- Dean of the Graduate School
- Chair of the University Faculty
- Student Government Presidents (Graduate and Undergraduate)
- Sr. Vice Provost for Academic Planning
- Sr. Associate VP for Enrollment Management
- Associate Sr. Vice President for Financial Affairs, Office of the Provost
- Associate Vice President, Campus Planning and Design

Meeting Schedule: Monthly
**Undergraduate Academic Affairs Committee**

Advisory to: Provost and the Vice President for Student Affairs and Chief Diversity Officer

Charge: Provide leadership and oversight to the University’s emphasis on excellence in Undergraduate education. Develop goals, strategies, and timelines for implementation aligned with the Academic Master Plan. Work in coordination with Strategic Enrollment Management (SEM) and Council on Student Affairs (CSA) and other appropriate groups to determine and accomplish an annual UG agenda and assessment plan for continual program improvement.

Composition: Vice Provost for Undergraduate Affairs
Associate Deans with undergraduate responsibilities and their designates
Student Body President
Chair of Student Body Academic Affairs
Sr Associate Vice President and Vice Provost for Enrollment Management
Associate Vice President Student Affairs and Services
Assistant Dean of Students and Director of Residence Life
Associate Vice President and Dean of Students
Associate Provost and Director of Professional Practice
Director of the University Honors Program
Director of First Year Experience and Learning Communities
Assistant Director of First Year Experience and Learning Communities
Provost Advising Liaison
Assistant Vice President and University Registrar
University Ombuds
Two Faculty Senate Representatives

**Undergraduate Student Government**

Advisory to: Vice President for Student Affairs

Charge: Represents the interests and opinions of undergraduate students, provides for the government of student organizations, and promotes the general welfare of the student body. Student Government is the official representative of all undergraduate students attending the University of Cincinnati. The Student Senate governs all registered undergraduate student organizations except social fraternities/sororities, Residence Hall Organizations and the Communications Board.

Composition: Three branches: legislative (student senate), executive (student body president, vice president and speaker) and judicial (student court and student court of appeals). Voting members include two representatives from each undergraduate college, two holdover senators, one Nightwalk Senator, eight at-large senators, and the student body vice-president. Non-voting members include the student body president, director of finance, student secretary of senate, student senate sergeant-at-arms and parliamentarian.
University Academic Committee (AC)

Advisory to: Sr. Vice President for Academic Affairs and Provost

Charge: The University Academic Committee (AC) is the university-level governance committee charged to review and recommend newly-proposed academic policies, procedures, and programs to the Provost that impact the University’s teaching, research, and service missions. The committee is responsible for making recommendations to the Provost regarding the University’s academic priorities and monitoring of re-accreditation visits by the Higher Learning Commission of NCA. It seeks the input of the Fiscal Coordinating Committee when appropriate.

Composition: Chair appointed by senior vice president for academic affairs and provost
- Four faculty senators: the Chair of the Academic Affairs Committee, a regional college representative, a Budget and Priorities Committee member, and the Faculty Chair or designee
- Two student trustees
- Associate dean of the Graduate School
- Three associate deans appointed by the senior vice president and provost
- Two faculty from the Academic Health Center colleges
- Two representatives from the senior vice president for academic affairs and provost
- A representative from the provost’s Office of Business and Financial Affairs

Meeting Schedule: Monthly

University Budget Committee (BC)

Advisory To: Sr. Vice President for Academic Affairs and Provost

Charge: Review and recommend budgetary and fiscal plans, policies, and procedures that impact the university’s teaching, research, and service mission as well as its overall financial health. Provide oversight of the budget planning process and support the Provost, President and Board of Trustees on fiscal matters that impact the university’s mission. The committee works with and seeks input from the Fiscal Coordinating Committee when appropriate.

Composition: Chair, Sr. VP for Finance and Administration
- Vice President of Finance
- Sr. Associate VP of Finance and Administration
- Senior Vice Provost
- Associate Sr. Vice President for Business and Financial Affairs, Office of the Provost
- Associate Dean, Medical Operations and Finance

University Graduate Council
Advisory to: Provost

Charge: Consider matters pertaining to the policy of the graduate school and present recommendations to the graduate faculty. Through the Dean of the Graduate School enforce the rules and regulations of the graduate faculty. Propose and consider measures and policies for the improvement of graduate education. Assist the Dean of the Graduate School, as needed, with issues of discipline and in deciding on petitions of the students and staff. Evaluate new graduate programs and recommend approval or disapproval to the graduate faculty.

Composition:
Dean of the Graduate School
Assistant Vice President and Registrar
Associate Deans and designated faculty with graduate program responsibilities
Associate Dean of the Graduate School
President of the Graduate Student Government Association
Two members of the Faculty Senate

University Honors Committee

Advisory to: President

Charge: Review nomination materials for the Honorary Degree and Award for Excellence and recommend candidates to the president. The president then makes an independent recommendation to the Board of Trustees who have final authority regarding determination of the awards.

Composition: Eleven members appointed by, and advisory to, the president, including representatives from the following constituencies: trustees, cabinet, deans, faculty, students and the Cincinnati community.

The term of service is two years and may be extended by reappointment.

Meeting Schedule: Quarterly and as necessary

University IT Committee

Forthcoming

University Naming Committee

Advisory to: President
Convened by: Vice President for Development and Alumni Relations and Associate Vice President for Campus Planning and Design

Charge: The University is committed to honoring patrons and members of the university family. A name determined to be appropriate and worthy must be vetted through an approval process that begins with a thoughtful idea and ends with Board of Trustee approval. All requests to name a building, an interior or exterior space, an open space or street at the university will be considered by this committee and be submitted to the Board of Trustees for approval.

Composition: Co-chairs, Vice president for Development & Alumni Relations and Associate Vice President for Campus Design & Planning
- Representative of the President’s Office
- Representative of the Academic Health Center
- Representative of the senior VP for Academic Affairs and Provost
- Representative of auxiliaries from Division of Administration and Finance
- One faculty elected by Faculty Senate
- One faculty selected each by provost and VP for Health Affairs
- Two students, one selected by Undergraduate Student Government and one selected by the Graduate Student Association
- A member of the Signage Committee
- Representative of Governmental Relations and University Communications

The term of service is two years and may be extended by reappointment.

Meeting Schedule: Quarterly and as necessary