Faculty Senate

November 10, 2021

ALL IN-PERSON ATTENDEES PLEASE SIGN-IN ON ONE OF THE SHEETS

ALL ZOOM ATTENDEES PLEASE SIGN-IN VIA THE CHAT

SENATORS: Name and Department

FACULTY GUESTS: Name and Department

NON-FACULTY GUESTS: Name and Affiliation

PRESS: Name and Affiliation

Gayogo̱hó꞉nǫ' Land Acknowledgement

Cornell University is located on the traditional homelands of the Gayogo̱hó꞉nǫ' (the Cayuga Nation). The Gayogo̱hó꞉nǫ' are members of the Haudenosaunee Confederacy, an alliance of six sovereign Nations with a historic and contemporary presence on this land. The Confederacy precedes the establishment of Cornell University, New York state, and the United States of America. We acknowledge the painful history of Gayogo̱hó꞉nǫ' dispossession and honor the ongoing connection of Gayogo̱hó꞉nǫ' people, past and present, to these lands and waters.

This land acknowledgment has been reviewed and approved by the traditional Gayogo̱hó꞉nǫ' leadership.

HYBRID FORMAT	In-person and remote attendance
ZOOM CAPTIONING	Choose "Live Transcription" in the Zoom menu
TO SPEAK	2 minutes to pose a question or make a statement
	Identify yourself: First name, Last name and Department
	Zoom first (Muted until called)
	Floor next (to allow Senators to come up to the microphone)
	Back to Zoom
	Back to Floor
CHAT	Want to attend to statements on the floor; everyone
	Do not want to disadvantage in-person attendees; 2 minutes
	Please limit chat to sharing resources with each other
	Will be published 'as is' publicly on DoF website after meeting
RECORDING	Started at 3:30PM
	Audio and chat will be posted on agenda webpage after meeting

Q & A with President Martha Pollack

Computing and Information Science

Meeting Minutes Approval

Transcripts of meeting minutes:

September 9th

September 22nd

October 13th

Announcements and Updates

- **Faculty Check-In**

- **Faculty Fora**

- **Update on Resolution 170 and continued work of AFPSF**

- **Update on Research, Teaching and Extension (RTE) Task Force**

Proposed Resolutions

Two weeks to consult and deliberate with the faculty that you represent

Ask for 5 minutes in your departmental faculty meeting to update the faculty
OR
E-mail summary and a link to the agenda and recording on the Dean of Faculty website

Proposed Tenure-related Resolutions

Senator Tracy Stokol, Population Medicine & Diagnostic Science, AFPSF

Background

Most of the recommendations advanced by the AFPSF as part of the Tenure Track Project fall into the "advice, best practices"

The previous Dean of Faculty, Charlie Van Loan, feels that some of its recommendations warrant formal university-wide adoption and would like to see if the Senate agrees.

In this spirit, resolutions have been drafted that are concerned with

1. The Visibility of College TT Documents (passed May 28, 2021; #170)
2. The No-contact list in Tenure Cases
3. The External Reviewer Selection Process
4. The Visibility of the Chair's Summation Letter to Dean (future meeting)

No-Contact Lists

Reasons for candidate to place Dr. X on a no-contact list:
- candidate had a professional fight with Dr. X.
- candidate worries that Dr. X might steal research plans.
- candidate competing with Dr. X in some external funding venue.

College	What the College Says
AAP	Allowed and optional
CALS	Allowed and optional
CAS	Allowed and optional
CHE	Allowed and Optional
CVM	No comment
ENG	No comment
ILR	No comment
JCB	No comment
LAW	No comment

Proposal

- The candidate can place in the dossier a no-contact list with a brief explanation next to each name

- The department can request a letter from a no-contact individual but then it must produce a justification that becomes part of the dossier

More details on the Resolution Webpage.

Discussion

The External Reviewer List Selection Process

- **Typical Method**
  - Department receives the candidate's list
  - The final list has some from Department and some from candidate
  - The dossier indicates which of the reviewers are candidate-chosen and which are department-chosen.

- **Revised Method**
  - The candidate list and a preliminary department list are independently created with the charge being "produce the list that you would like to be used"
  - Both lists go into the dossier
  - The department then uses the two lists to produce a final list with rules about using some minimum number of candidate names
  - The dossier indicates which of the reviewers are candidate-chosen, department-chosen, or both

More details on the Resolution Page.

Discussion

Implementing Consultation with the Faculty Senate with Respect to Global Hubs

Professor Eric Cheyfitz, American Indian and Indigenous Studies Program

- *Whereas* the Office of the Vice Provost for International Affairs has launched a new program, Cornell Global Hubs, which has already created one or more Global Hubs in other nations;

- *Whereas* several of these Global Hubs are or will be located in countries in which academic freedom and human rights are seriously compromised;

- *Whereas* the Global Hub that has already been created in China evidences further expansion of Cornell University's collaboration in that nation even as violations of academic freedom and human rights continue to escalate;

- *Whereas* all of these programs anticipate "long-term teaching…collaborations" with foreign institutions, including "how a partner's curriculum fits into specific Cornell degree programs" with respect to "how and when study abroad can work in a student's undergraduate major" and a "preapproved course equivalency database" within a "strategic partnership" with foreign institutions, https://global.cornell.edu/cornell-global-hubs-faq (this site seems to have been removed since it was accessed);

- *Whereas* such collaborations are firmly within the ambit of Faculty Senate responsibilities with respect to education policy under Cornell University Bylaws, Article XIII, Section 2;

- *Whereas* on October 13, 2021, the Vice Provost for International Affairs stated to the Faculty Senate. "We're open to your suggestions for how it is that the Faculty Senate be engaged" in faculty governance of Global Hubs, https://theuniversityfaculty.cornell.edu/faculty-senate/archives-and-actions/archived-agenda-and-minutes/faculty-senate-october-13/

- *Whereas* the Committee on Academic Programs and Policies (CAPP) has not yet reported to the Faculty Senate on whether or not the Global Hubs initiative should be approved;

- *Resolved* that the central administration should not continue to expand the network of Global Hubs until the Committee on Academic Programs and Policies has reported to the Faculty Senate and the Faculty Senate has had an opportunity to discuss the report, including any and all resolutions that might be offered at that time.

More details on the Resolution Page.

Discussion

Good of the Order
And
Adjournment