

Order of Business – Faculty Senate

October 11th 2012

Room 100 Walters Hall, UC Blue Ash

- 1) Call to Order
- 2) Approval of the Minutes of the September 13th meeting
- 3) Greetings and Remarks from Marlene Miner, Associate Dean of UCBA
- 4) Report of the Faculty Chair
- 5) Committee Reports
- 6) Report of the President of the AAUP (Loving)
- 7) Report of the President of the Graduate Student Governance Association (Hutchinson)
- 8) Report of the President of Student Government Association (Hart)
- 9) Old Business
 - a. ACOPS Election
- 10) New Business
 - a. Resolution on Membership for the Ohio Faculty Council
- 11) Information Session with the Provost (Johnson)

REPORT OF THE FACULTY CHAIR:

- 1) Presidential Search Committee: Board of Trustees Chairman Barrett has named the Presidential Search Committee. Since the President of the University must interact not only with students, faculty, staff and alumni, but with the Cincinnati community at large, BOT Chairman Barrett wants broad community input to the process. He has increased the size of the committee with additional advisory members. Names on the committee list with asterisks are those members of the Committee elected or appointed under University Rule 10-6-01. These are the voting members of the Committee. This includes Richard Harknett and I, who were elected to the committee by Senate. The other members of the committee are advisory, non-voting members of the committee. The Senate Faculty Representatives to the BOT (Marla Hall and Peter Stambrook) have been named advisory members. I have been informed that nothing in the rules prohibits Chairman Barrett from adding these advisory members. The process begins the week of October 8th, with the Committee having informational meetings with Interim President Ono. Then the Committee will meet on October 15th and make recommendations about the search process. It is important to remember that Rule 10-6-01 says that the committee's role is to "assist the board in identifying candidates." I will keep you informed on the process, to the extent I am permitted under the ethics rules of the committee.
- 2) Ana Vamadeva took a position in the Provost's office and had to resign from Senate and All University Committees. As a result, there were vacancies on the Faculty Development Council and the Diversity Council. In accordance with the bylaws, as amended, I appointed Stephanie Sadre-Orafai of the College of Arts and Sciences to the Faculty Development Council to fill the unexpired term ending on July 31, 2014 and Noemi de Castro Cabrera of UC East to fill the unexpired Diversity Council term ending on July 31 2013. Both were candidates for these committees in the spring elections and were 2nd in votes. These appointments were confirmed by Cabinet. Professor Vamadeva's at large Senate seat is still vacant pending election of an at-large Senator. This will occur after nominations are taken at the Fall AUF Meeting.
- 3) Due to resignations, there are vacancies on the Standing Committee on Conflict of Interest and the Environmental Oversight Committee. Appointments to fill the vacancies will be made shortly.
- 4) Interim Provost Johnson has been meeting with various Colleges. He has stated the budget deficit may be about \$6 million. There are no specifics about the causes. FCC has cancelled every meeting since July so I have no other information.
- 5) The Cabinet has elected to move the Fall All University Faculty Meeting, originally scheduled for October 18th to December 6th. The date for the meeting was chosen last April. However, with all the changes which occurred after former President Williams' resignation it was clear that we would not have anything of substance to present to the faculty and that a delay until things are more settled would be in order.

PRESIDENTIAL SEARCH COMMITTEE

Board of Trustees

Rob Richardson *
Stan Chesley
Wym Portman *
Ginger Warner

Community Leaders/Business Leaders

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Faculty Representatives

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Richard Harknett *
Marla Hall
Peter Stambrook

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Stephanie Davidson, Vice Chancellor
for Academic Affairs *
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Student Body Representatives

Graduate Students:

Joshua Smith *
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Undergraduate Students:

Nick Hertlein *
Lane Hart
Maesa Idres

University Alumni Association

Laurence Jones, III *

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Sandy Heimann *

Deans of the Colleges

Ron Jackson*
Thomas Boat*
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Robert Probst

UCATS

Steve Boymel
Peg Valentine
Ike Misali

UC Foundation

Dolores Learmonth*
William E. Lower

* Member pursuant to University Bylaw 3361:10-6-01(A)

Secretary to the Committee:

Nicole Blount
(pursuant to University Bylaw 3361-10-6-01(B))

ACOPS

An election was held for the Advisory Committee On Public Safety. The Bylaws do not specify plurality, but do specify Robert's Rules. No one achieved a majority, as required by Robert's Rules, so the election must be redone until someone gets a majority. Under Robert's Rules, the results of the previous election must be announced:

Daniel Acosta, The James L Winkle College of Pharmacy	1
Larry Bennett, College of Engineering and Applied Sciences	6
Jacqueline Burris College of Design, Architecture, Art and Planning	4
Ed Bridgeman, Clermont College	2
Nicholas Corsaro, College of Education, Criminal Justice and Human Services	3
Marie Garrison, College of Nursing	3
Anastasios M. Ioannides, College of Engineering and Applied Sciences	1
Roberta J. Lee, College of Nursing	3
Rusty E. Mardis, McMicken College of Arts and Sciences	1
Lizanne Mulligan, College of Allied Health Sciences	1
Holly Prochaska, University Libraries	1
Mark Stockman, College of Education, Criminal Justice and Human Services	2

**A RESOLUTION OF THE UNIVERSITY OF CINCINNATI FACULTY SENATE
OHIO FACULTY COUNCIL
INTRODUCED BY THE SENATE CABINET**

Whereas: The Ohio Faculty Council (OFC) is recognized by the chancellor and the Ohio Board of Regents as representing the faculty at all of the four-year public colleges and universities in the State of Ohio;

And Whereas: Each four-year state university in Ohio is to be represented by two members of the faculty and one alternate from the faculty;

And Whereas: There is no specified method for choosing the representatives from the University of Cincinnati;

Be it Resolved: The University of Cincinnati representatives shall be the Chair of the University Faculty and a member of Cabinet nominated by and approved by the Senate at the first meeting of the academic year;

Be it Further Resolved: The terms of the two members shall be staggered;

Be it Further Resolved: A member of Senate Cabinet, nominated by and approved by the Senate, shall serve as alternate and shall be selected in the first year of the term of the Chair of the University Faculty.

Be it Further Resolved: The terms of members shall be two years.

Background: The Ohio Faculty Council (OFC) is recognized by the chancellor and the Ohio Board of Regents as representing the faculty at all of the four-year public colleges and universities in the State of Ohio. It meets once a month in Columbus. According to Council's rules, each university or college is to have two members and an alternate. There is no current method for choosing UC's representatives. Since this is not a University of Cincinnati committee, Senate Cabinet did not think this should be a bylaws issue.

The OFC's Bylaws on membership are:

- Two faculty representatives and an alternate from each of the four-year public institutions of higher education in the State of Ohio (see current Membership).
- One of the faculty representatives from each institution shall be the Chair of the Faculty Senate or comparable elected faculty leader.
- The other faculty representative and alternate shall be selected in a manner designated by the faculty governance at the institution.
- Each member of the OFC must be a faculty member at the institution and may not hold an administrative position above the rank of chair.
- The immediate past Chair may serve as an ex-officio, non-voting member.
- The term of membership is ordinarily at least two years. Terms within each institution's delegation should be staggered to maintain continuity.
- When a representative is unable to attend an OFC meeting, the alternate becomes a full member for that meeting.
- The terms of OFC representatives run from October 1 through September 30, and elections for membership should be held prior to September 30.

Faculty Senate/All University Committee Report (2010-11)

Committee:	Planning	Prepared By:	Jeff Tilman	Date:	October 1, 2012
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Faculty Members at the Meeting:	Jeffrey Bauer, Heather Moore, Jeff Tilman
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Topics Discussed:	<p>Discussion revolved around the attached draft, the University of Cincinnati Advancement Network (UCAN), which was developed during the strategic planning process for the University's development efforts.</p> <p>A key finding of the strategic plan was to create a stronger culture of philanthropy across the University. It was recognized in order for UC to annually raise at least \$125 million per year in private support. The important role philanthropy plays must be part of our collective DNA.</p> <p>Bill Mulvihill shared with the group the Foundation has become a member of Eduventures, a research and consulting firm who develops data-driven strategies for higher education in a number of disciplines, including fund raising.</p> <p>Eduventures has developed training programs that can be adopted for the University's needs. The Foundation is in the process of reviewing Eduventures' resources and will determine its applicability to UC.</p> <p>The group discussed moving forward in two areas:</p> <ul style="list-style-type: none"> • Newly Tenured Faculty <ul style="list-style-type: none"> ○ The idea being discussed is to create more of a sense of "group" by designated newly tenured faculty as members of "the tenured class of 2012." ○ One of the ways to support this concept is to create activities along the lines of Leadership Cincinnati, where a series of interactive programs will be available for each member of "the class." One of the programs would be around advancement and the significant and unique role faculty and staff can play in this effort. • "Development 101" <ul style="list-style-type: none"> ○ Two levels of education: <ul style="list-style-type: none"> ▪ Introductory – Basics of development, roles and responsibilities and importance to University. ▪ Participants nominated by Deans and department heads. ○ "Your role in fundraising" <ul style="list-style-type: none"> ▪ More detailed discussions about the key role faculty and staff can play in successful fundraising. ▪ Participants nominated by Deans and department heads. • It was agreed to use the Faculty Senate Membership as a "test group" for the programs. <p>Additional discussion took place around giving this activity a name. While UCAN is the working title, it is recognized this effort will need a well branded name. A potential donor has been identified for funding a portion of this effort.</p>
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Action Items: List item and attach supporting document if action requires such background	
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Describe action needed on items above (discussion and input, vote, etc): None at this time.	By Whom: ___ By Faculty Senate ___ By Cabinet ___ Others (List-)
Next Meeting Date? TBD	

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!