

Meeting Summary
University Senate Meeting
April 21, 2016, 3:30 PM
Saxbe Auditorium, located in Drinko Hall.

1. Secretary's Report #350

Tim Gerber, University Senate Secretary

The motion carries.

2. Proposal to Establish the Institute for Teaching and Learning

Blaine Lilly, Chair, Council on Academic Affairs

For the past year, a university wide planning committee has worked with over 200 faculty, staff, and students to develop the proposal for an institute that will integrate and enhance ongoing efforts in teaching and learning and elevate discussion and the visibility and the importance of such a work. The institution will focus on four areas; Instructional Support, Inquiry and Scholarship, Policy, and Communication.

The motion carries.

3. Proposal to Establish a Clinical Faculty Track in the John Glenn College of Public Affairs

Blaine Lilly, Chair, Council on Academic Affairs

Proposing that the clinical faculty not exceed twenty percent of tenured and tenure track faculty in the college. Solidifies the college's commitment to national accreditation standards by providing a professional teaching track to attract and retain high-quality professional practitioners.

The motion carries.

4. Proposal to Alter the Clinical Faculty Track in the College of Nursing

Blaine Lilly, Chair, Council on Academic Affairs

There exists an urgent need to increase the number of doctorally prepared, clinical track faculty to support the needs of the rapidly growing clinically oriented academic programs. The proposal is to increase the cap of clinical faculty from the current 40% of total faculty to a maximum of 75% over the period of 2016-2021.

The motion carries.

5. Proposal to Create the Department of Biomedical Education and Anatomy

Blaine Lilly, Chair, Council on Academic Affairs

The department will create an academic community of faculty and staff dedicated to the development and implementation of innovative biomedical education programs and research. The department will have three divisions; Biomedical Education, Anatomy, and the Center for Bioethics and Medical Humanities.

The motion carries.

6. Proposal to Change the Name of the Department of Molecular Virology, Immunology, and Medical Genetics

Proposal to change the name to the Department of Cancer Biology and Genetics. The request will better represent the current research and interest of the faculty. The department of Molecular Genetics in Arts and Sciences did not concur, concerned that the similar names might cause confusion, but both colleges agreed to honor the decision of CAA.

The motion carries.

7. Proposals to Approve Changes to the University Faculty Rules

Trish Van Zandt, Chair, Rules Committee

a./ b. 3335-13-06 Rights to and Interests in patentable discoveries and interventions, copyrights, and related materials and 3335-13-07 Rules governing faculty and staff participation in companies commercializing university research

The rules accompany a new IPPC policy. The new text reflects current university policies. 3335-13-06 establishes the existence of the IPPC policy and charges the IPPC committee with the oversight of that policy. Paragraph (C) of the revised rule ensures that revisions to the IPPC policy must be approved by the IPPC committee and voted on as a body. 3335-13-07 lays out the rights and responsibilities of faculty, staff, and students who participate in startups.

Sociology faculty senator, Kristi Williams, moves amendments from the floor to 3335-13-06. Dr. Williams is a member of the IPPC committee. The amendments arise from concern over copyright ownership policy changes. Discussion follows. President Drake determines the amendments substantive. The motion to postpone the two amendments carries.

There is a motion to postpone the entire 3335-13-06 rule. The motion carries. The original motion to pass the 3335-13-07 carries.

c./ d. 3335-5-07 Definition of faculty rules and responsibilities and 3335-8-35 University year

These are the last rule changes prompted by the removal of May term and changes made to the Summer term. 3335-8-35 defines the University year. May session has been removed and replaced with the new summer calendar. 3335-5-07 defines on duty expectations for faculty on nine month appointments. Small discussion follows.

The motion carries.

e./ f. 3335-8-19 Course examinations and 3335-8-20 Schedules for final examinations

The old 8-19 rule fails to recognize certain disciplinary best practices for evaluating student performance. There was agreement that the last week of classes and the reading day should be protected for the benefit of the students. The revisions try to strike a balance between protecting students and permitting faculty to assess student performance according to best practices.

CFAES faculty senator, Ken Lee, moves a friendly amendment from the floor to remove repetition. The amendment carries. The motion carries.

3335-5-48.11 Modifying the membership of the Fiscal Committee

The Fiscal Committee is requesting two changes to its composition. First, because the committee deals with a number of issues critically important to undergraduate students, the membership requests to increase the number of undergraduate students by two. Second, representation from OAA and the CFO's Office are critical for informing the members of fiscal and facilitating their work. Fiscal requests the addition of the Provost and the Chief Financial Officer, or their designees, as appointed members.

The motion carries.

8. 2015-16 Academic Year-end Report, Undergraduate Student Government

Abby Grossman, President, USG

9. 2015-16 Academic Year-end Report, Council of Graduate Students

David Bowers, President, CGS

10. 2015-16 Academic Year-end Report, Inter-professional Council

Matthew King, IPC President

11. 2015-16 Academic Year-end Report, Faculty Council

Deb Steward, Faculty Council Chair

- 9. Old Business**
- 10. New Business**
- 11. Announcements**
- 12. Adjourn**