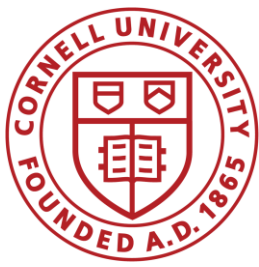




UNIVERSITY FACULTY SENATE MEETING

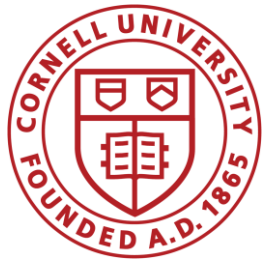
MARCH 16, 2016



Agenda

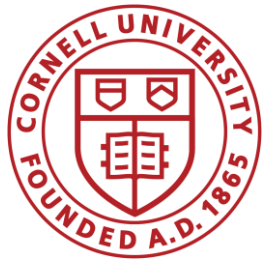
- **Call To Order – Speaker Bruce Lewenstein (1 min)**
- ***Consent Items – Speaker Bruce Lewenstein (1 min)**
 - **Approval of the February 10, 2016 Minutes as Distributed**
- **Faculty Matters– Mike Fontaine, Acting & Associate Dean of University Faculty (3 min)**
 - **Moment of Silence for President Elizabeth Garrett;**
 - **CUPD Investigation update;**
 - **Notice of Veterinary College Proposal of the Title Research Professor Proposal Approved by CAPP and Posted on Dean of Faculty Website for 60 days & Notice of College of Human Ecology Proposal of the Title Research Professor Proposal Approved by CAPP and Posted on Dean of Faculty Website for 60 days;**
 - **Best Practices for Faculty Advisers – Document Provided by Richard Walroth, President of the GPSA;**
 - **N&E Report, including UFC and N&E Candidates for Spring Election;**
- **Acting President & Provost Michael Kotlikoff – Presentation & Q&A (15 min)**
- **Debate among Dean of Faculty Candidates – Moderator, Sam Nelson Presentation by Candidates for Dean of Faculty Seat (60 min)**
 - **Risa Lieberwitz**
 - **Nerissa Russell**
 - **Paul Soloway**
 - **Charles Van Loan**
 - **Elaine Wethington**
- **Open Meeting (8 min)**
- **General Good and Welfare (2 min)**

***Consent Items**



Consent Vote By Senators

- APPROVAL OF THE FEBRUARY 10, 2016 MINUTES



Faculty Matters

- Moment of Silence for President Elizabeth Garrett
- CUPD Investigation Report – will be discussed at April 13, 2016 Faculty Senate Meeting
- Notice of Veterinary College Proposal for Implementation of the Title Research Professor approved by CAPP and posted on DOF website on 2/13/16 for 60 days (<http://www.theuniversityfaculty.cornell.edu/On-Going%20Legislation/VETRESEARCHPROP.pdf>).
- Notice of College of Human Ecology Research Professor Title approved by CAPP and posted on DOF website on 3/9/16 for 60 days <http://www.theuniversityfaculty.cornell.edu/On-Going%20Legislation/CHERESEARCHTITLE.pdf>
- Best Practices for Faculty Advisers – Document Provided by Richard Walroth, President of the GPSA
- Nominations & Elections Report
- Dean of Faculty Debate will be recorded and posted on Cornell Cast by Friday, March 18, 2016

NOMINATIONS & ELECTIONS REPORT

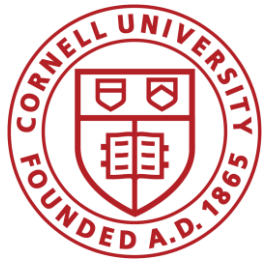
2016 Spring Election Slate

- **Dean of Faculty Seat (1 Seat)**
 - **Risa Lieberwitz, ILR**
 - **Nerissa Russell, A&S**
 - **Paul Soloway, CHE**
 - **Charles Van Loan, CIS**
 - **Elaine Wethington, CALS**
- **Associate Dean of Faculty Seat (1 Seat)**
 - **Chris Schaffer, ENGR**
 - **Alex Susskind, Hotel**
- **Faculty Board of Trustee Seat (1 Seat)**
 - **Charles Brittain, A&S**
 - **Eric Cheyfitz, A&S**
 - **Bruce Lewenstein, CALS**
 - **Lauren Saloff-Coste, A&S**

NOMINATIONS & ELECTIONS REPORT

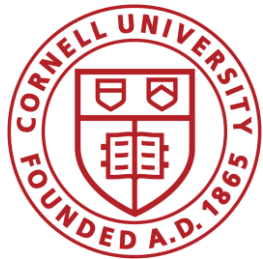
2016 Spring Election Slate

- **University Faculty Committee Seat (1 Seat (Senator))**
 - **Rob Thorne, A&S**
- **University Faculty Committee Seat (2 Seats (Non-Senator))**
 - **Durba Ghosh, A&S**
 - **Kate Walsh, Hotel**
- **Nominations & Elections Committee (1 Seat)**
 - **Julia Felipe, VET**



N&E REPORT

- Election Update
 - Election will run beginning Thursday, March 17 at Noon – Wednesday, March 24, 2016 (ending at 11:59 PM)
 - DOF office will send out an e-mail to alert you that the polls are open
 - Voting reminders will be sent
 - E-mail will be sent to inform all that polls are closed
 - Results will be sent out as soon as all winning parties are consulted



ACTING PRESIDENT & PROVOST MICHAEL KOTLIKOFF

Faculty Senate

Provost's Report
March 16, 2016

Provost's Governance and Working Committees

- Administrative & Support Costs
- Strategic Capital Planning
- Academic Technology & Online Learning
- Public & Global Activities
- Admissions & Financial Aid
- Curriculum Oversight
 - Common Curricular Elements
 - Governance, College Processes
 - Access to Gateway Courses

Administrative and Support Costs Membership

Paul Streeter, chair	VP	Budget & Planning
Mike Kotlikoff	Provost	
Larry Blume	UFC	Engineering
Bruce Lewenstein	Library Board	CALS
Chris Schaffer	UFC	Engineering
Lance Collins	Dean	Engineering
Kevin Hallock	Dean	ILR
Alan Mathios	Dean	Hum Ec
Lorin Warnick	Interim Dean	Vet Med

Administrative and Support Costs Membership (continued)

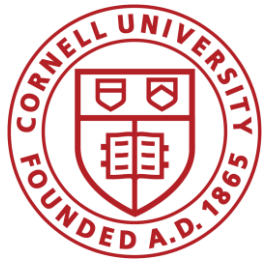
Joanne DeStefano	CFO/VP	Financial Affairs
Ryan Lombardi	VP	Campus & Student Life
Mary Opperman	VP	Human Resources
Davina Desnoes	AVP	Budget & Planning
Marge Ferguson	College Officer	CALS
David Taylor	College Office	A&S

Strategic Capital Planning Group Membership

Mike Kotlikoff	Provost	
Rayna Kalas	FPC	A&S
Abe Stroock	CPC	Engineering
Steven Wolf	CPC	CALS
Kent Kleinman	Dean	AAP
Eduardo Peñalver	Dean	Law
Ryan Lombardi	VP	Campus & Student Life
Paul Streeter	VP	Budget and Planning
Kyu Whang	VP	IPP

Strategic Capital Planning Group Membership (continued)

Judy Appleton	Vice Provost	
John Siliciano	Sr. Vice Provost	
Mary-Lynn Cummings	Director	Capital Space
Jim Kazda	Sr. Director	IPP
Emma Johnston	Student Assembly	



DEAN OF FACULTY SEAT CANDIDATE PRESENTATIONS