

CHAIR'S REPORT
FACULTY SENATE
JUNE 11, 2009

1. PRESIDENTIAL SEARCH

- ON SCHEDULE
- COMPLETED THE INPUT MEETINGS AND DEVELOPED THE PROFILE
- POSTED THE AD
- WORKING ON THE INTERVIEW QUESTIONS
- ACCEPTING NOMINATIONS AND APPLICATIONS
- SEND NOMINATIONS TO board.trustees@uc.edu

2. BUDGET NEWS

- OVERALL THE GOVERNOR, HOUSE AND SENATE ARE SUPPORTIVE OF HIGHER ED AND BELIEVE IT IS THE KEY TO ECONOMIC RECOVERY, BUT OTHER STATE AGENCIES HAVE BEEN NEARLY DESSIMATED SO IT DON'T KNOW HOW WE WILL COME OUT IN THE FINAL BUDGET.
- BOTH HOUSE AND SENATE HAVE MADE THEIR PROPOSALS AND IT IS NOW IN COMMITTEE OF REPS FROM HOUSE, SENATE AND GOVERNORS OFFICE

3. AD HOC BY-LAWS AND GOVERNANCE COMMITTEE

- LATEST ROUND OF PROPOSED REVISIONS ON THE FACULTY SENATE WEBSITE
- BEING REVIEWED BY THE CABINET
- SENATORS ENCOURAGED TO REVIEW AND COMMENT
- WILL BE DISCUSSED IN THE JULY AND/OR SEPTEMBER MEETINGS
- WILL BE VOTED UPON AT THE OCTOBER 28TH ALL-UNIVERSITY FACULTY MEETING.
- THANKS TO HOWARD TOLLEY, JOHN CUPPOLETTI, LANTHAN CAMBLIN, LYNN DAVIS, GARY DICK, BOB FAABORG, LARRY GILLIGAN, ANDREA KORNBLUH, DAVID LEE SMITH AND ANN WELSH
- NEXT YEAR THE BY-LAWS AND GOVERNANCE COMMITTEE WILL BE A STANDING COMMITTEE FOR THE YEAR
 - ◆ WILL BE WORKING ON STRUCTURE AND FUNCTION (CABINET, ROLES AND RESPONSIBILITIES, CONNECTIONS BTW COLLEGE AND UNIVERSITY LEVEL GOVERNANCE) AND MORE ON THE COLLEGE LEVEL GOVERNANCE MODEL

4. CENTERS OF EXCELLENCE MEETING WITH THE CHANCELLOR

- WENT VERY WELL
- PRESENTED 8 CENTERS OF EXCELLENCE
- QUESTIONS AND COMMENTS INDICATED CHANCELLOR WAS IMPRESSED WITH WHAT WAS PRESENTED

5. SEMESTER CONVERSION AND RESTRUCTURING

- CROSS COLLEGE MEETINGS
- SUBCOMMITTEE REPORTS (3 OF 4) HAVE BEEN SUBMITTED

6. SUMMER MEETINGS

- CANCELLING JULY AND AUGUST MEETINGS BUT WILL CALL IF NEEDED
- MOTION TO CANCEL AUGUST MEETING
- SEPTEMBER MEETING SEPTEMBER 21, 10-5
 - ◆ MORNING—"GOVERNANCE"
 - ◆ EARLY AFTERNOON—AGENDA SETTING
 - ◆ MID AFTERNOON—MEETING
 - APPROVAL OF STANDING COMMITTEES AND CHAIRS
 - ELECTION OF MEMBERS TO THE STANDING COMMITTEES