

REPORT OF THE CHAIR OF THE FACULTY
JANUARY 15, 2009

1. SENATOR RESPONSIBILITIES
 - A. ATTENDANCE AT MEETINGS
 - B. PARTICIPATION ON COMMITTEES
 - C. SECOND YEAR SENATORS—NOMINATING FOR COMMITTEES
 - D. FIRST YEAR SENATORS—NOMINATIONS COMMITTEE FOR THE ALL-UNIVERSITY ELECTIONS

2. AD HOC COMMITTEE ON BY-LAWS AND GOVERNANCE
 - A. TWO MEETINGS HELD
 1. AGENDA SETTING FOR SUB-COMMITTEES
BY-LAWS SUBCOMMITTEE
GOVERNANCE SUBCOMMITTEE

3. ONE UNIVERSITY UPDATE
 - A. PROVOSTS OFFICE
 1. STEERING COMMITTEES FOR RESTRUCTURING AND SEMESTER CONVERSION
 2. SUBCOMMITTEES
 3. GOALS AND METRICS
 4. INVOLVEMENT OF ACADEMIC COORDINATING COMMITTEE

4. ACADEMIC COORDINATING COMMITTEE
 - A. PROGRAM REVIEWS IN SECOND ROUND
 - B. INVOLVEMENT AS OVERSIGHT/COORDINATING COMMITTEE FOR 'ONE UNIVERSITY' ACTIVITIES

5. INTEGRATED CORE LEARNING
 - A. INVOLVEMENT OF THE ACADEMY OF FELLOWS FOR TEACHING AND LEARNING IN SEMESTER CONVERSION
 - B. COLLEGIATE LEARNING ASSESSMENT TOOL (CLA) PILOT WITH HONORS STUDENTS—PART OF VOLUNTARY SYSTEM OF ACCOUNTABILITY (VAS) THAT IS NOW MANDATED TO OCCUR WITHIN 4 YEARS
 - C. FIRST YEAR EXPERIENCE (FYE)
 - D. PROPOSED GEN ED CHANGES FOR SEMESTER CONVERSION

1. CAS VOTED AGAINST
2. OTHERS WHO HAVE VOTED HAVE VOTED IN FAVOR
3. GIGI ESCOE AND KRISTY NELSON WILL BE TALKING
WITH CAS FACULTY ABOUT THEIR CONCERNS

6. FISCAL COORDINATING COMMITTEE

- A. INITIAL DRAFTS FOR FISCAL YEAR 2010 REVENUE AND COST TEMPLATES
BEING VETTED
- B. APPROVED DRAFT POLICIES REGARDING
 - BARTER TRANSACTIONS
 - FINANCIAL FRAUD PREVENTION
 - GIFTS IN KIND
 - MOTOR VEHICLE USE

7. CLERMONT COLLEGE FS RESOLUTION

8. COLLEGE OF MEDICINE HAS ASKED FOR FACULTY SENATE INVOLVEMENT IN
HANDLING ISSUES WITH THEIR UNREPRESENTED FACULTY

- A. FS CABINET WILL BE DISCUSSING AT A SPECIAL MEETING OF THE CABINET
NEXT WEEK

9. GREATER INVOLVEMENT OF FACULTY AND FACULTY SENATE MEMBERS IN
GRADUATIONS

10. POTENTIAL DEVELOPMENT OF FACULTY SENATE NEWSLETTER TO BE SENT TO ALL
FACULTY--BETTER SHARING OF INFORMATION FROM THE COLLEGES

11. FACULTY SENATE WEBSITE

12. HIGHER LEARNING COMMISSION SELF-STUDY

Ralph Katerberg