RHE Deans’ Meeting July 17, 2012, 10:00 – 3:00, Cutler 306

10:00 Announcements

- Jim reminded the deans to be sure that sick leave tracking policies and procedures are in place and to have all employees including faculty fill out the forms. Have a process to follow up with those who do not fill out the forms.
- Jim is working with Dan Hauser and Jim Schaus regarding regional football days.
- Jim reminded the deans to work with faculty on campus procedures to review and approve online and blended courses so that administrators will have faculty input into this process.
- Jim met with Brice Bible regarding the timeliness of IT rollouts.
- Jim met with Provost Benoit regarding Patton College MOU’s for ECE and MCE.
- Provost Benoit has asked the deans to make a local response to the Fiscal Times Op Ed piece on graduation rates.

10:30 Campus updates

OUE:

1) Interviewing candidates for faculty positions.
2) Hired Group 2 Social Work (Shared position with OUZ)
3) New Student Orientations

OUZ:

1) Interviewing candidates for faculty positions.
2) Hired Group 1 Biology, Group 1 Middle Childhood, Group 2 Early Childhood and Group 2 Social Work (shared with OUE).
3) OUZ Bound New Student Orientation

OUL

1) Just finished record-setting Kids in College event. Over the three weeks, more than 230 students participated.
2) 2nd annual No Limits Basketball Camp was a big success. Ohio Bobcat basketball player Stevie Taylor came and spoke to the children, who were with and without disabilities.
3) Lancaster Festival coming up. Crews already outside working on set-up (Runs July 18-28)
4) Baughman scholarship – first OUL scholarship that specifies homeschool eligibility, $30,000
5) Tipton scholarship – called “Larry E. Tipton Working Student Scholarship” and requires recommendation from employer – $45,000

OUC

1) OUC hosted the “Hilltopper Alumni Luncheon” on July 6th. The luncheon was the “unofficial” kickoff for the OUC Capital Campaign. Around 70 alumni attended in addition to Jim Hill and Bryan Benchoff from the Advancement Office.
2) Joe Triplett, former OUC Information Technology staff member, has been hired as a Group II Faculty member and Program Coordinator for the Computer Science Technology Program.
3) The OUC Human Services Technology Student Organization sponsored a “Cruise In” on the OUC campus Saturday July 14th.
OUS

1) Searches for Group I faculty members in Nursing, Social Work, and Early Childhood Education have been completed successfully.
2) The Academy of Excellence, for students in grades 2-8, started Monday and will run for two weeks.
3) The article on the veteran who is benefitting from Therapeutic Riding, forthcoming in a national magazine, also has been picked up by an international horse magazine. We are in the beginning stages of exploring an exchange agreement with the Fundación Real Escuela Andaluza del Arte Ecuestre.
4) Construction of the new campus entrance is well underway and on schedule.

11:00 Discussion items

- The deans suggested campus participants for Renea’s marketing group.
- The deans reviewed the draft content of the development letter that will be sent to regional alumni. The letter will be customized by campus with campus development office contact information.
- The deans agreed to request that the RHE Faculty Development Committee recommend standards for evaluating scholarly achievement in order to recommend faculty releases.
- The Chillicothe Nursing grant has been renewed for a second year. To date, the campus has accepted 24 students into the accelerated BSN program to meet the grant’s enrollment target of 21.
- The deans revised the document developed by the associate deans detailing preferred leadership criteria for program coordinators.
- July 31st will be the last day for TDCPs to be processed.

Noon – 1:00 Working lunch discussion items:

- Assistant RHE Dean Carissa Anderson will be asked to attend the assistant dean’s council.
- The deans discussed a proposal from education faculty. Jim Fonseca will draft a response.
- The Academic Division Coordinator stipend scale was reviewed and will be modified to reflect the actual FTE of Group II faculty.

1:00 – 2:30 Discussion items, continued

- The deans reviewed the Group II salary scale and discussed criteria for determining 1.0 FTE. The deans will review campus data and revisit the issue.
- Nursing P&T changes were discussed.
- The deans will schedule an RHE Leadership meeting at the end of the fall quarter in order to discuss emerging issues, to include Associate Deans, Academic Division Coordinators, Senators, Student Services Directors, and Center Directors.
- The deans will ask that Associate Deans’ proposed facilities usage policy be revisited to include suggested room rental rates, criteria for reduced charges, lease arrangements, alcohol procedures, and security requirements. Standard language regarding exceptions should be included.

2:30 – 3:00 Operational issues – Steve

Financials from First Close for FY 2011-12 were shared with the deans.