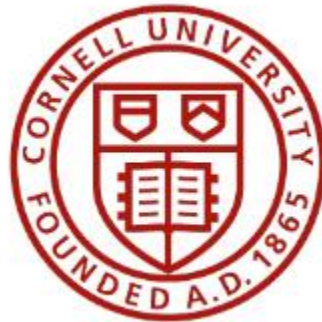


# UNIVERSITY FACULTY SENATE MEETING

SEPTEMBER 12, 2012



# AGENDA

- Call to Order – Steve Beer
- Report from Joe Burns (Dean of Faculty) - 10 minutes
- Approval of Minutes from 09 May 2012 Senate Meeting (Steve Beer) – 2 minutes
- Report from Nominations and Elections (Michael Fontaine) – 3 minutes
- Report from Committee on Academic Programs and Policies (CAPP) – (Thom Cleland, Chair of CAPP) – 15 minutes
  - Approval of Two Dual-Degree Programs
  - Agreement with the Graduate School about CAPP Not Reviewing Issues Solely within the Graduate School
- Report by Provost Kent Fuchs on Current Issues – 30 minutes
- Q&A – 15 minutes
- General Good and Welfare – 15 min



# **DEAN OF FACULTY REPORT JOE BURNS**

**SEPTEMBER 12, 2012**

- **Welcome, Review of Agenda**
- **Introductions and Appreciations**
- **Personal Background**
- **My “Summer Vacation”**
- **Initiatives**
- **Future Activities**
- **Comments, Questions**

# **DEAN OF FACULTY REPORT INITIATIVES**

**SEPTEMBER 12, 2012**

## **Faculty Lunch**

- Regent Lounge, Statler, M=>F, 11<sup>30</sup>-1<sup>30</sup>,
- \$3.50 for 2 soups & bread/roll; coffee/tea, cookies
- purchase chits at Statler desk

## **Faculty Forums**

- discussion of important faculty issues
- educate faculty about academic issues facing Cornell
- ~1/semester
- associated web resources, blog

## **Inaugural Faculty Forum**

- “On-Line Education and MOOCs”
- Thursday, September 27, 4<sup>30</sup>-6<sup>00</sup>
- CU experts & leaders (via video) of edX and Coursera

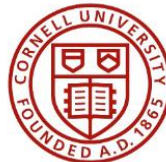
## **Senate Committees**

- Clarify/correct charges, assign Dean/Associate Dean
- Add “Work-Life” (salaries, parking, benefits, childcare, faculty club),

sounding board for Vice Presidents

# **APPROVAL OF MINUTES**

**APPROVAL OF MINUTES  
FROM 9 MAY 2012 MEETING**



# NOMINATIONS & ELECTIONS COMMITTEE REPORT MICHAEL FONTAINE

## **Academic Freedom and Professional Status of the Faculty (AFPS)**

Ron Kline, College of Engineering

Sharon Tennyson, College of Human Ecology

Peter Stein, Emeritus, College of Arts & Sciences

## **Academic Programs and Policies Committee (CAPP)**

Ann Hajek, College of Agriculture & Life Sciences

Fred Schneider, Engineering

## **Athletics and Physical Education (FACAPE)**

Frank Rossi, **Chair**, College of Agriculture & Life Sciences

Dexter Kozen, College of Engineering (replaces Patrick Wright)

## **Benefits Committee**

William White, **Chair**

## **University Committee on Conflicts (UCC)**

Ken Birman, Engineering

## **Educational Policy Committee (EPC)**

Charles McCormick, **Chair**, College of Human Ecology

# NOMINATIONS & ELECTIONS COMMITTEE REPORT – PAGE 2 MICHAEL FONTAINE

## **Information Technologies Faculty Advisory Board (FABIT)**

Paul Velleman, **Chair**, ILR

Richard Feldman, College of Arts & Sciences

Jenny Sabin, College of Architecture, Art & Planning

## **Faculty Advisory Committee on Tenure Appointments (FACTA)**

Angela Douglas, College of Agriculture & Life Sciences

Zellman Warhaft, College of Engineering

Steve Winans, College of Agriculture & Life Sciences

Mariana Wolfner, College of Agriculture & Life Sciences

## **Financial Policies Committee (FPC)**

Tom DiCiccio, **Chair**, ILR

## **Institutional Biosafety Committee (IBC)**

Craig Altier, **Chair**, College of Veterinary Medicine

Marc Fuchs, College of Agriculture & Life Sciences

Douglas Knipple, College of Agriculture & Life Sciences

Helene Marquis, College of Veterinary Medicine

Keith Perry, College of Agriculture & Life Sciences (1 year term)

Randall Renshaw, College of Veterinary Medicine

# NOMINATIONS & ELECTIONS COMMITTEE REPORT – PAGE 3 MICHAEL FONTAINE

## **Institutional Review Board for Human Participants (IRB)**

Carole Devine, **Chair**, College of Human Ecology

Gary Evans, College of Human Ecology

David Just, College of Agriculture & Life Sciences

Michael Jones -Correa, College of Arts & Sciences

Hirokazu Miyazaki, College of Arts & Sciences

Qi Wang, College of Human Ecology

Elaine Wethington, College of Human Ecology

## **Lectures Committee**

Jane Wang, College of Engineering

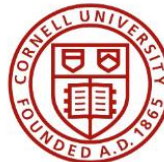
## **Library Board**

Nerissa Russell, **Chair**, College of Arts & Sciences

## **Local Advisory Council**

Cliff Pollock, College of Engineering

Holger Sondermann, College of Veterinary Medicine





# NOMINATIONS & ELECTIONS COMMITTEE REPORT – PAGE 4 MICHAEL FONTAINE

## **Sexual Harassment Co-Investigators**

Richard Allmendinger, College of Engineering

Amy Newman, Hotel School

Cindy Van Es, College of Agriculture & Life Sciences

## **University Faculty Committee**

Andre Kessler, College of Agriculture & Life Sciences

Shawkat Toorawa, College of Arts & Sciences

## **University Hearing Board**

Brian Chabot, College of Agriculture & Life Sciences (Approved for one-time assignment)

Alex Flecker, College of Agriculture & Life Sciences

Glenn Galbreath, Law School

Bernadette Meyler, Law School

Jonathan Ochshorn, College of Architecture Art & Planning

Thomas Overton, College of Agriculture & Life Sciences

Frank Wayno, Engineering

# COMMITTEE ON ACADEMIC PROGRAMS AND POLICIES REPORT THOMAS CLELAND, CHAIR

1. CAPP has reviewed and approved two dual-degree programs that span multiple Cornell colleges; specifically:
  - (a) A 4+1 Bachelor of Science (BS) in Policy Analysis and Management / Master in Health Administration (MHA) in the Department of Policy Analysis and Management, within the College of Human Ecology.
  - (b) A Masters of Business Administration (MBA) at the Johnson School / Master of Industrial Labor Relations (MILR) from ILR.

These two dual-degree programs, among others, already exist, but were never properly registered with the NYS Department of Education. The present retroactive review of these programs by CAPP is pursuant to their proper registration.

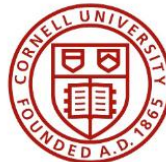
# COMMITTEE ON ACADEMIC PROGRAMS AND POLICIES REPORT THOMAS CLELAND, CHAIR

2. The CAPP mandate is to review *academic programs and policies which are independent of or extend beyond the single or joint jurisdiction of a school or college faculty*. Based on a 2002 meeting memo, CAPP also has been reviewing certain program changes that are wholly under the jurisdiction of the Graduate School, in this role being entirely the redundant with the General Committee of the Graduate School.

At a 31 May 2012 meeting, the chairs of CAPP and the General Committee, along with the Dean of the Faculty, the incoming Dean of the Faculty, representatives of the Provost's office, and University Counsel, agreed that academic program changes entirely within the Graduate School would no longer be forwarded to CAPP.

Academic program changes involving multiple University units will still be forwarded to CAPP, per CAPP's mandate, as will any proposals to establish, modify, or discontinue *degrees* (as opposed to degree programs).

# REPORT BY PROVOST KENT FUCHS ON CURRENT ISSUES



# Provost's Report

September 12, 2012

- Budget Model
- Undergraduate Financial Aid
- NYC Tech Campus
- Academic Calendar
- Internationalization
- Proposed School of Public Policy
- MOOCs
- Library Petition

# Cornell University Library

## Required Funding Increase by College to Return to ARL Top 10 by 2016 <sup>(1)</sup>

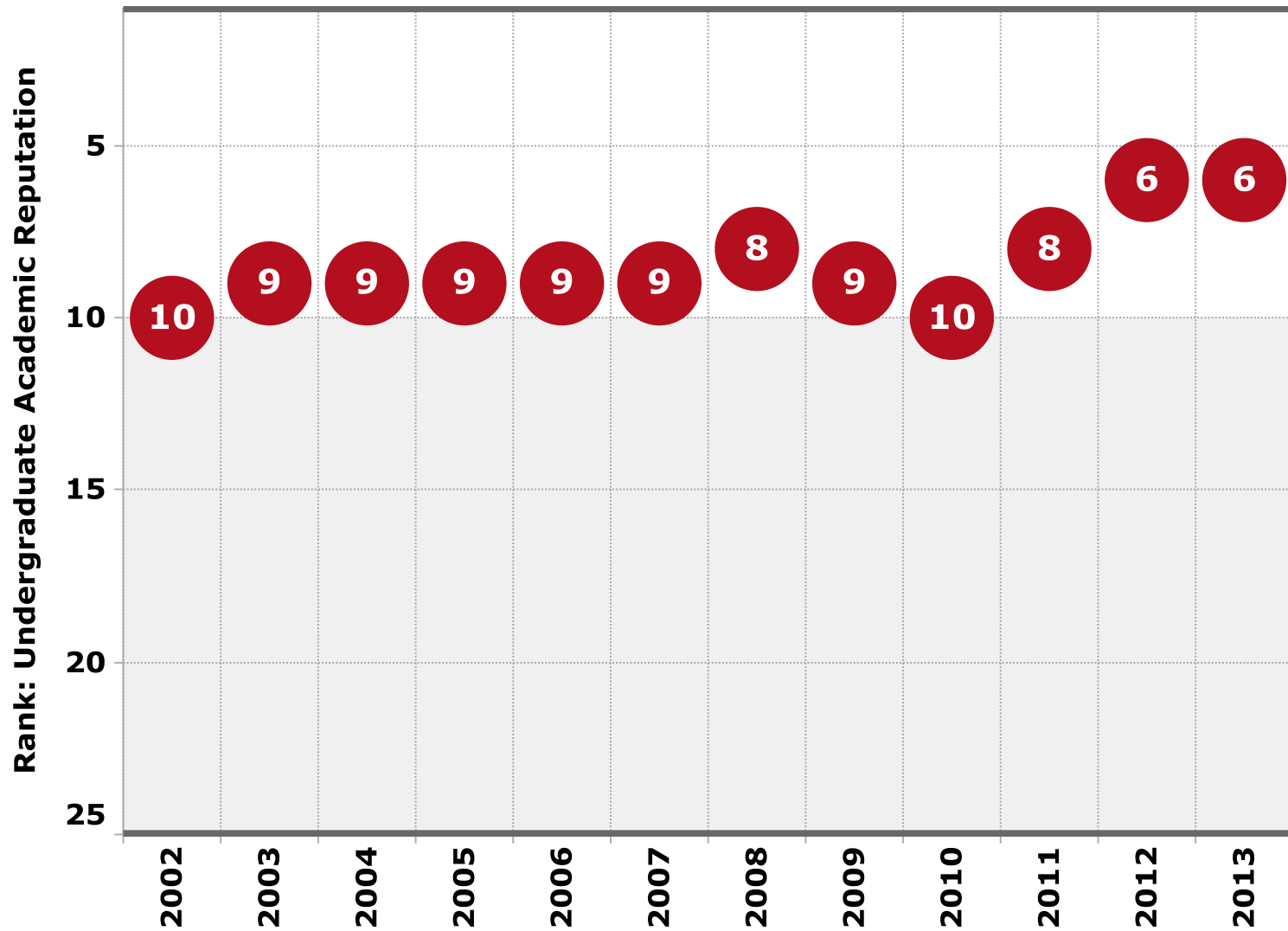
(\$ in thousands)

		Cumulative Ongoing Annual Support by 2016 <sup>(2)</sup> at 3%	Cumulative Ongoing Annual Support by 2016 <sup>(2)</sup> at 10.4%
College/Unit	%	\$	\$
AA&P	4.1%	60	220
A&S	26.4%	386	1,414
CALS	21.5%	314	1,152
CHE	6.6%	96	354
CIS	0.8%	12	43
ENG	20.3%	297	1,087
Hotel	4.2%	61	225
ILR	5.0%	73	268
JGSM	4.3%	63	230
Law	2.8%	41	150
Vet	3.2%	47	171
Other	0.8%	12	43
<b>Grand Total</b>	<b>100.0%</b>	<b>\$1,462</b>	<b>\$5,357</b>

<sup>(1)</sup> Based on new budget model allocation without additional on-going support resulting from campaign for

<sup>(2)</sup> Assumes annual increases beginning FY14; excludes \$608K from Library Resources and increased endowment

# Cornell's Academic Reputation



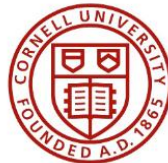
# The High School Counselors' Picks

## National Universities >>>

Rank	School (State) (*Public)	Counselor score (5.0=highest)
1.	Cornell University (NY)	4.9
1.	Dartmouth College (NH)	4.9
1.	Harvard University (MA)	4.9
1.	Johns Hopkins University (MD)	4.9
1.	Massachusetts Inst. of Technology	4.9
1.	Princeton University (NJ)	4.9
1.	Stanford University (CA)	4.9
1.	Yale University (CT)	4.9
9.	Brown University (RI)	4.8
9.	Columbia University (NY)	4.8



# Q&A



**SEPTEMBER 12, 2012**

# **GENERAL GOOD AND WELFARE**

