

# Faculty Senate Meeting

October 16, 2008

# Approval of September 2008 minutes

# Chair's Report

RCM (?)  
OSU Visit



Quicklinks: [eReports](#) [eReports Development](#) [BusFin WebMail](#)**Resources**

- [General Funds Budgets](#)
- [Earnings Budgets](#)
- [Current Funds Budget](#)
- [Budget Planning Resources](#)
- [Budget Restructuring](#)
- [Committees](#)
- [Contact Resource Planning](#)

**Resource Planning**

Coordinates long range planning and development of the budget for The Ohio State University including alternative strategies to maximize resource availability; coordinates data for Board of Regents' subsidy model; and provides management information analyses from University data bases and performs special studies using these data.

If you have a question or need assistance with any Resource/Budget Planning issue please contact us by selecting the Contact Resource Planning link to the left.

**New/Updated**

*Look here for new/updated information:*

- [General Funds Budgets](#)
- [Committees](#)

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## Resource Planning Senate Fiscal Committee

[Home](#)[Committees Home](#)[Senate Fiscal Committee Home](#)[General material](#)[Meeting material](#)[CDS Subcommittee](#)[CSS Subcommittee](#)[Reports & Recommendations 2008](#)

### SenFiscal Committee Home

This committee has been formed to assess how effectively Ohio State's budget system supports the Academic Plan, aligns resources and commitments with college and unit activities, and provides central funding to optimize academic excellence and the services that support it.

Senate Fiscal materials are available below or via the tabs above:

- [General material](#)
- [Meeting specific material](#)
- [CDS Subcommittee](#)
- [CSS Subcommittee](#)
- [Reports & Recommendations 2008](#)

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# Institutional Research and Planning

## Strategic Indicators 2007

### Dashboard Version

[Build A World-Class Faculty](#)

[Define Ohio State as a Leading Land-Grant University](#)

[Enhance the Quality of the Teaching and Learning Environment](#)

[Enhance and Better Serve the Student Body](#)

[Create A Diverse University Community](#)

[Help Build Ohio's Future](#)



 Increasing or Above
  Same
  Decreasing or Below

## Build A World Class Faculty

Goal or Measure	OSU- Current Year vs. Last Year	OSU vs. Benchmark Mean - Current Year
<a href="#">Faculty Academic Honors and Awards</a>		
<a href="#">Market Share of Publications - World</a>		
<a href="#">Market Share of Publications - United States</a>		
<a href="#">Market Share of Citations - World</a>		
<a href="#">Market Share of Citations - United States</a>		
<a href="#">Total Research Expenditures</a>		
<a href="#">Market Share of Total Research Dollars</a>		
<a href="#">Federal Research Expenditures</a>		
<a href="#">Market Share of Federal Research Dollars</a>		

So after:

- 12 hours in airports
  - 1.5 days at OSU
  - 12 meetings
  - Met with ~18 faculty and staff
- the take home message was:

- **No one actually implements pure RCM**
- **RCM creates transparency**
- **Continued Education is necessary**
- **For Success the Budget Model requires**
  - **Leadership**
  - **Strong lines of Communication with Faculty, Administration, Staff and Students**
  - **Strategic Vision for the University**



## *Today's News*

Tuesday, October 14, 2008

### **Fresh Round of State Budget Cuts Hits Higher Education**

By [ERIC KELDERMAN](#)

The current fiscal year for most states started at the beginning of July, but colleges and universities are already bracing for budget cuts as state revenue from sales, corporate, and income taxes continue to nosedive in the struggling economy.

In a report released late last week, the Center on Budget and Policy Priorities, a research organization in Washington, says that 21 states were expecting budget shortfalls totaling nearly \$9-billion for the fiscal year that started July 1—an amount the center expects to grow as the nation deals with the continuing effects of the Wall Street meltdown, the housing slump, high unemployment, and low consumer confidence.

As in the previous fiscal year, when 29 states had to close budget gaps totaling \$48-billion, public colleges and universities are sharing across-the-board budget cuts with the multiple agencies that compete for state funds, like prisons, elementary and secondary schools, and health care.

Gov. Deval L. Patrick of Massachusetts, a Democrat, has told public colleges and universities they will lose 5.6 percent of their state funds to help cover a budget gap that has reached \$143-million in the first quarter of the fiscal year.

In Pennsylvania, tax revenue is nearly 5 percent below projections for the current fiscal year, and Gov. Edward G. Rendell, a Democrat, is proposing to cut more than \$50-million, about 4.25 percent, from public college and university budgets.

In Virginia, Gov. Timothy M. Kaine, a Democrat, has asked higher-education institutions to pare from 5 percent to 7 percent of their state funds as part of an effort to close an estimated \$2.5-billion budget shortfall.

In Utah, higher-education funds are being cut by about 4 percent, or \$33-million, at a time when enrollment in the state's colleges and universities has risen nearly 9 percent.

#### **Cuts Upon Cuts**

In Tennessee, higher education may have to cut as much as \$44-million, about 3.4 percent, from its current budget, which the state had already reduced by \$56-million from the previous fiscal year.

In Arizona, a \$1-billion package of construction projects approved for this year is stalled in the Legislature, which has put a hold on the money over concerns that lottery sales, scheduled to provide 80 percent of the money, are falling off.

[2007 Budget Council Survey](#)

[2007-2008 Budget Reports by College](#)

[2008-09 Legislative Budget Requests](#)

[Budget Council Resolution concerning faculty participation in budget priorities](#)

[Provost Budget Allocation Committee](#)

[Budget Information PPT](#)

[2006 Program Reviews/Budget Reviews](#)

[Merit Pay Plans](#)

[University Budget Conversations](#)

[Unrestricted Funds YTD 2006](#)

# Report of Workgroup on Distance Education and Self Funded Courses

- The workgroup was appointed by the Provost on June 11, 2008, and charged with recommending for adoption academic, administrative and financial policies on distance education and self funded courses.
- The workgroup and its charge is the latest manifestation of the University's need to know and understand the current situation in this domain and, more importantly, develop policies that will be consistent with the University's strategic intentions.



# Annual Report

## Office of Audit & Compliance Review

Operational, Financial, Compliance Audits  
Management Advisory Services  
Special Reviews

2007-2008



# Open Source Text



## Welcome to Wikibooks!

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[Biology](#) – [Engineering](#) – [Health](#) – [Mathematics](#) – [Natural Sciences](#) – [Chemistry](#) – [Physics](#)



#### Social Sciences Department

[Business and Economics](#) – [Education](#) – [History](#) – [Languages](#) – [Law](#) – [Social Sciences](#)



#### Computing Department

[Computer Science](#) – [Computer Software](#) – [Domain-specific Languages](#) – [Information Technology](#) – [Programming Languages](#)



#### Humanities and Arts Department

[Arts](#) – [Games and Athletics](#) – [Foreign Languages](#) – [History](#) – [Humanities](#) – [Language and Literature](#)



#### Special Groups

[Cookbook](#) – [Good books](#) – [How-to Guides](#) – [Study Guides](#) – [Technology](#) – [Wikijunior](#) – [Wikistudy](#) – [Wikiprofessional](#) – [Wikilearn](#)

# President's Report

# Faculty Enhancement Opportunity

Kathy Long, *Associate Provost*

# Faculty Enhancement Opportunity (FEO)

Three Year Pilot Project

\$2m/year for three years

From President's Office

With some support from Units

Begins 2008-09



# Goal:

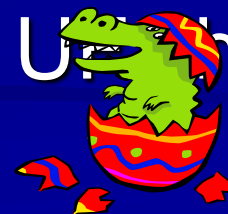
Advance Academic/Professional  
Scholarly Abilities of Faculty Members

Advance individuals, Departments,  
Colleges and UF



# Important to Know:

- FEO dollars are new. They are not in place of any existing Sabbatical/PDL money
- FEOs are intended to be flexible; not limited to traditional Sabbatical format (vary in length, dollar amount, funding categories)
- Faculty members in all Units at U should be able to participate in FEOs



# Important to Know:

- FEO pilot project has been reviewed by Senate Welfare Council and Steering Committee
- Unit level Sabbatical Committees and Deans will review applications -- then a seven-member central T.F. reviews the forwarded proposals and recommends to the Provost



# Important to Know:

- The T.F. will include three members appointed/elected by the Senate
- The T.F. will propose the criteria for FEO review; the Senate and Deans will endorse



# Time Line

- First call for proposals – this Fall
- First awards – this Spring and Summer
- Annual Report by FEO T.F. to Senate
- Senate evaluation of FEO pilot in Spring, 2010
  
- In-Unit Colleges await bargaining process for FEO implementation

# The University of Florida's University Athletic Association

(UAA)

Presentation to the Faculty Senate

October 16, 2008

Jill W. Varnes

University of Florida

NCAA Faculty Athletics Representative

# Role & Responsibilities of the FAR

- Represents the faculty
- Required by the NCAA, must hold faculty rank
- Connection between NCAA and SEC
- Four areas of responsibility
  - Student – athlete eligibility
  - Academic support
  - Rules education/application
  - Representation/liaison
- At UF the FAR serves on Intercollegiate Athletics Committee & UAA Board of Directors

# UAA Responsibilities

- Operate the intercollegiate athletics program for the University of Florida
- Ensure the fiscal integrity of the athletic program
- Ensure SEC, NCAA, and University rule compliance
- Provide exceptional educational and competitive opportunities for student athletes

# UAA Corporate Structure

- 501(c)(3) Corporation
- Direct Support Organization of the University
  - UAA receives no University or State dollars
- Incorporated in 1929
- Chairman of the Board--President Machen
- Board appointed by President
- Board includes a representative of the UF Board of Trustees
- Athletic Director--CEO of UAA
- Employee's salaries and benefits paid by UAA



# Athletic Facilities

- Majority are constructed and maintained by UAA with leasing agreements with UF
- UAA pays UF for its use of the O'Connell Center
- University Golf Course is owned and operated by UAA
- Facility expansion and improvements over past 20 years have been paid for by UAA

# Women's Sports



- Basketball Amanda Butler
- Cross Country Mike Holloway
- Golf Jill Briles-Hinton
- Gymnastics Rhonda Faehn
- Lacrosse(S2010) Amanda O'Leary
- Soccer Becky Burleigh
- Softball Tim Walton
- Swimming Gregg Troy
- Tennis Roland Thornqvist
- Track Mike Holloway
- Volleyball Mary Wise



# Men's Sports



■ Baseball

Kevin O'Sullivan

■ Basketball

Billy Donovan

■ Cross Country

Mike Holloway

■ Football

Urban Meyer

■ Golf

Buddy Alexander

■ Swimming

Gregg Troy

■ Tennis

Andy Jackson

■ Track

Mike Holloway

# Student Athlete Support Programs

- Office of Student Life
- CHAMPS/Life Skills
- Career development
- GoodWill Gators – community & civic service
- Academic support
- Personal development
- Services for S-A with learning disabilities

# Academic Progress and Graduation

- Seven UF athletic teams scored 100% in GSR (fall 2007 NCAA data)
- Overall, 89% GSR according to NCAA data
- 14 of 16 programs had rates above the national average
- Overall athletic program was 12 points above the national average

# SEC Graduation Success Rates

■ Vanderbilt	94%
■ Florida	89%
■ South Carolina	77%
■ Mississippi State	76%
■ Tennessee	75%
■ Auburn	75%
■ Ole Miss	74%
■ Alabama	73%
■ Kentucky	71%
■ LSU	69%
■ Arkansas	66%
■ Georgia	65%

# National Comparisons for GSR

■ Stanford	94%
■ Florida	89%
■ Penn State	88%
■ Michigan	83%
■ Ohio State	77%
■ California	75%
■ Texas A & M	73%

# Student Athlete Academic Honors

- Since 1992 – 63 Academic All- Americans
- 3 Gators in the Academic All-American HOF
  - Chris Collingsworth, Carlos Alvarez & Tracey Caulkins Stockwell
- 20 Gators earned NCAA post-graduate scholarships
- 2007-08 – 187 S-A on the SEC Academic Honor Roll
- Only UF placed 100 or more in past 11 years
- UF leads all SEC with 2513 since 1980



# 2007-08 Community – Civic Service

- Involved via GoodWill Gators primarily
- ~350 student athletes
  - Gators White Out Cancer
  - We CAN drive
    - Student – Athlete Advisory Council
- 1877 hours of community service
- Partners: 43 schools, 27 Civic organizations & 19 non-profit organizations

# UAA Recognized

- National Consortium on Academics and Sports for community service and Degree Completion programs
- Received Commissioners Business Recognition Award for community service programs (FI DOE)



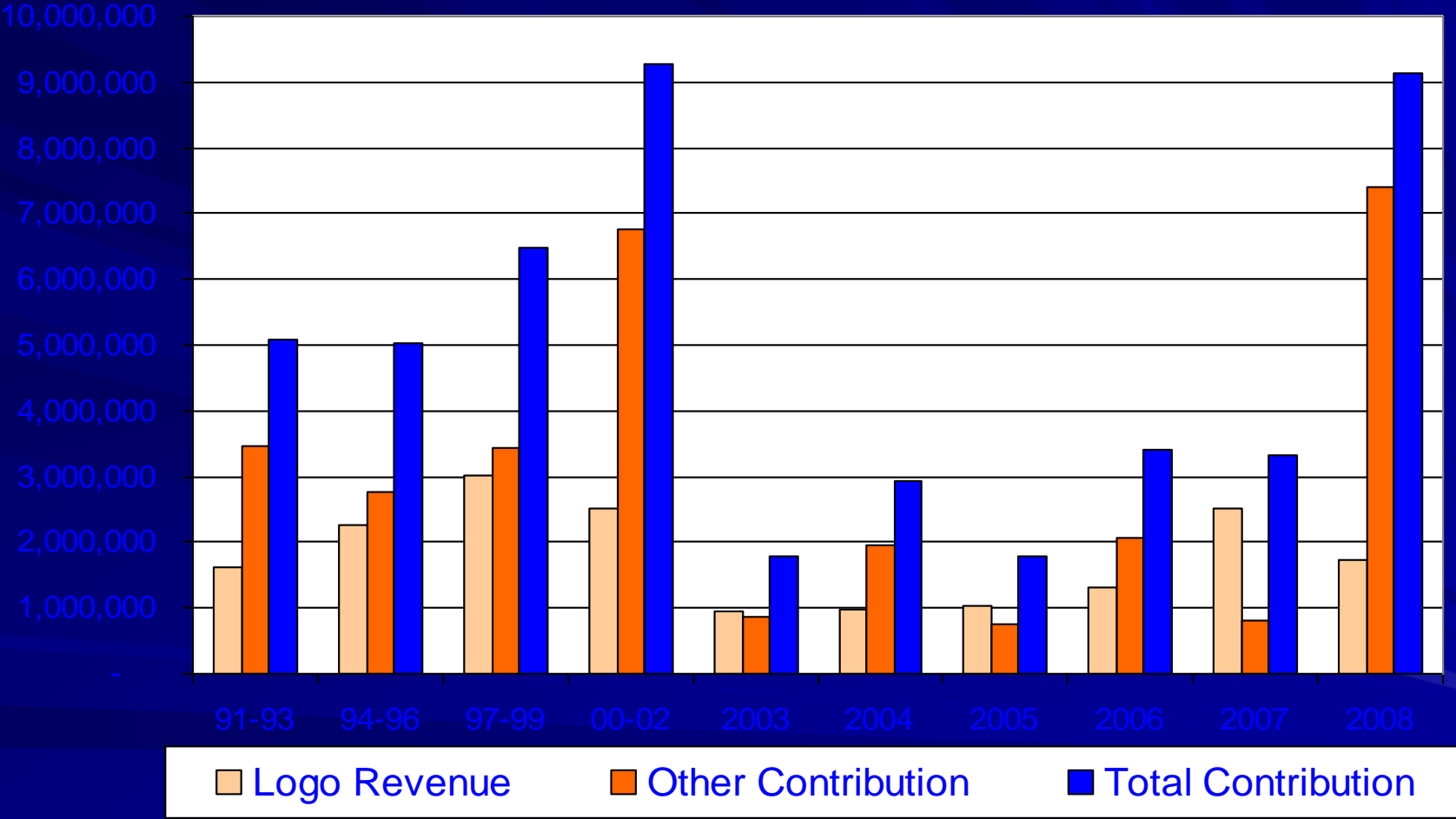
# UF Student – Athlete Advisory Council (SAAC)

“Not just student – athletes, but student leaders”



# Actual Contributions to UF 1990-2008\*

(\*Current year through May 2008)



# Faculty Engagement

- As faculty leaders, Senators need to know the facts
- Take responsibility for correcting misperceptions whenever possible
- Ask questions if unsure of the answer or direct inquiring minds to the appropriate source
- OSU monitors class attendance, faculty are critical to making the policy work

# QUESTIONS?



Information Item: Constitution  
Committee Proposed Changes

Cathy Martyniak, Constitution committee  
chair

Information Item:  
University Curriculum Committee  
Henry Frierson, *Dean of the Graduate School*

Proposal to Create a Department of  
Dermatology at the University of Florida  
College of Medicine



# Action Item:

## University Curriculum Committee

Henry Frierson, *Dean of the Graduate School*

Proposal to reorganize the Jacksonville  
campus Department of Otolaryngology as a  
division of the Jacksonville campus  
Department of Surgery

# Open Floor Discussion