Faculty Senate

November 14, 2018

To promote the communication of opposing views and to serve as a free-speech-with-respect model for the rest of the campus, all discussion in the Faculty Senate must be conducted in a civil fashion that is free of any intimidation or personal attacks.

- the University Faculty Committee

Sense of the Senate

Chris Schaffer Associate Dean of Faculty

Sense of Senate Resolutions

The Idea:

Provide substantive, voted upon feedback about issues that come before the Senate.

As appropriate, follow-up actions with a timeline that includes reporting back to the Senate should be part of the resolution.

The Mechanism:

Themes from the Senate discussion are identified by DoF and ADoF. In consultation with UFC, draft statements that captures the sentiment of the body will be produced.

At the next meeting Senate will consider, amend if necessary, and vote to adopt the resulting Sense of the Senate statements.

From the October Meeting

Class Meeting Times

Adopting and adhering to universal class meeting times will increase classroom utilization and decrease conflicts between courses. Such meeting times must be carefully selected to balance the need for different duration class meeting times for different instructional styles and preferences.

The Senate asks the Education Policy Committee to work together with the Dean of Faculty office, the University Registrar, and the Office of the Vice Provost for Undergraduate Education to produce a set of recommendations on class meeting times for Senate consideration. The Senate requests these recommendations by the end of the Spring semester.

From the October Meeting

Food Insecurity

Food insecurity is a serious concern that impacts the wellbeing and learning opportunities of many Cornell students.

The Senate asks the Dean of Faculty office to work with the Center for Transformative Action, Cornell Dining, and other units to explore ways in which the faculty might assist with combating food insecurity for Cornell students through support of Anabel's Grocery and other mechanisms. The Senate requests options to consider at the next available Senate meeting time.

From the October Meeting

Student Accommodations

The requirements and best practices for providing accommodations for students who miss class or other academic work due to religious observances, for students with disabilities, for student athletes who miss class or other academic work for competitions, and for students who have been ill can be confusing for faculty.

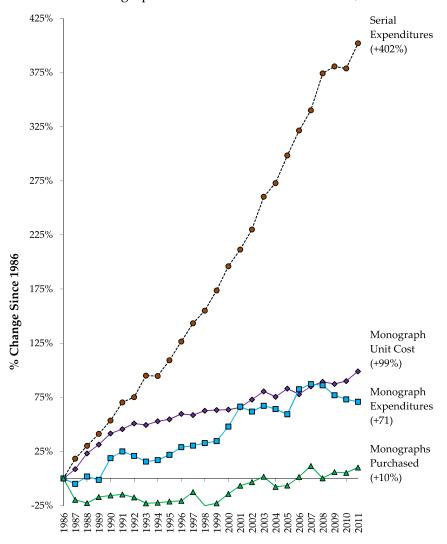
The Senate asks the Dean of Faculty office to work with the Educational Policy Committee to produce a clear description of accommodations that are required and clear guidelines for those that are not. The Senate requests this be in place by the beginning of the Spring, 2019 semester.

Journal Subscription Costs

Report from the University Library Board Co-chairs

Jeremy Braddock English

Paul Fleming Comparative Literature German Studies

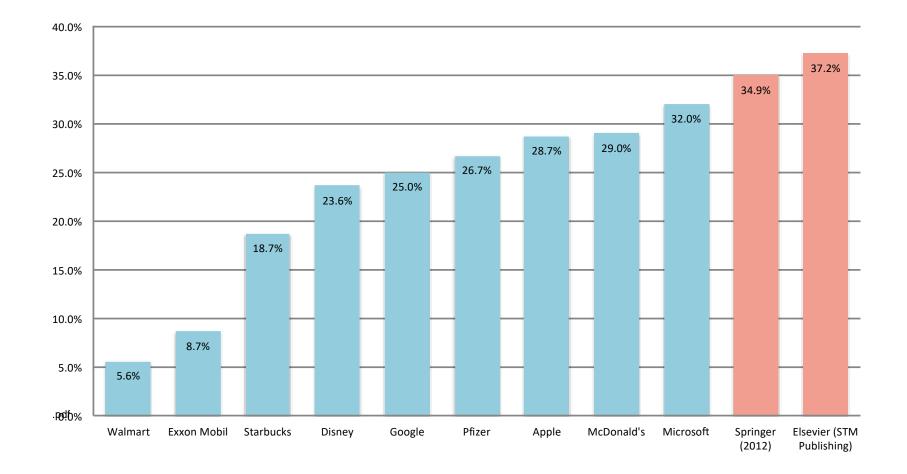


Monograph & Serial Costs in ARL Libraries, 1986-2011*

NOTE: Data for monograph and serials expenditures was not collected in 2011-12.

Source: ARL Statistics 2010-11 Association of Research Libraries, Washington, D.C. *Includes electronic resources from 1999-2011.

Operating Profit Margin: Elsevier v. Other Companies (2014)





Announcements

Charlie Van Loan Dean of Faculty

Proposed Policy 6.4 Adjudication Procedures

A number of concerns surfaced after the October Senate presentation, and a meeting was held between members of UFC and the administration on November 9 to discuss those concerns.

As a result of that meeting, the procedures will be the subject of further revisions; representatives of both faculty and staff will be involved in that process. The faculty:

Cynthia Bowman (Law and UFC Member) Diane Burton (ILR and AFPS Committee Member) Chris Schaffer (BME and Associate Dean of Faculty)

Some Topics of Concern Include...

- Statute of limitations period during which to bring complaints
- Nature of the settlement procedures available to the parties, including private settlement, mediation, or other variants of non-adjudicative resolution of the complaint
- Inclusion of a faculty member in the investigatory process
- Provision of an evidentiary hearing at the conclusion of the investigatory phase
- Due process protections available to faculty member at that hearing, such as the role of an attorney, right to cross examination, and the right to object to evidence
- Standard of proof to be applied to the evidence

Extending Voting Rights to RTE Faculty

A Resolution Sponsored by the UFC

November 14, 2018

The resolution is based on recommendations made by the Committee on Academic Titleholder Representation. Members: Adeolu Ademoyo, Stephane Bentolila, Elizabeth Bunting, Brenda Dietrich, Aliqae Geraci, Roger Gilbert, Kimberly Kopko, Bruce Lauber, Estelle McKee, Bruce Monger, Pilar Thompson, Charles Van Loan (Chair), and Makda Weatherspoon.

Definition of University Voting Rights

1. You can serve in the Senate and vote for Senators.

2. You can also participate in elections that determine

- (a) The Faculty Trustees
- (b) The Dean of Faculty
- (c) The Associate Dean of Faculty
- (d) The University Faculty Committee
- (e) The Nominations and Elections Committee

University Voting Rights: Current

Professor (all ranks)	1582
Emeriti	619
University Professor	0
Professor-at-Large (in residence)	17

Visiting Professor (all ranks)	168
Adjunct/Acting Professor (all ranks)	258
Instructor	11
Teaching Associate	9
Visiting Instructor/Lecturer	131
Visiting Critic	33
Visiting Scholar/Scientist	168
Visiting Fellow	164

Research Professor (all ranks)	11
Clinical Professor (all ranks)	32
Professor-of-the-Practice (all r	anks) 23

Research Scientist (both ranks)	9
Research Associate (both ranks)	324
Extension Associate (both ranks)	225
Lecturer (both ranks)	330
Senior Scientist/Scholar	3

Librarian (all ranks)	96
Archivist (all ranks)	15

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15

Librarian (all ranks)

Archivist (all ranks)

Colleges not obliged to follow the same rules.

The University and RTE Faculties

Professor (all ranks)	1582
Emeriti	619
University Professor	0
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What the Senate Would Look Like

- 1. The 90+ academic-unit seats and 9 At-Large seats filled by voting members of the University Faculty or the RTE Faculty.
- Approximately 20 RTE-designated Senate seats, apportioned among the colleges.
- 3. 1 RTE-designated Senate seat filled by Cornell University Library.
- 4. 1 Ex Officio seat each for the SA, GPSA, EA, ROTC, and the postdoc community.
- 5. 1 Senate seat designated for Emeriti and picked by Cornell Academics and Professors Emeritus.

New features in red

College RTE Senators

A college gets 1 RTE Senator if it has <= 25 voting RTE's.

A college gets 2 RTE Senators if it has > 25 voting RTE's.

A college gets 3 RTE Senators if it has > 100 voting RTE's.

College	Number of Voting RTE Faculty	Number of College RTE Seats
CALS	295	3
AAP	4	1
CAS	273	3
SCB	44	2
CIS	15	1
COE	56	2
CHE	68	2
ILR	45	2
LAW	19	1
VET	123	3
	942	20

College RTE Senators are elected by their college.

Why Do This?

- We should practice the shared governance that we preach because it

 (a) communicates respect, (b) inspires participation, and (c) leads to
 more informed decisions.
- 2. There are couplings between the long-term health of the tenure system and the long-term health of the academic tracks that surround it. Oversight of these interconnections is the responsibility of the Faculty Senate.

Timeline for the Faculty

September Public commenting on the preliminary recommendations via the Committee Website

November Final Committee recommendations encoded in a resolution.

December The Senate votes on the (possibly modified) resolution.

Jan-Feb What passes the Senate is packaged and presented to the University Faculty as a referendum.

After What's approved by the University Faculty is enacted.

The Resolution is About 11 Changes to the OPUF

For example, here is modification #7 that deals with the election of the DoF:

The Committee on Nominations and Elections shall conduct a mail ballot of the voting members of the University Faculty and **RTE Faculties**, using the Hare System, and shall promptly report the results to the President and the Faculty electorate.

OPUF = Operating Principles of the University Faculty, a bylaw-type doc that, among other things, specifies how the senate and elections are to work.

Timeline for Trustees

Two changes to University Bylaws are required:

- The University Faculty needs explicit authority to determine the membership of the Faculty Senate.
- The electorate for Faculty Trustee needs to include the RTE Faculty.



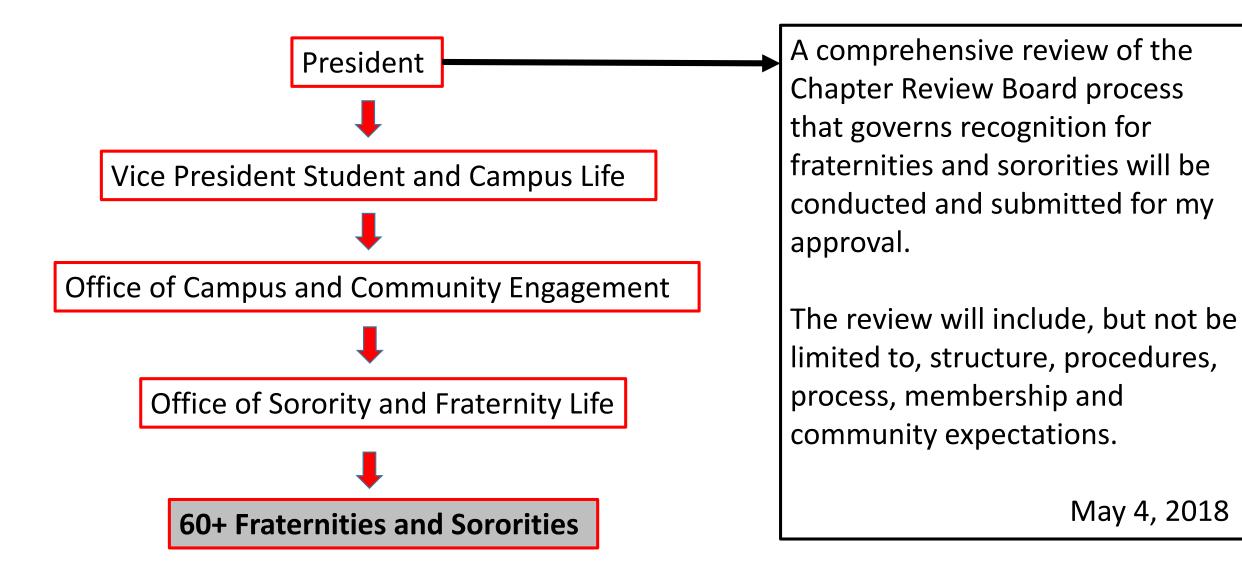
Principle throughout the entire proposal NO CHANGES TO THE DEFINITION OF UNIVERSITY FACULTY AND NO REDUCTION OF ITS STATUS OR AUTHORITY.

Conversation with President Pollack

Sorority and Fraternity Judicial Committee Discussion of Issues

Chris Schaffer Associate Dean of Faculty

Context and Charge

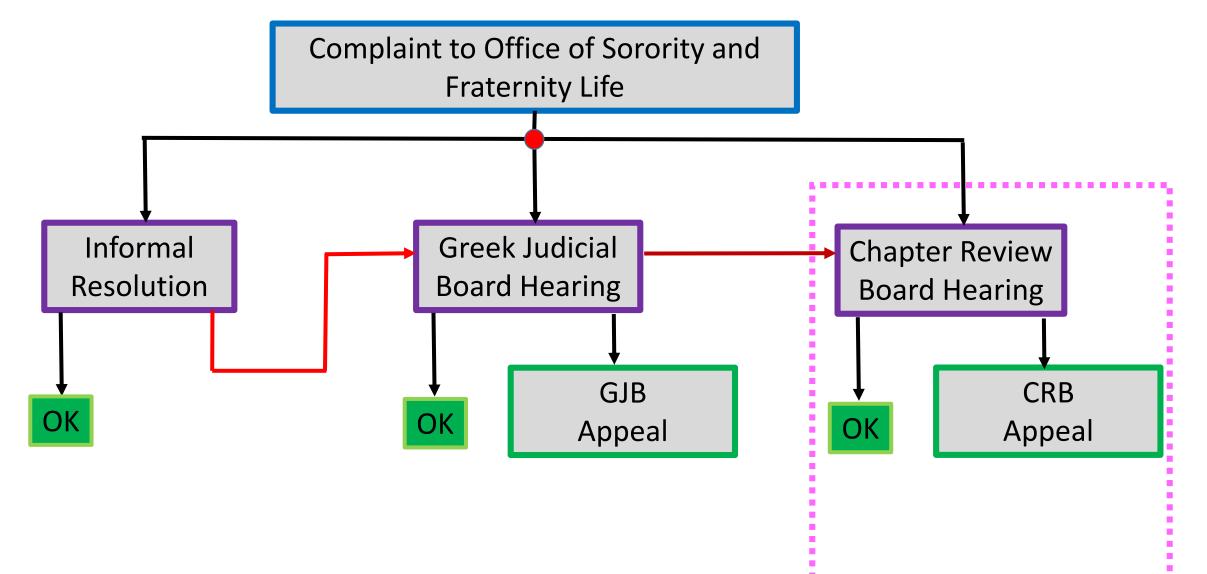


The Sorority and Fraternity Accountability Committee

Members

Mary Beth Grant (Chair)	Senior Associate Dean of Students
Joe Anderson '20	Resident Student Congress, President
Briana Barrett '18	MGLC, Former President
Allie Brodeur	OSFL, Advisor to FSAC
Mark Faber '81	CUAIFC, President
Bob Forness '87	FSAC, Chair-Elect
Christina Liang	Office of the Judicial Administrator, Associate JA
Greg Mezey '09	FSAC, Member
Christina Nastos '19	PHC, President
Paul Russell '19	IFC, President
Laura Santacrose '11	Skorton Center for Health Initiatives, Assistant Director
Chris Schaffer	Associate Dean of Faculty
Charles Van Loan	Dean of Faculty

Current System



Current System has some problems

1. Complex system: different rules and procedures for each process

2. Lack of a fundamentally fair process in some places, such as access to evidence, appeal of initial triage

3. Cases of apparent serious misconduct often adjudicated by students in Greek Judicial Board

4. Lack of confidence in the process (both within and outside of Greek system) and in the fairness of the outcomes

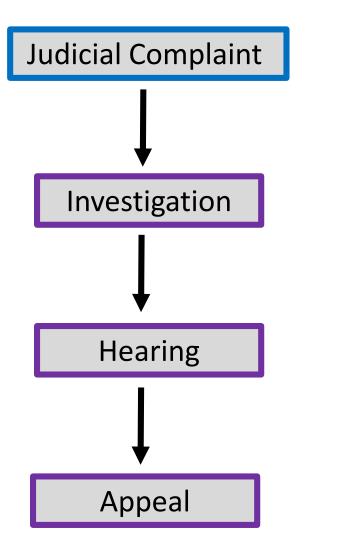
Current System short term fixes

In anticipation of allegations of organizational misconduct associated with the Spring "recruitment," several quick improvements are being considered for the current system:

- Plain English procedures
- Recruit and train hearing board panel members, rather than rely on ad hoc service
- Separate personnel conducting investigation from those on hearing
- Provide full investigative report to all parties
- Maintain public database of allegations and review board findings

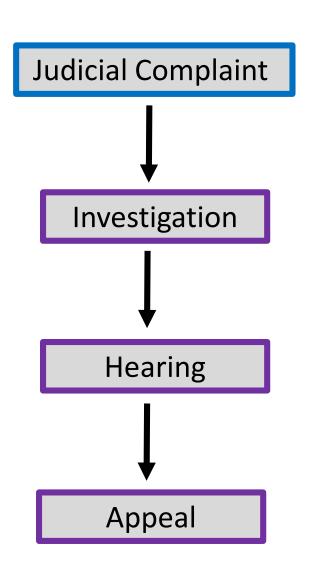
But, really fixing this judicial system will probably require more...

One idea for revised system



An independent investigation that focuses on unbiased fact finding followed by a hearing before a panel that determines responsibility and imposes sanctions.

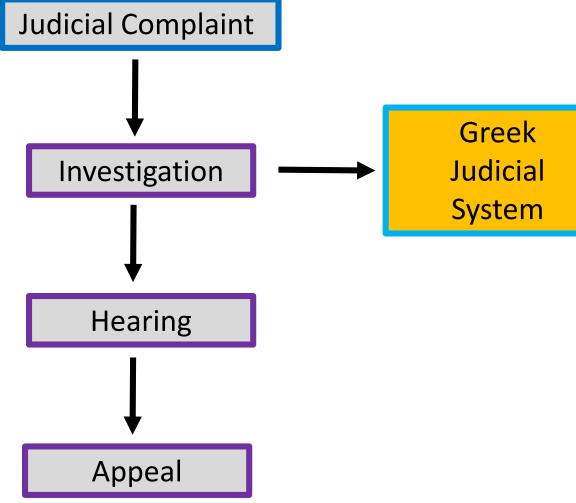
Modeled after the approach in Policy 6.4 at Cornell to handle sexual misconduct allegations.



One idea: Investigation

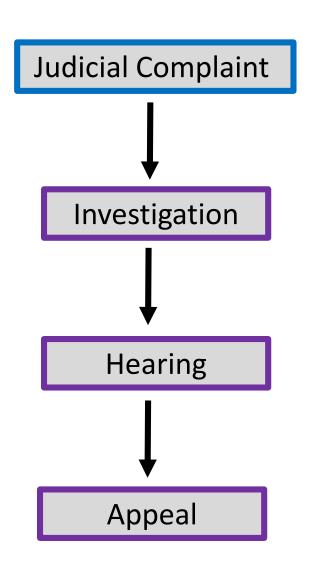
- Investigator assigned to gather facts via interviews and other evidence
- Investigator produces a summary of all interviews and an overall report on the facts
- Advisors for responding organization
- Responding organization fully informed of evidence
- Responding organization can propose investigative steps

One idea: Investigation



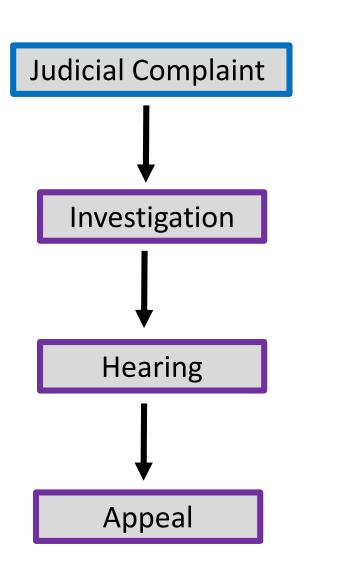
The Greek system has rules, primarily around social activities, that are not in the Campus Code of Conduct.

If there is no evidence that a Code of Conduct violation occurred, the investigative report would be forwarded to a Greek Judicial System.



One idea: Hearing

- Hearing panel selected from pool of faculty and staff
- Responding organization receives investigative report and may propose witnesses and questions
- Hearing panel receives investigative report and selects any witnesses for the hearing
- After hearing, the panel makes a finding of responsibility and imposes sanctions



One idea: Appeal

- Panel chosen from the pool of faculty and staff, with no panel members involved in original hearing
- Senior administrator also on panel
- Limited grounds for appeal (gross injustice; procedural error)