

CHAIR'S REPORT
OCTOBER 9, 2008

1. FACULTY SENATE CABINET

- A. AGENDAS FOR THE STANDING COMMITTEES
- B. ORGANIZATIONAL MEETINGS OF THE STANDING COMMITTEES
- C. AD HOC COMMITTEE ON BY-LAWS AND GOVERNANCE
 - 1. TEMPLATE FOR COLLEGE/UNIT GOVERNANCE
 - 2. REVISIONS OF THE UNIVERSITY BY-LAWS
 - 3. POLICY REGARDING THE RESPONSIBILITIES OF SENATORS AND COMMITTEE REPRESENTATIVES
- D. COMMITTEE ON COMMITTEES SUBCOMMITTEE ON ALL-UNIVERSITY GOVERNANCE COMMITTEE ELECTIONS GUIDELINES
 - 1. STAGGERED TERMS
 - 2. ELECTIONS IN THE SPRING
- E. ALL-UNIVERSITY FACULTY MEETING—OCTOBER 29TH, 1:00 P.M. GREAT HALL
- F. STATE OF THE UNIVERSITY ADDRESS—CURRICULUM REFORM

2. COLLEGE VISITS—RWC, COLLEGE OF ENGINEERING

COMMUNITY, COLLEGIALLY, COOPERATION

HOW DO WE BUILD A BETTER SENSE OF COMMUNITY AMONGST FACULTY?
SERVICE

EMERGING THEMES

- 1. "WE ARE UNIQUE" FROM ALL OF THE OTHERS
- 2. OUR VOICES AREN'T HEARD

UPCOMING COLLEGE VISITS

3. OFFICIAL KICKOFF OF THE "PROUDLY CININNATI" CAPITAL CAMPAIGN—OCTOBER 27TH

GOAL--100% PARTICIPATION BY FACULTY SENATE, AND
INCREASED PARTICIPATION OVERALL BY FACULTY

UC FACULTY AND STAFF ART SHOW AND ART AUCTION

PROCEEDS TO GO TO FACULTY SERVICE AWARD ENDOWMENT

CONTRIBUTIONS OF ARTWORK OR PURCHASE WOULD COUNT TOWARD
THE CAMPAIGN

4. **PROVOST OFFICE ACTIVITIES**
 - A. **USO (UNIVERSITY SYSTEM OF OHIO) TASK FORCE ON CENTERS OF EXCELLENCE**
 - B. **PLAN TO PLAN (COLLEGIATE RESTRUCTURING) TASK FORCE**
 - C. **VETERAN'S TASK FORCE**

5. **VSA (VOLUNTARY SYSTEM OF ACCOUNTABILITY) EFFORTS—VP MITCH LIVINGSTON**

6. **FCC (FISCAL COORDINATING COMMITTEE)**

REASSURANCES ON CONDITION OF THE UNIVERSITY IN LIGHT OF ECONOMIC SITUATION
AND WALL STREET—WEATHER IT WELL—
HIGHLY DIVERSIFIED INVESTMENTS
90% OF DEBT IS FIXED
HIGHLY LIQUID ASSETS

NON-MONETARY ASSISTANCE TO UNIVERSITY COMMUNITY
TREND IN A RECESSION FOR UNIVERSITY ADMISSIONS TO INCREASE
EFFECTS ON CO-OPS

7. **ACC (ACADEMIC COORDINATING COMMITTEE)**

ENTERING NEXT PHASE OF PROGRAM REVIEWS
MAKE THEIR CASE OF—UNIQUENESS, AND NEED FOR THE PROGRAM

8. **ICL (INTEGRATED CORE LEARNING)**