AGENDA
JOINT GOVERNANCE MEETING OF THE
STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT GOVERNMENT ASSOCIATION
UNIVERSITY FACULTY SENATE
Room 400 ABC TUC

3:00 Call to Order

3:00 Approval of the Minutes of each Governance Body (respective Chairs/Presidents)

3:05 Faculty Senate Reports
   Chair’s Report
   Report of President of AAUP (Loving)
   Committee Reports

3:20 SGA Reports

3:30 Report of the President (President Ono)

3:45 Consideration of a Joint Resolution on Fall Break

4:00 Current Status of Athletics (AD Whit Babcock)

4:30 Input Session with the Provost (Johnson)
University of Cincinnati Faculty Senate

February 14th, 2013

A Joint Resolution of the Faculty Senate, the Student Government Association and the Graduate Student Governance Association Regarding a Fall Break:

WHEREAS the University of Cincinnati has now successfully transitioned from the quarter calendar to the semester calendar; and

WHEREAS the University community has realized that the new calendar includes a long stretch of nine academic weeks unbroken by a scholastic or public holiday; and

WHEREAS many of the University’s peer institutions have some sort of suspension of classes near the middle of the Fall academic term; and

WHEREAS the University faculty and students are largely in agreement that some sort of respite from formal instruction in the middle of the Fall term would afford students the opportunity to catch up on their course work and to prepare for their midterm examinations; and

WHEREAS the University Registrar has determined that the University’s current calendar and bell schedule provide for two days’ instructional time in excess of that required by the Ohio Board of Regents in the Fall Semester;

BE IT HEREBY RESOLVED THAT the University Faculty Senate, the Undergraduate Student Senate, and the Graduate Student Governance Association support the adoption of a suspension of classes, termed a Fall Break, or “Reading Days,” to be observed on the Monday and Tuesday of the seventh week of the Fall term.
Report of the Faculty Chair:

Stephanie Davidson has been named interim Chancellor of the Board of Regents, the administration announced Thursday. Ms. Davidson, who has been with BOR since 2007, had been serving as vice chancellor for Academic Affairs since October 2010. She replaces Gov. John Kasich’s original appointee to the post, Jim Petro, who recently retired from a lengthy career of public service. The interim chancellor holds a doctorate in speech and hearing science from Ohio State University, where she also earned a master’s degree. She earned her undergraduate degree from Michigan State University.

Compliance – The Executive Oversight Committee has completed the annual assessment of compliance risk for reporting to the BOT Governance and Compliance Committee. Issues are ranked in terms of likelihood and possible risk. Risk is defined in terms of outcome – jail time or huge fines are considered large risks whereas a small fine or reprimand is considered a small risk. It is then cross referenced by likelihood of occurrence as judged by the person responsible for managing the risk. For the most part, UC has plans in place to manage these risks. There are a few areas that need some work. For Faculty, two important issues to be addressed are Lab Safety/Chemical Safety and Outside Activities/Conflict of Interest. In both cases, the Compliance Assessment Subcommittee identified training as part of the solution. Our Research and Scholarship Committee will work with Christine Ackerman on training suggestions.

I met with Erin Ascher, the new HR director. She asked me for perspective on how HR is performing. I told her the main frustrations were the amount of time and paperwork it takes to get things done and the difficulty in getting information, especially from the website. She indicated that she working to make HR more “user friendly”. They will also be reviewing HR rules. “Onboarding” has been specifically identified as an issue.

Provost Search – I met with Jonathan Fortescue, Managing Partner of Park Square Executive Search the Provostal search. He asked for my perspective on what the Faculty would be looking for in a Provost. I told him that we have moved to a strong Provost system and that we are looking for a Provost that will actively fight for the academic programs. I noted that while Provost, Santa fought to reduce thresholds for Colleges and worked very hard on the AMP. So we need a provost who will fight for academic budgets and academic quality.

Bryan Search – At the recommendation of Cabinet, I asked Steve Howe of Psychology to serve on the Search Committee for John Bryan’s replacement.

The Faculty Awards and Spring AUF have been moved to Wednesday, April 17th. Originally, they were on April 16th, but the Senator Brown scheduled an annual event on the 16th and Santa is obligated. He wanted to attend both the Faculty Awards and the AUF

Interviews have begun for the 3 top candidates for Chief Legal Counsel. Cabinet has been invited to participate in the interviews and provide feedback on the candidates.

The FS Human Relations Committee has named two Faculty Service Award winners. I received a very nice email from John Cuppoletti, complimenting Committee Chair Datina Juran on her leadership of the process.
The March Senate meeting will be at Clermont. My thanks to Jeff Bauer for coordinating the event. We will provide directions and parking information.

Rebecca Leugers and the Nominating Committee have been working on elections. We had to verify the Grievance Committee members and terms, but we now have that information. Calls for nominations will go out soon.

University rules – Greg Mohar, Interim Chief Legal Counsel, asked me why Faculty Bylaws were part of the University Rules. This actually makes them part of the Ohio Revised Code. We end up asking the BOT for approval to change them. We found that this was done at the time collective bargaining was instituted so that membership and duties of Senate and the Faculty were well defined. It has been suggested that we could leave the structural parts of the bylaws in the University Rules to keep this definition and have a separate procedural document. I will meet with Greg to discuss this.

Commencement – I have a meeting of 2/15 with Deborah Merchant about Commencement. The goal is to have Faculty figure more prominently in the ceremonies and to encourage greater faculty participation. If you have not ordered regalia for commencement, please do so.

Investiture – The Investiture of President Ono will be on April 19th at 9:30 am in Corbett Auditorium. I am asking that Senate attend, as a group. I forwarded the invitation to all of you. If you missed it, please let me know. If you do not have regalia, you can order it as part of the RSVP, however, this is SEPARATE from the regalia order for commencement. The deadline for RSVP was Feb 11th, but if you did not respond you have until Feb 15th.
Topics Discussed: Today we focused on athletics. This was a followup to the meeting that Dr. Harknett had last March with the athletic director where we presented historical financial data about the rise of their deficit and increased subsidies from general funds. Recent building and paying (Sheakley) worry us. We got an excellent summary of athletics from Jason Shearn, a devoted sports fan. Recent statements by President Ono and the athletic director suggest a sensitivity to general funds subsidy and plans for living on their own resources.

As a committee we ended our discussion wishing the intention to plan for reduced subsidy well, that increased revenues be used to reduce reliance on the subsidy and not just new initiatives, that history suggests that business plans do not work out sticking those of us who generate income to pay for bad plans (academics co-signs the loans), athletics ought to align with PBB the way the rest of us do.

The committee may/will want to meet with the athletic director but he has been making appearances to Faculty Senate and will do so again next week. Not sure he will tell us anything more than he has been saying but he will be invited. A private meeting.

Action Items:
- List item and attach supporting document if action requires such background

  Report to be produced and presented to faculty senate

Describe action needed on items above (discussion and input, vote, etc):

By Whom:
- ___ By Faculty Senate
- ___ By Cabinet
- ___ Others (List-)

Next Meeting: Either more on next year’s budget or Mr. Babcock
Faculty Senate/All University Committee Report (2012-2013)

Committee: Academic Affairs Committee
Prepared By: Adrianne Lane
Date: 1/28/13

Faculty Members at the Meeting:
B. Reigle, M. Magazine, C. McTague, A. Lane, (Chair)

Topics Discussed:

1. Review of Agenda
2. Charge of Committee statement always on agenda for reference.

In discussing the Complete College Ohio (CCO) report as well as noting other agenda items which include offering of MOOCs and awarding Experiential credit, the FSAAC requests representation on university committees making policy regarding these issues. The impact on the academics at UC can be viewed beyond these CCO report recommendations to include college specific Gen Ed versus first two year core, potentiation of SILOS as barrier to interdisciplinary education, etc. In reviewing the CCO recommendations, at minimum recommendations 1, 9, 10, 11, 12, 14, 16, and 18, impact the educational practices and policies at this university. “Require institution-specific Campus Completion Plans” is the exact wording of CCO Recommendation One. The charge of the FSAAC delineates “The academic affairs committee shall investigate and make recommendations for faculty senate action concerning any educational or academic policy or practice at the university, or any proposed practice or policy”. The FSAAC affirms that shared governance and integrated decision making is best accomplished by faculty involvement in the collaborative development of a plan as opposed to a review of the plan. Given this affirmation, FSAAC requests faculty representation on the university committee developing the Campus Completion Plan. FSAAC recommends 4 faculty representatives (Uptown, East, Regional, FSAAC) be added to the university committee developing the Campus Completion Plan. FSAAC recommends that a FSAAC member be added to this university committee now and that a FS election be held for the other 3 representatives. Further, the FSAAC requests faculty representation on other key committees that are charged with addressing CCO recommendations in order to foster the collaborative development of such plans.

4. Update—Academic Integrity Task Force: A committee out of Provost Office is exploring implementation of this report. Possible oversight by Kristi Nelson or Robin Martin. UC will join the Center for Academic Integrity housed at Clemson University.

5. Update—PCOTE Report—Adrianne distributed the letter from Howard Jackson. Committee members read the letter and was appreciative of comments made. No further
follow-up.
6. Undergraduate Academic Affairs Committee—Adrianne has not attended due to schedule conflicts. Dan Langmeyer does attend; Dan has not shared any issues of concern with Adrianne to date.
7. UC and MOOC—An article in the NY Times, [http://www.uc.edu/News/NR.aspx?id=16983](http://www.uc.edu/News/NR.aspx?id=16983), reported that UC is offering a Massive Open Online Course (MOOC), specifically the Innovation and Design Thinking course. Discussion ensued regarding impact on faculty and current policies related to such offerings. Follow-up related to this will be included in the follow-up specific to the Complete College Ohio Report (see #3).
5. Undergraduate Grade Grievance Policy Review Subcommittee Update--- Beverly will assume chair of this sub-committee and have a follow up report in February.
6. Experiential Credit and NG Grades—The FSAAC reviewed a request from Caroline Miller to review upcoming UC policy related to awarding of Experiential Credit. The committee will be open to this; however, the FSAAC believes that faculty representation should be on the development committee specific to this upcoming report (see #3 above). Caroline also requested a recommendation specific to faculty and the NG grade. The FSAAC reviewed past actions of the FSAAC and the Faculty Senate. As recently as June 2012 and June 2011, the Faculty Senate passed resolutions specific to faculty responsibility in grading and appropriate use of grades. The faculty desire to not remove NG and other non-completers from the online grading system was affirmed in the June 2011 resolution. The FSAAC recommends that the appropriate action to decrease the inappropriate use of NG grades is education. Thus, the FSAAC recommends that the Provost and/or Registrar request the Graduate School inform faculty teaching graduate research classes the appropriate use of NG. Further, the FSAAC recommends that the Registrar communicate to faculty in their by term grading reminder the appropriate use of NG and other non-completers. The FSAAC further notes that it may be helpful in these communications from the Provost and/or Registrar to share the approximated annual cost to the university specific to the inappropriate use of such grades. Adrianne will communicate these recommendations to Rich Miller, FS chair, and Caroline Miller.
7. Meeting adjourned at 10:15.

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<tr>
<th>Action Items: List item and attach supporting document if action requires</th>
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<tr>
<td>FSAAC comments Complete College Ohio Report and request for faculty representation on the Campus Completion Plan Committee. See Report <a href="https://www.ohiohigher.org/completion">https://www.ohiohigher.org/completion</a></td>
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Describe action needed on items above (discussion and input, vote, etc):  

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<td>___ By Faculty Senate</td>
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<td>x___ By Cabinet</td>
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<td>___ Others (List-)</td>
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Next Meeting Date? Monday, February 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](mailto:Faculty.Senate@uc.edu)). Thank you!
## Faculty Senate/All University Committee Report (2010-11)

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Planning</th>
<th>Prepared By:</th>
<th>Jeff Tilman</th>
<th>Date:</th>
<th>January 18, 2013</th>
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| Faculty Members at the Meeting: | Kevin Grace, Rose Smith, Jeff Tilman, Rina Williams |

| Topics Discussed: | The committee meeting began at 10:30am.  

The first item on the agenda was the possibility of incorporating a Fall Break into the Fall Semester academic calendar. Committee members were given a copy of the current calendar and a survey of comparable universities’ calendars. The consensus of the committee was that UC can institute a two-day Fall Break and still meet the OBR expectations as to instructional minutes per credit hour. The committee preferred a two-day break in week seven or eight of the Fall Term. Later consultations with the Registrar and with the University Calendar Committee has refined the Planning Committee’s suggestion to the Monday and Tuesday of week seven, which will usually align with the Columbus Day federal holiday. A resolution from the Committee is provided below.  

The Committee then considered creating guidelines for a set of dinners that President Ono intends to invite faculty to next year. The Planning Committee proposes six themed events with twelve faculty present, President Ono, and his personal guest. Faculty Senate would solicit interest in each theme night from among the faculty, and make the final selection as to the participants, based on campus and college representation, diversity factors, and general interest.  

The Committee then heard a report from the Chair of the latest Capital Advisory Committee, which included an update on the status of several capital improvement projects, including the rehabilitation of Dyer Hall.  

The Meeting adjourned at 11:55am. |

| Action Items: List item and attach supporting document if action requires such background | See attached “Joint Resolution of the Faculty Senate, the Undergraduate Student Senate and the Graduate Student Governance Association Regarding a Fall Break.” |

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<tr>
<td>Vote on Joint Resolution on Fall Break at Joint Meeting on February 14, 2013.</td>
<td>X By Faculty Senate</td>
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<tr>
<td>Discuss Recommendations on Presidential Dinners at Cabinet.</td>
<td>X By Cabinet</td>
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<td>__ Others (List-)</td>
<td>___ Others (List-)</td>
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<td>Next Meeting Date?</td>
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Faculty Senate/All University Committee Report (2012-2013)

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<tr>
<th>Committee:</th>
<th>Nominating Committee</th>
<th>Prepared By:</th>
<th>Rebecca Leugers</th>
<th>Date:</th>
<th>February 12, 2013</th>
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Committee Members at the Meeting: Mihaela Poplicher, A&S; Constantine Polychroniou, Lindner COB; John Owens, CCM; Raj Manglik, CEAS; Russ McMahon, CECH; Darrell Hawkins, Clermont; David Varady, DAAP; Sean Mangan, Law; Kevin Grace, Libraries; Yvette Pryse, Nursing; Yuhang Zhang, Winkler COP; Maureen Schomaker, Professional Practice; Margo Lambert, UCBA; Caleb Adler, COM; Rebecca Leugers, Chair. Met by email.

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<th>Topics Discussed:</th>
<th>Call for nominations</th>
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Action Items: List item and attach supporting document if action requires such background

Approved the call for nominations for the following positions: Chair-Elect, Secretary, Faculty Senate Representative to the Board of Trustees, At-Large Faculty Senators, and Grievance Pool.

Describe action needed on items above (discussion and input, vote, etc): Calls for nominations are ready for distribution to the entire faculty.

By Whom: ___ By Faculty Senate 
___ By Cabinet 
___ Others (List-)

Next Meeting Date? None needed

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!