Agenda

3:00-3:20 The Upcoming Year – President Hunter Rawlings

3:20-3:45 Discussion with the President

3:45-3:50 Consent Items

3:50-4:00 Senate-Related Processes and Anticipated Topics – Dean of Faculty, Charlie Van Loan & Associate Dean of Faculty, Chris Schaffer

4:00-4:15 Discussion

4:15-4:30 University Librarian Search – Dean Gretchen Ritter, College of Arts & Sciences & Vice Provost Laura Spitz, International Affairs

4:30-5:00 Discussion
President Hunter Rawlings
September 14, 2016

The Upcoming Year
Consent Vote By Senators

- **APPROVAL** OF APPOINTMENT OF ALEX SUSSKIND – SPEAKER OF THE SENATE

- **APPROVAL** OF THE MAY 11, 2016 MINUTES

- **APPROVAL** OF PROPOSAL FOR ACADEMIC TITLE OF RESEARCH PROFESSOR BY THE COLLEGE OF AGRICULTURE & LIFE SCIENCES

- **APPROVAL** OF NOMINATIONS & ELECTIONS REPORT
Senate-Related Processes and Anticipated Topics

September 14, 2016

Charlie Van Loan
Chris Schaffer
Monthly Senate Cycle: Greater Transparency

1. UFC Talking Points  (new)
2. UFC Minutes  (new)
3. Tentative Agenda
4. Final Agenda
5. The Meeting
6. Synopsis  (new)
7. Audio Recording  (new)
8. Transcript

Everything online and you can leave comments all along the way
New Website

http://theuniversityfaculty.cornell.edu/

Or Google: “Cornell Faculty”
What’s There?

For Faculty       The Senate       Committees       Stay Informed
What’s There?

For Faculty  The Senate  Committees  Stay Informed

policies, procedures, emeriti, faculty forums, lectures memorial statements, social events, etc
What’s There?

For Faculty  The Senate  Committees  Stay Informed

- Agenda setting materials, pending legislation, list of senators, rules and procedures, transcript archive, resolution archive
What’s There?

For Faculty  The Senate  Committees  Stay Informed

Senate committees, Provost committees, Ad Hoc committees. Members, charges, reports.
## What’s There?

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Upcoming Business

Academic Calendar Rethink
It has been 4 years. Review is required by legislation

Criteria for the Emeritus Rank
Variability across colleges. Lack of clarity.

Faculty Committee on Program Review
The Provost has asked us to look at how we might reduce the administrative overhead associated with the reviews without sacrificing the quality of the oversight.
Upcoming Business

Graduate and Professional Student Assembly Resolution 7
Student-Supervisor Relationships

Student Assembly Resolution 57
Towards a more inclusive learning experience.

We have been asked by these two assemblies to respond to these resolutions. They were sent to us in May 2016.
Tentative Fall Faculty Forum: Trigger Warnings

What are they?

Why are they used?

Should they be used?

Date and Panel: TBA
Announcements

• College of Engineering Research Professor Title. The 60-day posting period began on September 12.


• Adjudication of Sexual Assault Cases: Need Faculty on Panels

• Breaking Bread Series: Police-Community Relations (Sept 21, 6-8pm). Anticipating further discussion, great to have some senators attend.

• “Soup” with Chris and/or Charlie on Fridays 12-1:15 at the Statler.
DISCUSSION
University Librarian Search

Dean Gretchen Ritter, A&S
Vice Provost Laura Spitz, International Affairs
University Librarian Search Committee

- Gretchen Ritter, Co-Chair (A&S)
- Laura Spitz, Co-Chair (Law)
- Jeremy Braddock, Associate Professor (A&S, English)
- Joe Halpern, Professor, (ENG, Computer Science)
- Dean Kraft, Chief Technology Strategist (University Library), Senior Research Associate (CIS)
- Xin Li, Associate University Librarian
- Barbara Lust, Professor (CHE, Human Development) and Chair, Faculty Library Board
- Mary Ochs, Director (Mann Library)
- Dean Smith, Director (CU Press)
Open for Discussion

From the Library and in the room to help field questions are

Dean Krafft (Chief Technology Strategist)

Oya Rieger (collections, scholarly publishing)

Kornelia Tancheva (public services, space utilization)

Ezra Delaney (budget)