AGENDA

• Call to Order – Speaker Bruce Lewenstein (2 min)
• *Approval of Senate Minutes from 9/10/14 – Speaker (1 min)
• Report on Faculty Matters – Dean Joe Burns (15 min)
• Forum on International Programs & Practices – Risa Lieberwitz, ILR, UFC Member (7 min)
• Plans for Cornell’s Sesquicentennial (Sept. 14-Oct.15) – Dean Glenn Altschuler, Continuing Ed & Summer Session & Chair of Sesquicentennial Committee (25 min)
• A Primer on the “New” Budget Model - Paul Streeter, Vice President for Planning & Budget (30 min)
• General Good and Welfare (10 min)
• Adjourn

*CONSENT ITEMS
CONSENT VOTE BY SENATORS

- APPROVAL OF MINUTES FROM SEPTEMBER 10, 2014 FACULTY SENATE MEETING
REPORT ON FACULTY MATTERS

- Presidential Search and Selection
- Surveys
  - Library Usage, East Hill Housing Needs
- Continuing Life for Senate Actions
  - Online Learning Development Group, Acceleration WG
- Ongoing Activities of Senate Committees
  - CAFPS, CAPP, EPC, FPC, UFC
- Reschedule Faculty Senate Meetings?
1. Presidential Search and Selection

- 4/19 faculty (Baird, Burns, Culler, Wolfner)
- Considerable faculty input in selection
- Excellent pool led to three strong finalists!
- UFC, PSC & Selected Faculty met E. Garrett on 9/30
2. Surveys

- Library Usage
- East Hill Housing Needs
3. Continued Life for Senate Actions

**Online Development Group** formed
Follows on Distance-Learning Committee
8 Faculty + Administrative Staff
Policies, Selections of MOOCs, etc.

**Acceleration Working Group**
Follows on “Divestment and Re-Investment…”
Faculty + Staff
Senior Staff, Senate, Deans, Univ Assembly, BoT
Next steps?
4. **Ongoing Activities of Senate Committees**
   - **Academic Freedom and Professional Status**
     FACTA Role in Negative Tenure Decisions
     [Consideration of Research Prof Title]
   - **Academic Programs and Policies**
     1st Look at CHE’s Professor of Practice
   - **Financial Policy**
     Budget Model => Paul Streeter today
     Faculty Salary Info
Educational Policy
Limits on Evening Prelims?
Enrollment-Limited Courses
Final-Exam Legislation

University Faculty Committee
Faculty Forums
Governance Discussion w/ Provost
Q&A w/ President-Elect Garrett
Reschedule Faculty Senate Meetings?

Provost’s Policy: Meetings should be held in normal University business hours (8:30-5) so as to allow all faculty to participate in leadership and governance.

UFC has had five days of vigorous debate about the best way to accommodate this policy.

We may survey for preferred times, dates, and locations. When to initiate. (Wed. 8-9:30; 1:30-3; 3:30-5?)
Charter Day Weekend
April 24th 2015 – April 27th 2015

150.cornell.edu
#cornell150
Sesquicentennial Celebration 1865-2015

• On April 27, 1865 the governor of New York State signed the bill that officially established Cornell University's charter as the land-grant university of New York State.
  ➢ Celebrations begin in fall 2014 and extend through 2015
  ➢ Bookends are TCAM/Homecoming and Charter Day Weekend

• Celebration Timeline:
  • TCAM/Homecoming Weekend: October 17-18, 2014
  • Global Alumni events: September 2014 – May 2015
  • College & Unit Focus Months: October 2014 – October 2015
  • Charter Day Weekend: April 24-27, 2015
What is Charter Day Weekend?

• The **centerpiece** of the year-long Sesquicentennial celebration

• **CORNELL 150: A Festival of Ideas and Imagination**

• **Four-day weekend** commemorating the founding of Cornell
  Friday, April 24 – Monday, April 27, 2015

• Anticipate 2000+ attendees to Ithaca

• Events are open to the entire Cornell & Ithaca communities

• Pre-registration will be required
### Charter Day Weekend At A Glance

<table>
<thead>
<tr>
<th>Day</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Friday</td>
<td>8:00 AM</td>
<td>Charter Day Orientation and Welcome</td>
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<td>9:00 AM</td>
<td>Keynote Speech: Importance of a Liberal Education</td>
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<td>Panel Discussion: Challenges of the Future</td>
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<td>4:00 PM</td>
<td>Closing Remarks</td>
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<td>Saturday</td>
<td>8:00 AM</td>
<td>Charter Day Opening Ceremony</td>
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<td>9:00 AM</td>
<td>Keynote Speech: The Role of Education in Society</td>
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Friday – April 24, 2015

• 12:00 Noon
  • Community kickoff at Tompkins County Public Library
  • Celebrates role of the community in founding of Cornell

• 6:00pm**
  • *Cornell and the Joy of Discovery* by Bill Nye ‘77 and Steve Squyres ‘78, PhD ’81
  • Bailey Hall

• 7:30pm**
  • Campus and Community kickoff celebration in Barton Hall
  • Student/Community performances (music/ dancing)
  • Anniversary cake
  • Night of fun and celebration

**Evening events are FREE and open to the public. Ticket required.
Saturday, April 25 - Sunday, April 26, 2015

• Festival of panel discussions, literary readings, musical performances, films, student innovators, and more
  • Events highlight Cornell alumni, faculty, staff and students across the Humanities, Sciences, & Social Sciences
  • Events range from a Baroque Organ performance to Robotics to Global Poverty to Student Innovators in Action
  • Bill Nye ’77, Kate Snow ’91, Sanford Weill ’55, Junot Diaz MFA ’95, SE Cupp ’00, Jeremy Schaap ’91, Abby Joseph Cohen ’73
  • Livestreaming will be available
  • Saturday Night: Gala Concert with the Cornell University Chorus, Glee Club, and Symphony Orchestra
  • Sunday afternoon: Presidents’ Panel on The Future of Higher Education

• Participants must register for each day and choose events they want to attend
  • Registration fee per day: $25 alumni & visitors / $10 students & staff
    • 100% of registration fees will be donated to the University Care Funds & a local community organization TBD

• Additional events will be happening across campus during Charter Day Weekend, such as:
  • Cornell Library & Johnson Art Museum – 150th themed exhibits
  • Athletic events (Lacrosse – 1pm Saturday and Baseball – Noon Sunday)
  • Sesquicentennial Ice Cream unveiling and self-guided tour of Dairy Plant
  • Movie screenings at Cornell Cinema
  • Yoga classes, massages, wellness walks
  • And more….
Monday - April 27, 2015

• 150th Anniversary of the Cornell University Charter
  • April 27, 1865 – April 27, 2015

• Formal ceremony honoring Cornell’s charter as the land-grant university of New York State
  • 10:00am - Barton Hall
  • Classes canceled until 1pm
  • Academic procession, speeches, and video premiere
How to Participate

• Volunteer during Charter Day Weekend
  ➢ Information available in January/February 2015

• Attend the events of Charter Day Weekend

• Help Create Awareness
  ➢ Save The Date – April 24-27, 2015
  ➢ Incorporate Sesquicentennial messaging into all communications
    • websites, email, banners, presentations, videos
    • social media: #cornell150
    • FMI, brand@cornell.edu
  ➢ Include Charter Day Weekend messaging in all communications
  ➢ Encourage alumni, students, staff, faculty & community members to participate throughout the weekend

• Share information coinciding with CDW for promotion on the CDW website
Charter Day Weekend Contact Information

Kristin Hopkins
Charter Day Weekend Project Associate
130 Day Hall
Ithaca, NY 14853
607-255-4495
kcm23@cornell.edu
150.cornell.edu
#cornell150

Universal Email:
charterday150@cornell.edu

Join us, as we commemorate 150 years of Cornell changing the world!
A PRIMER ON THE “NEW” BUDGET MODEL
PAUL STREETER, VICE PRESIDENT FOR
BUDGET AND PLANNING
Faculty Senate
New Budget Model

October 8, 2014
What was the old model?

• Three different budget models for colleges:
  - General Purpose (GP) – AAP, A&S, ENG – an allocation based model
  - Contract College – CALS, CHE, ILR, CVM – a combination of allocation based and responsibility center model
  - Tubs – Hotel, Johnson, Law – a responsibility center model
What are the most significant changes?

- Established a common budget model
- Undergraduate Tuition Pool
- University support costs and facilities related costs assigned directly to colleges
- University Support Pool

Important: Change in budget model had no impact on actual revenues or expenses for the campus.
### Key Elements – Old Model

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<td>Other Univ. Revenues &amp; Expenses</td>
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- **Gray**: Revenue or expense directly assigned to college
- **Brown**: Initially assigned to a centrally managed budget
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| Other Univ. Revenues & Expenses               |         |          |
| University Support Pool - Tuition Tax         |         |          |
| Provost Allocation                            |         |          |

- Revenue or expense directly assigned to college
- Initially assigned to a centrally managed budget
Undergraduate Tuition

Includes:
- Tuition charged to all UG students
- “True-up” from state appropriations for resident tuition differential

Tuition Distribution
- College of enrollment (40%)
- College of teaching (60%)

Financial Aid Distribution
- Financial aid expense follows tuition distribution proportionally
Thank You