

CHAIR'S REPORT  
FACULTY SENATE  
APRIL 9, 2009

1. PRESIDENTIAL SEARCH

- WEBSITE
- ADDRESS QUESTIONS, INPUT, CONCERNS, NOMINATIONS TO:  
[board.trustees@uc.edu](mailto:board.trustees@uc.edu)
- TWO MEETINGS WITH FACULTY
  - ◆ WEDNESDAY APRIL 15,
    - 3-4:30, MYERS ALUMNI CENTER
    - VIDEO STREAMING TO RWC, CLER, CAS, COM
    - NEED SENATORS TO “HOST” AT THOSE SITES
    - CHAIR NIEHOFF AS WELL AS BOARD MEMBERS SANDY HEIMANN AND FRAN BARRETT  
EXPECTED TO ATTEND AS WELL AS BOTH  
STEPHEN KOWEL AND MYSELF
  - ◆ THURSDAY, APRIL 23
    - 3-4:30 TUC 400C
    - HOSTED BY DIANA HECHAVARRIA AND MYSELF
- SEVERAL ADDITIONAL INPUT MEETINGS SCHEDULED
  - ◆ WILL BE POSTED ON THE WEBSITE
- PURPOSE IS TO GAIN INPUT INTO THE “PRESIDENTIAL PROFILE”—ESSENTIALLY AN EXTENDED POSITION STATEMENT DESCRIBING THE CHARACTERISTICS OF THE INDIVIDUAL WE WILL BE SEEKING

2. BUDGET NEWS

- STILL LOOKS LIKE WE WILL BE GETTING CLOSED TO AN 11% INCREASE IN FUNDING.
- NEED TO BE PRUDENT IN PLANNING SINCE THIS INCREASE OCCURRED IN LARGE PART THROUGH FUNDING FROM THE STIMULUS PACKAGE AND THUS THE MONIES ARE TEMPORARY
- UC IS ALSO BENEFITTING DUE TO A CHANGE IN THE FORMULA WHICH NOW EMPHASIZES COURSES COMPLETED, RETENTION, AND GRADUATION INSTEAD OF JUST ENROLLMENTS.

- DISCONTINUATION OF SCHOLARSHIPS FOR STUDENT ATHLETES IN NON-REVENUE SPORTS (MEN'S SWIMMING AND DIVING, TRACK AND FIELD)
- AS FACULTY, WE NEED TO BE CAUTIOUS TO MAINTAIN QUALITY AS WE WORK TOWARD MAINTAINING AND CONTINUING TO INCREASE OUR COURSE COMPLETION, RETENTION, AND GRADUATION RATES.

### 3. SEMESTER CONVERSION

- OSU'S BOARD OF TRUSTEES UNANIMOUSLY APPROVED CONVERSION TO SEMESTERS AND ALSO ARE PLANNING TO MOVE TO SEMESTERS FALL 2012.
- DANIEL LANGMEYER, ADRIANNE LANE, AND PAUL ORKWIS WILL HAVE AN UPDATE FROM THE SEMESTER CONVERSION STEERING COMMITTEE

### 4. COLLEGIATE RESTRUCTURING

- WILL SOON BE A NEWSLETTER TO BE DISTRIBUTED WITH UPDATES—FIRST INTERNALLY (COMMITTEE AND SUBCOMMITTEES) AND THEN EXTERNALLY (THE REST OF THE UC COMMUNITY)
- DANIEL LANGMEYER AND SUBCOMMITTEE REPRESENTATIVES MAY HAVE ADDITIONAL UPDATES DURING OLD BUSINESS

### 5. JOINT GOVERNANCE MEETING OF THE FACULTY SENATE, GRADUATE STUDENT GOV., AND UNDER-GRADUATE STUDENT GOV.

- TUESDAY, APRIL 14, 3-5
- MAINSTREET CINEMA
- THREE RESOLUTIONS
  - ◆ PERIODIC REVIEWS OF UPPER LEVEL ADMINISTRATORS
  - ◆ MENTORING
  - ◆ MAINTAINING THE QUALITY/VALUE OF A UC DEGREE
- DISCUSSION ON SEMESTER CONVERSION

### 6. HLC SITE VISIT

- MEETING WITH REPRESENTATIVES FROM FACULTY SENATE
  - ◆ TUESDAY, APRIL 28 10-11
  - ◆ NEED SENATE VOLUNTEERS

7. ALL-UNIVERSITY FACULTY MEETING

- MAY 14, TANGEMAN 400 ABC, TENTATIVELY 2:00 (PRECEDING REGULAR SENATE MEETING)
  
- WILL BE VOTING ON SOME BY-LAWS AMENDMENTS
  - ◆ HOWARD TOLLEY WILL BE GIVING AN OVERVIEW OF THE REVISIONS BEING RECOMMENDED BY THE BY-LAWS AND GOVERNANCE COMMITTEE DURING THE STANDING AND AD HOC COMMITTEE REPORTS

8. FACULTY AWARDS CELEBRATION

- MAY 21, 3-5

9. ALL-UNIVERSITY ELECTIONS

- UPDATE BY CHALEE ENGELHARD DURING COMMITTEE ON COMMITTEES REPORT

10. APPROVAL OF NEW CHAIR OF BUDGET AND PRIORITIES

- JIM BALL FROM COM

11. THANK YOU TO PRESIDENT ZIMPHER