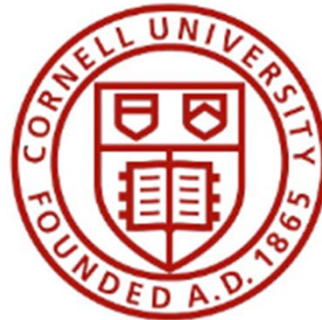


UNIVERSITY FACULTY SENATE MEETING

SEPTEMBER 14, 2011



AGENDA

- Call to Order – Bill Fry
- Approval of minutes (May 11, 2011 meeting) – Steve Beer
- Dean of Faculty Report – Bill Fry
- Report from Nominations and Elections Committee (Fred Gouldin)
- Resolution to enable the JGSM to use the Title “Clinical Professor” – Thom Cleland (CAPP) (vote to be taken)
- Notice of the Intention of the Veterinary College to use the title “Clinical Professor” (no vote)
- Name Change for the Graduate Field of “Immunology” to “Immunology and Infectious Disease” – Thom Cleland (CAPP)
- NYC initiative: Introduced by Thom Cleland (CAPP), with a presentation by Provost Kent Fuchs
- Q&A
- New Departments (Thom Cleland, CAPP, with background from Senior Vice Provost Seeber)
- Good and Welfare



**APPROVAL OF MINUTES OF
MAY 11, 2011
FACULTY SENATE MEETING**

SEPTEMBER 14, 2011



DEAN OF FACULTY REPORT

BILL FRY

SEPTEMBER 11, 2011

- NYC proposal
- Walter Lynn Memorial Service: 24 September, 2:00 pm, Memorial Room WSH
- Academic Integrity and Turnitin
- Faculty Lunch: Regent Lounge (Statler)
- Faculty committees
- Textbook lists (timely responses)
- University Faculty Website:
(<http://www.theuniversityfaculty.cornell.edu/>)

REPORT FROM NOMINATIONS & ELECTIONS COMMITTEE

FRED GOULDIN, CHAIR

SEPTEMBER 14, 2011

Educational Policies Committee

Cynthia Leifer, College of Veterinary Medicine

Robert Turgeon, College of Arts & Sciences, (Chair)

Faculty Advisory Board for Information Technologies

Preston Clarke, School of Hotel Administration

Peter Dear, College of Arts & Sciences

Claudio Lucarelli, College of Human Ecology

Jason Mezey, College of Agriculture and Life Sciences

Levent Orman, Johnson Graduate School of Management

Steve Robertson, College of Human Ecology

Michael Thompson, College of Engineering

Paul Velleman, Industrial & Labor Relations

Michael Webster, College of Agriculture & Life Sciences

Faculty Advisory Committee on Tenure Appointments

Dorothy Ainsworth, College of Veterinary Medicine

Rose Batt, Industrial and Labor Relations

Timothy Healey, College of Engineering

Michael Heise, Law School

Ann Lemley, College of Human Ecology

Local Advisory Committee

Ruth Collins, College of Veterinary Medicine

Harold Craighead, College of Engineering

Eanna Flanagan, College of Arts & Sciences

Ronald Harris-Warrick, College of Agriculture & Life Sciences (Chair)

John Lis, College of Agriculture & Life Sciences

Marjolein van der Meulen, College of Engineering

Paul Soloway, College of Agriculture & Life Sciences

Charles van Loan, College of Engineering

Lectures Committee

Wolfgang Sachse, College of Engineering (Chair)

Library Board

Jeremy Braddock, College of Arts & Sciences

Mary Beth Norton, College of Arts & Sciences (Chair)

REPORT FROM NOMINATIONS & ELECTIONS COMMITTEE

FRED GOULDIN, CHAIR

SEPTEMBER 14, 2011

Nominations & Election Committee

Christiane Linster, College of Arts & Sciences
Michael E. Lynch, College of Arts & Sciences
Margaret Washington, College of Arts & Sciences

Public Safety Advisory Committee

Josephine Allen, College of Human Ecology
Parfait Eloundou-Enyegue, College of Agriculture & Life Sciences
Matthew Hare, College of Agriculture and Life Sciences
Wolfgang Sachse, College of Engineering

Senate At-Large

Nina Bassuk, College of Agriculture & Life Sciences
Antonio Bento, College of Agriculture and Life Sciences
John Hausknecht, School of Industrial and Labor Relations
Daniel Krall, College of Agriculture & Life Sciences
Fouad Makki, College of Agriculture & Life Sciences
Robert Throne, College of Arts & Sciences

Sexual Harassment

Ann Lemley, College of Human Ecology

Speaker of the Faculty Senate

Steven Beer, College of Agriculture and Life Sciences

University Assembly

Randy Wayne, College of Agriculture & Life Sciences

University Conflicts Committee

Theodore Clark, College of Agriculture & Life Sciences
Ann Lemley, College of Human Ecology
Mark Sorrells, College of Agriculture & Life Sciences

University Faculty Committee

Bruce Lewenstein, College of Agriculture & Life Sciences
David Pelletier, College of Human Ecology

University Hearing Board

Patsy Brannon, College of Human Ecology (Chair)
Jane Mt. Pleasant, College of Agriculture & Life Sciences (Co-Chair)
Paul Soloway, College of Human Ecology (Co-Chair)
Andrew Mooney, Cornell Law School (Co-Chair)

COMMITTEE ON ACADEMIC PROGRAMS AND POLICIES (CAPP)
CLINICAL PROFESSOR LEGISLATION OF 4 SEPTEMBER 2002
SEPTEMBER 14, 2011

- A proposal for use of the *Clinical Professor* title(s), once approved by the faculty of the originating college/school, will be submitted to CAPP for review of its conformity to the requirements of enabling legislation.
- Proposal will then be distributed or electronically posted for a period of 60 days before action by CAPP.
- If CAPP determines that the proposal meets the requirements of enabling legislation, it will report the proposal to the Senate.



**PROPOSED USE OF CLINICAL PROFESSOR TITLE BY
JOHNSON GRADUATE SCHOOL OF MANAGEMENT
SEPTEMBER 14, 2011**

- Peer schools have increasingly used the Clinical Professor titles, with very few peer schools lacking any ‘professorial’ title for non-tenure track faculty.
- Title issues are an increasingly important issue in the recruitment and retention of non-tenure track faculty.
- Clinical Professors will have substantive teaching and related responsibilities (career advising, project supervision, program development).
- Requirements include significant high-level teaching or business experience; terminal degree or substantial senior business experience (CEO, CFO, MD at major firm); external visibility and impact.



**RESOLUTION FOR CLINICAL PROFESSOR TITLE IN THE
JOHNSON GRADUATE SCHOOL OF MANAGEMENT
SEPTEMBER 14, 2011**

- WHEREAS the *Clinical Professor* title is available at Cornell, per Faculty Senate legislation of September 2002, and
- WHEREAS the Johnson Graduate School of Management (JGSM) has proposed to utilize this title, and
- WHEREAS the proposal was publicized more than 60 days ago;
- THEREFORE, be it resolved that the title *Clinical Professor* be available to the JGSM in accordance with their revised proposal of 16 December 2010.



**NOTICE OF PROPOSED USE OF CLINICAL PROFESSOR TITLE BY
COLLEGE OF VETERINARY MEDICINE
SEPTEMBER 14, 2011**

- “The primary function of the position Clinical Professor will be to provide clinical or diagnostic service to the College, Animal Hospital, or Diagnostic Laboratory, and to teach in that context...”
- “Research effort will not exceed 25% and is expected to be collaborative or consultative in nature.”
- “The anticipated distribution of positions within the CVM is based on 25% of the tenure-track appointments within each department and the contributions of each department to clinical service.”



**NOTICE OF PROPOSED USE OF CLINICAL PROFESSOR TITLE BY
COLLEGE OF VETERINARY MEDICINE
SEPTEMBER 14, 2011**

- “The impact of these positions will be in redistribution of titles among the non-tenure track faculty ... Some of the current lecturers/senior lecturers would be considered eligible for a clinical professorial title based on their credentials and accomplishments.”
- Use of the clinical professorial titles ... will not require a reduction in the numbers of tenure-track faculty. Clinical professorial positions will be used strategically in units where greater teaching and service responsibilities are required than are allowed for a tenure-track position.”



**NAME CHANGE PROPOSAL
FIELD OF IMMUNOLOGY
SEPTEMBER 14, 2011**

- The Graduate Field of Immunology proposes to change its name to “Immunology and Infectious Disease”.
- Increased scope of Field enables inclusion of faculty studying animal pathogens but not the host immune response.
- No programmatic changes immediately accompany this name change.
- Field faculty have approved this proposal (11/11 to expand Field scope, 15/18 to adopt this specific name), as have 14 additional faculty members interested in joining the Field once the name has been changed.
- Questions to Prof. Ted Clark, DGS of *Immunology*



**PROPOSAL TO ESTABLISH AN APPLIED RESEARCH
AND ENGINEERING CAMPUS IN NEW YORK CITY
SEPTEMBER 14, 2011**

RFEI of 16 December 2010



THE CITY OF NEW YORK
OFFICE OF THE MAYOR
NEW YORK, NY 10007

FOR IMMEDIATE RELEASE

December 16, 2010

No. 512

www.nyc.gov

**MAYOR BLOOMBERG ANNOUNCES INITIATIVE TO DEVELOP A NEW
ENGINEERING AND APPLIED SCIENCES RESEARCH CAMPUS TO
BOLSTER CITY'S INNOVATION ECONOMY**

*Request for Expressions of Interest Released Today Will Seek Responses from the Academic World
for a Partnership with the City to Create a State-of-the-Art Applied Science Campus*

*Expansion of City's Applied Science and Engineering Prowess Seen as Major Opportunity to
Strengthen New York City's Position as a Global Innovation Leader*



**PROPOSAL TO ESTABLISH AN APPLIED RESEARCH
AND ENGINEERING CAMPUS IN NEW YORK CITY
SEPTEMBER 14, 2011**

- RFEI of 16 December 2010 - *Cornell responded March 2011*
- RFP of July 2011; proposals due 28 October 2011

Proposal due	Oct. 28
Negotiations	Nov. 28 (wk)
Final decision	Late Dec.

- CAPP asked in March 2011 to serve as a cross-college faculty advisory committee to the Provost's office regarding Cornell's development of a proposal.



**PROPOSAL TO ESTABLISH AN APPLIED RESEARCH
AND ENGINEERING CAMPUS IN NEW YORK CITY
SEPTEMBER 14, 2011**

- CAPP's primary role to date has been to assess the strengths and weaknesses of different proposals for the academic organization of the CornellNYC campus, along with issues of concern for departmental cohesion and research efficacy, instruction, faculty hiring and governance, and the allocation and control of resources.
- Faculty committees drawn primarily from the College of Engineering and the Faculty of Computing and Information Sciences are planning the hubs, developing technology transfer options, and otherwise working on the proposal.



**PROPOSAL TO ESTABLISH AN APPLIED RESEARCH
AND ENGINEERING CAMPUS IN NEW YORK CITY
SEPTEMBER 14, 2011**

- On behalf of the Senate, CAPP has requested that materials detailing Cornell's response to the RFP be made available to Faculty Senators.
- New York City's formal Request for Proposals, to which Cornell is presently responding, will be electronically posted on the University Faculty website.
- Prior to October 28, Cornell-generated materials are sensitive for competitive reasons, and therefore will be made available to Senators in the Dean of Faculty's office.



**PROPOSAL TO ESTABLISH AN APPLIED RESEARCH
AND ENGINEERING CAMPUS IN NEW YORK CITY
SEPTEMBER 14, 2011**

Materials available in the Dean of Faculty's office

- ✓ Cornell's confidential submission (March 2011) to the *Request for Expressions of Interest* (RFEI)
- ✓ An August 2011 presentation made by Provost Fuchs to the Cornell senior leadership (deans, vice presidents, and vice provosts).
- ✓ CAPP's initial report of 10 September 2011.
CAPP anticipates producing a revised version of this document including broadly solicited comments and additions.



**MERGER OF ECONOMICS DEPARTMENTS AND
ESTABLISHMENT OF A COMMITTEE FOR A PUBLIC POLICY PROGRAM
SEPTEMBER 14, 2011**

- Economics faculty from *Arts & Sciences* and *Industrial and Labor Relations* are consolidating into a single cross-College Economics department. Economists in other colleges may be adjunct members of this department.
- Provost Fuchs has appointed a committee to study the possible formation of a School of Public Policy at Cornell, chaired by Prof. Rosemary Avery (Policy Analysis and Management, CHE). Broad input is solicited; initial proposal is expected by 31 December 2011.
- Questions to Prof. Ron Seeber (ILR and Sr. Vice Provost)



GOOD AND WELFARE

SEPTEMBER 14, 2011

Professor Howard Howland

