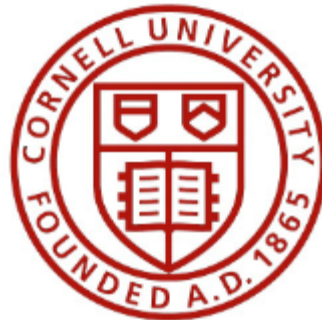


UNIVERSITY FACULTY SENATE MEETING

OCTOBER 8, 2014



AGENDA

- Call to Order – Speaker Bruce Lewenstein (2 min)
- *Approval of Senate Minutes from 9/10/14 – Speaker (1 min)
- Report on Faculty Matters – Dean Joe Burns (15 min)
- Forum on International Programs & Practices – Risa Lieberwitz, ILR, UFC Member (7 min)
- Plans for Cornell’s Sesquicentennial (Sept. 14-Oct.15) – Dean Glenn Altschuler, Continuing Ed & Summer Session & Chair of Sesquicentennial Committee (25 min)
- A Primer on the “New” Budget Model - Paul Streeter, Vice President for Planning & Budget (30 min)
- General Good and Welfare (10 min)
- Adjourn

***CONSENT ITEMS**

CONSENT VOTE BY SENATORS

- **APPROVAL OF MINUTES FROM SEPTEMBER 10, 2014
FACULTY SENATE MEETING**

REPORT ON FACULTY MATTERS

- **Presidential Search and Selection**
- **Surveys**
 - Library Usage, East Hill Housing Needs
- **Continuing Life for Senate Actions**
 - Online Learning Development Group, Acceleration WG
- **Ongoing Activities of Senate Committees**
 - CAFPS, CAPP, EPC, FPC, UFC
- **Reschedule Faculty Senate Meetings?**



REPORT ON FACULTY MATTERS

1. Presidential Search and Selection

- 4/19 faculty (Baird, Burns, Culler, Wolfner)
- Considerable faculty input in selection
- Excellent pool led to three strong finalists!
- UFC , PSC & Selected Faculty met E. Garrett on 9/30



REPORT ON FACULTY MATTERS

2. Surveys

- Library Usage
- East Hill Housing Needs



REPORT ON FACULTY MATTERS

3. Continued Life for Senate Actions

Online Development Group formed

Follows on Distance-Learning Committee
8 Faculty + Administrative Staff
Policies, Selections of MOOCs, etc.

Acceleration Working Group

Follows on “Divestment and Re-Investment...”
Faculty + Staff
Senior Staff, Senate, Deans, UnivAssembly, BoT
Next steps?



REPORT ON FACULTY MATTERS

4. Ongoing Activities of Senate Committees

- Academic Freedom and Professional Status

FACTA Role in Negative Tenure Decisions

[Consideration of Research Prof Title]

- Academic Programs and Policies

1st Look at CHE's Professor of Practice

- Financial Policy

Budget Model => Paul Streeter today

Faculty Salary Info



REPORT ON FACULTY MATTERS

Educational Policy

Limits on Evening Prelims?

Enrollment-Limited Courses

Final-Exam Legislation

University Faculty Committee

Faculty Forums

Governance Discussion w/Provost

Q&A w/ President-Elect Garrett



REPORT ON FACULTY MATTERS

Reschedule Faculty Senate Meetings?

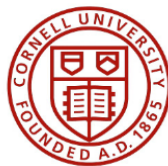
Provost's Policy: Meetings should be held in normal University business hours (8:30-5) so as to allow all faculty to participate in leadership and governance.

UFC has had five days of vigorous debate about the best way to accommodate this policy.

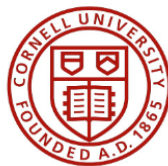
We may survey for preferred times, dates, and locations. When to initiate. (Wed. 8-9:30; 1:30-3; 3:30-5?)



**FORUM ON INTERNATIONAL
PROGRAMS & PRACTICES
RISA LIEBERWITZ, UFC MEMBER**



**PLANS FOR CORNELL'S
SESQUICENTENNIAL (9/14-10/15)
GLENN ALTSCHULER, CHAIR**



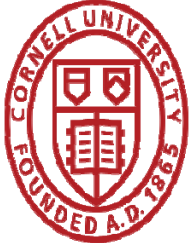


Charter Day Weekend

April 24th 2015 – April 27th 2015

150.cornell.edu
#cornell150

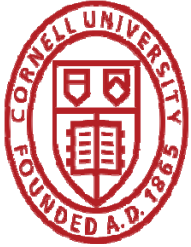
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Sesquicentennial Celebration 1865-2015

- On April 27, 1865 the governor of New York State signed the bill that officially established Cornell University's charter as the land-grant university of New York State.
 - Celebrations begin in fall 2014 and extend through 2015
 - Bookends are **TCAM/Homecoming** and **Charter Day Weekend**
- Celebration Timeline:
 - **TCAM/Homecoming Weekend:** October 17-18, 2014
 - Global Alumni events: September 2014 – May 2015
 - College & Unit Focus Months: October 2014 – October 2015
 - **Charter Day Weekend:** April 24-27, 2015

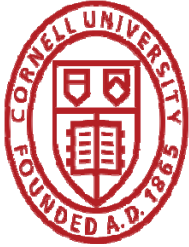
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What is Charter Day Weekend?

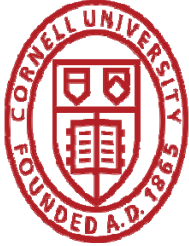
- The **centerpiece** of the year-long Sesquicentennial celebration
- ***CORNELL 150: A Festival of Ideas and Imagination***
- Four-day weekend commemorating the founding of Cornell
Friday, April 24 – Monday, April 27, 2015
- Anticipate 2000+ attendees to Ithaca
- Events are open to the entire Cornell & Ithaca communities
- Pre-registration will be required





Charter Day Weekend At A Glance

Friday, April 24, 2015	Saturday, April 25, 2015	Sunday, April 26, 2015	Monday, April 27, 2015
8:30 AM			Classes Cancelled until 1:00pm
8:45 AM			
9:00 AM	The American Dream: Opportunities and Challenges Location: TBD 9:00 - 10:30am Davidson Center, Adria Palma, Gus Weiler, Michael Conroy, Terence Ruchoff	Revenue Open Reception Location: Barton Hall 9:00am - 10:00am Bernice Roberts & David Heister	Breakfast for Delegates/Guests Stellar Ballroom 8:30 - 9:30am
9:15 AM			Signing/Procession Assembly Location: TBD 9:00 - 10:00am
9:30 AM			
9:45 AM			
10:00 AM			
10:15 AM			
10:30 AM			
10:45 AM			
11:00 AM	MEGA EVENT - Humanities Revolution in the Humanities Location: TBD, 10:00am - 12:30pm Jonathan Cohen, Gayatri Spivak, Don Rindler, Sarah Hassan LIVESTREAM & CORNELLCAST	Cornell's Commitments to a Sustainable Future: Photos & Posters Location: TBD 11:00am - 12:15pm	Charter Day Ceremony Location: BARTON HALL LIVESTREAM & CORNELLCAST 10:00am - Noon
11:15 AM		Student Innovations in Action Outfield Alumni 11:00am - 1:00pm	
11:30 AM			
11:45 AM			
12:00 PM			
12:15 PM	Community Kick-Off Event Tompkins County Public Library Ray Warner Room - Noon - 1:00pm		
12:30 PM			
12:45 PM			
1:00 PM			
1:15 PM			
1:30 PM			
1:45 PM	Connected by Law: Assailment by Social Science Location: TBD 1:00 - 2:30pm Gisela Boudinot, Adria Palma, Taylor (Miles)	Is the Future Secure and Sustainable? Location: TBD 1:00 - 2:30pm Kate Stone, Moderator Panel Discussion on 5-6 topics	
2:00 PM		Richard Price Lit. Reading Location: TBD 2:00 - 2:15pm	
2:15 PM			
2:30 PM			
2:45 PM			
3:00 PM			
3:15 PM			
3:30 PM	MEGA EVENT - Social Sciences: Global Poverty Reduction Location: TBD 3:00 - 4:30pm Anu Kum, Debraj Ray, Richard Shamba, David Galbraith, Erik Thornbecka, Kaushik Basu LIVESTREAM & CORNELLCAST	Right and Wrong Cornell Minicourse Panel Location: Old Chapel 9th, 9:00 - 9:30pm Amy Vanden, Talia Levi, Tim Spayne, Scott Pogrebe	
3:45 PM			
4:00 PM			
4:15 PM			
4:30 PM			
4:45 PM			
5:00 PM	MEGA EVENT - Sciences: Hummingbird Images of Science Location: Barton Hall 5:00pm - 6:30pm LIVESTREAM TBD & CORNELLCAST	Laurie Moore Lit. Reading Location: TBD 5:00-6:00pm	
5:15 PM			
5:30 PM			
5:45 PM			
6:00 PM	MEGA EVENT - Cornell and the Joy of Discovery: Amy Hanson, Amy Plesner 98		
6:15 PM			
6:30 PM	Up & Down Square Location: BAILEY HALL 6:30 - 7:00pm LIVESTREAM & CORNELLCAST		
6:45 PM			
7:00 PM			
7:15 PM			
7:30 PM	Langos and Community Event Location: BARTON HALL 7:30-8:00pm LIVESTREAM & CORNELLCAST	Concert with Cornell Students, Dave Dink, Special Readings by David Friedman Location: BAILEY HALL 7:30 - 9:00pm LIVESTREAM & CORNELLCAST	
7:45 PM			
8:00 PM			
8:15 PM			
8:30 PM			
8:45 PM			
9:00 PM			
9:15 PM			
9:30 PM			

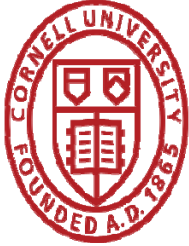


Friday – April 24, 2015

- 12:00 Noon
 - Community kickoff at Tompkins County Public Library
 - Celebrates role of the community in founding of Cornell
- 6:00pm**
 - *Cornell and the Joy of Discovery* by Bill Nye '77 and Steve Squyres '78, PhD '81
 - Bailey Hall
- 7:30pm**
 - Campus and Community kickoff celebration in Barton Hall
 - Student/Community performances (music/ dancing)
 - Anniversary cake
 - Night of fun and celebration

**Evening events are FREE and open to the public. Ticket required.

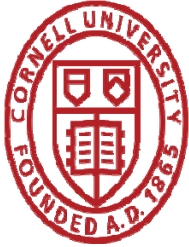




Saturday, April 25 - Sunday, April 26, 2015

- Festival of panel discussions, literary readings, musical performances, films, student innovators, and more
 - Events highlight Cornell alumni, faculty, staff and students across the Humanities, Sciences, & Social Sciences
 - Events range from a Baroque Organ performance to Robotics to Global Poverty to Student Innovators in Action
 - Bill Nye '77, Kate Snow '91, Sanford Weill '55, Junot Diaz MFA '95, SE Cupp '00, Jeremy Schaap '91, Abby Joseph Cohen '73
 - Livestreaming will be available
 - ❖ Saturday Night: Gala Concert with the Cornell University Chorus, Glee Club, and Symphony Orchestra
 - ❖ Sunday afternoon: Presidents' Panel on The Future of Higher Education
- Participants must register for each day and choose events they want to attend
 - Registration fee per day: \$25 alumni & visitors / \$10 students & staff
 - *100% of registration fees will be donated to the University Care Funds & a local community organization TBD*
- Additional events will be happening across campus during Charter Day Weekend, such as:
 - Cornell Library & Johnson Art Museum – 150th themed exhibits
 - Athletic events (Lacrosse – 1pm Saturday and Baseball – Noon Sunday)
 - Sesquicentennial Ice Cream unveiling and self-guided tour of Dairy Plant
 - Movie screenings at Cornell Cinema
 - Yoga classes, massages, wellness walks
 - And more....

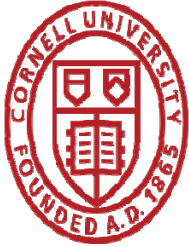




Monday - April 27, 2015

- 150th Anniversary of the Cornell University Charter
 - April 27, 1865 – April 27, 2015
- Formal ceremony honoring Cornell's charter as the land-grant university of New York State
 - 10:00am - Barton Hall
 - Classes canceled until 1pm
 - Academic procession, speeches, and video premiere

CHARTER
DAY 150
CORNELL UNIVERSITY



How to Participate

- Volunteer during Charter Day Weekend
 - Information available in January/February 2015
- Attend the events of Charter Day Weekend
- Help Create Awareness
 - *Save The Date* – April 24-27, 2015
 - Incorporate Sesquicentennial messaging into all communications
 - websites, email, banners, presentations, videos
 - social media: #cornell150
 - FMI, brand@cornell.edu
 - Include Charter Day Weekend messaging in all communications
 - Encourage alumni, students, staff, faculty & community members to participate throughout the weekend
- Share information coinciding with CDW for promotion on the CDW website



Cornell University Sesquicentennial

1865-2015

SAVE THE DATE:
Charter Day Weekend
APRIL 24-27, 2015

Celebrate Cornell's 150th Anniversary

As the centerpiece to the year-long celebration of Cornell's Sesquicentennial, Charter Day Weekend, "Cornell 150: A Festival of Ideas and Imagination," will be a four-day, Ithaca-based commemoration of the vision, spirit, and tradition, that have changed and are changing the world.

Join us during this joyous and thought-provoking weekend as we reflect on our past, and present, and prepare for the future of Our Cornell.

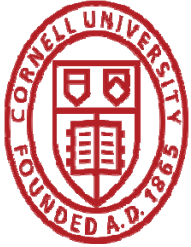
Highlights of the weekend include:

Friday Night: Bill Nye '77 and Steve Squyres '78, PhD '81, will present "Cornell and the Joy of Discovery" followed by a campus and community kick-off celebration in Barton Hall.

Saturday & Sunday: A festival of panel discussions, literary readings, musical performances, films, student innovators, and more.

Monday: The Charter Day Ceremony, honoring the founding of Cornell, as the land-grant University of New York State, on April 27, 1865.

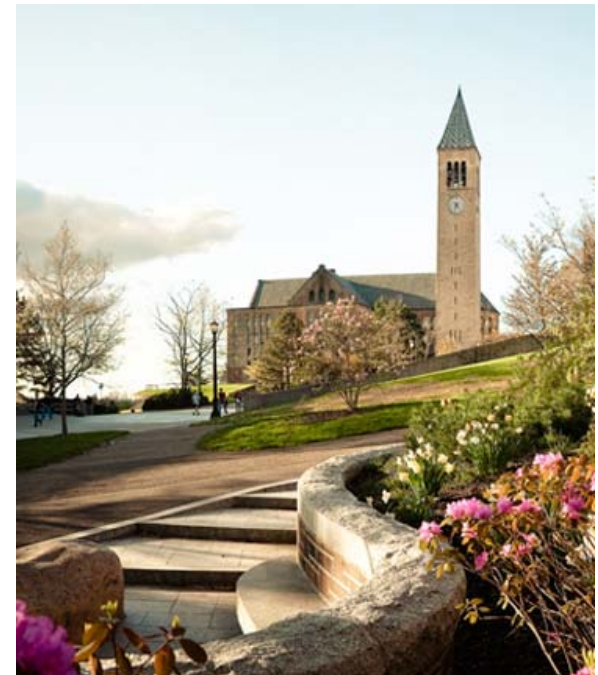
Visit 150.cornell.edu for more information about the events and activities on Charter Day Weekend!



Charter Day Weekend Contact Information

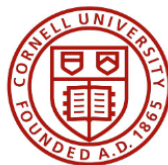
Kristin Hopkins
Charter Day Weekend Project Associate
130 Day Hall
Ithaca, NY 14853
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#cornell150

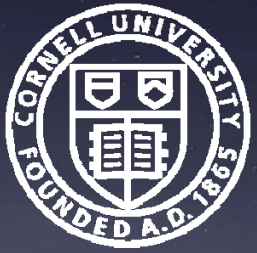
Universal Email:
charterday150@cornell.edu



Join us, as we commemorate 150 years of Cornell changing the world!

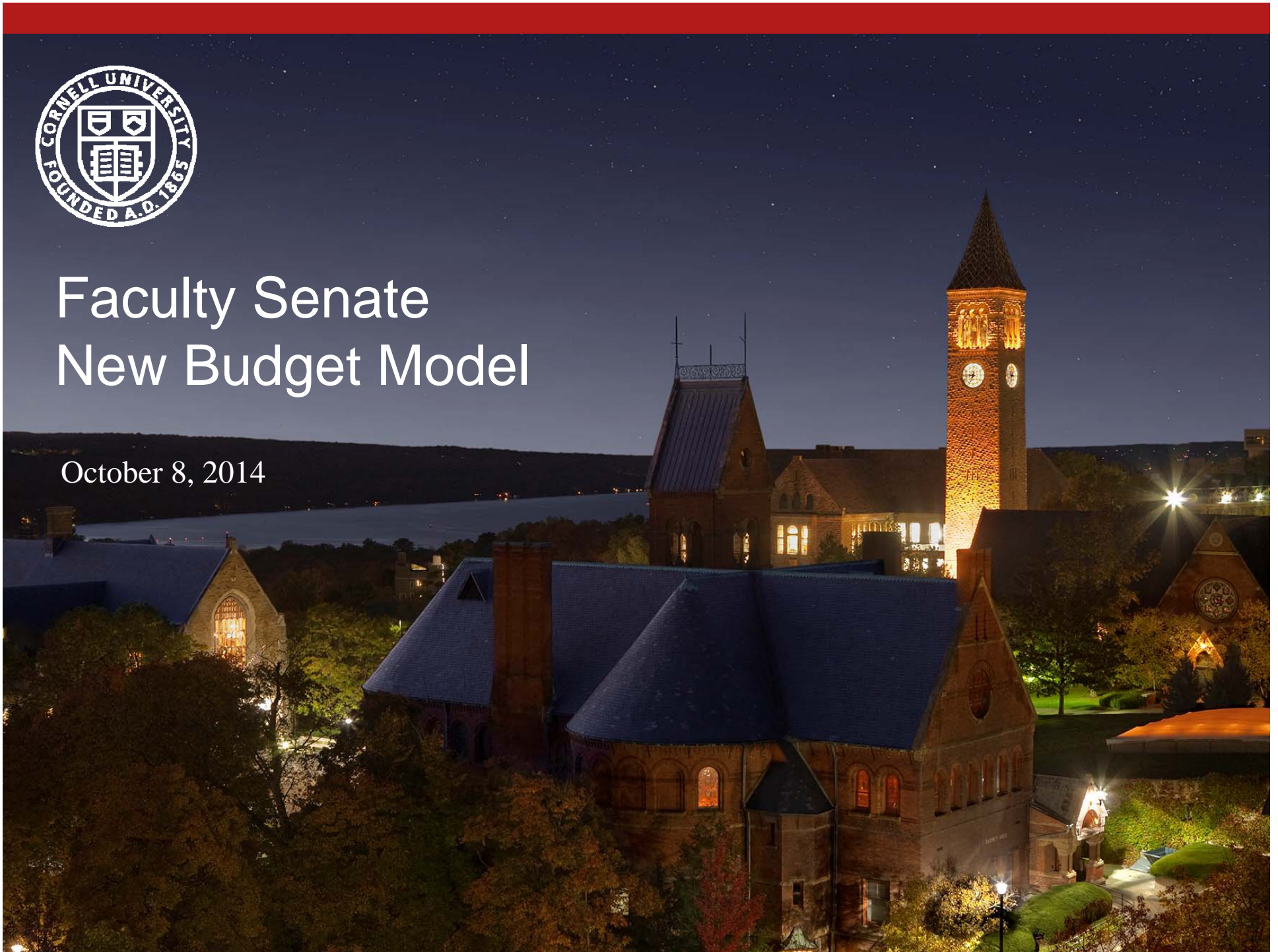
**A PRIMER ON THE “NEW” BUDGET MODEL
PAUL STREETER, VICE PRESIDENT FOR
BUDGET AND PLANNING**





Faculty Senate New Budget Model

October 8, 2014



What was the old model?

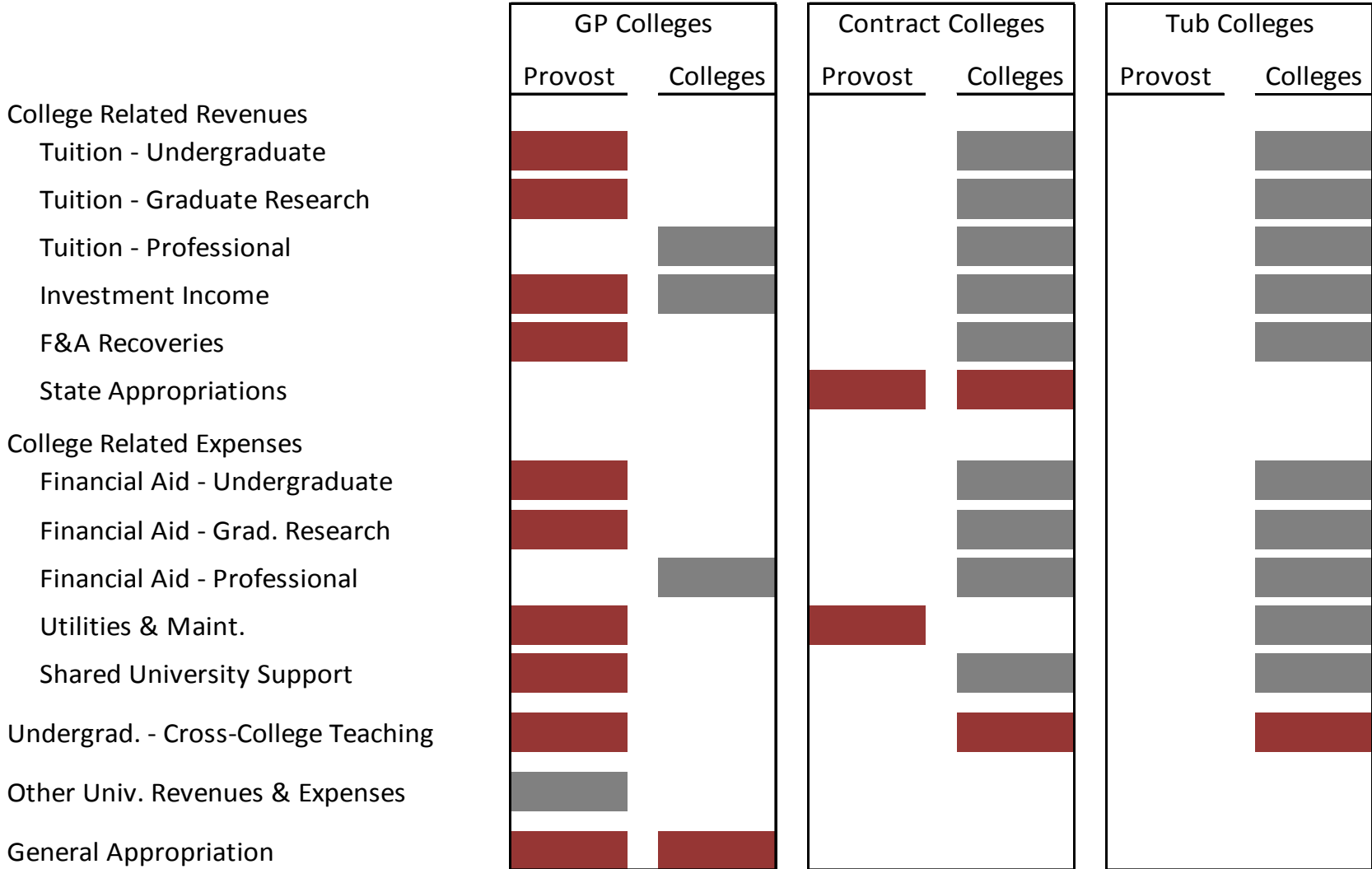
- Three different budget models for colleges:
 - General Purpose (GP) – AAP, A&S, ENG – an allocation based model
 - Contract College – CALS, CHE, ILR, CVM – a combination of allocation based and responsibility center model
 - Tubs – Hotel, Johnson, Law – a responsibility center model

What are the most significant changes?

- Established a common budget model
- Undergraduate Tuition Pool
- University support costs and facilities related costs assigned directly to colleges
- University Support Pool

Important: Change in budget model had no impact on actual revenues or expenses for the campus.

Key Elements– Old Model



Revenue or expense directly assigned to college



Initially assigned to a centrally managed budget

Key Elements– New Model

	Provost	Colleges
College Related Revenues		
Tuition - Undergraduate	Initially assigned to a centrally managed budget	Initially assigned to a centrally managed budget
Tuition - Graduate Research		Revenue or expense directly assigned to college
Tuition - Professional		Revenue or expense directly assigned to college
Investment Income		Revenue or expense directly assigned to college
F&A Recoveries		Revenue or expense directly assigned to college
State Appropriations	Initially assigned to a centrally managed budget	Initially assigned to a centrally managed budget
College Related Expenses		
Financial Aid - UG	Initially assigned to a centrally managed budget	Initially assigned to a centrally managed budget
Financial Aid - Graduate		Revenue or expense directly assigned to college
Financial Aid - Professional		Revenue or expense directly assigned to college
Utilities & Maint.		Revenue or expense directly assigned to college
Shared University Support		Revenue or expense directly assigned to college
Undergrad. - Cross-College Teaching		
Other Univ. Revenues & Expenses	Revenue or expense directly assigned to college	
University Support Pool - Tuition Tax	Initially assigned to a centrally managed budget	Initially assigned to a centrally managed budget
Provost Allocation	Initially assigned to a centrally managed budget	Initially assigned to a centrally managed budget



Revenue or expense directly assigned to college



Initially assigned to a centrally managed budget

Undergraduate Tuition

Includes:

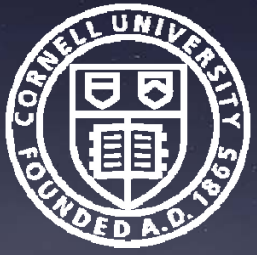
- Tuition charged to all UG students
- “True-up” from state appropriations for resident tuition differential

Tuition Distribution

- College of enrollment (40%)
- College of teaching (60%)

Financial Aid Distribution

- Financial aid expense follows tuition distribution proportionally



Thank You



GENERAL GOOD AND WELFARE

8 OCTOBER 2014

