Tuesday, April 23, 2013
10:00 – 3:00 RHE Deans’ Meeting, Baker 333

10:00 - 10:30 Announcements:

- Update on Deans searches: Skype interviews being held for OUE and OUZ.
- Faculty scholarship releases are set.
- Catalog copy has been updated.
- Congratulations to Miki Crawford for her RHE Outstanding Professor Award.
- Congratulations to Brian Hoyt for his Presidential Teaching Award.
- Spotlight on Learning was held at Alden Library Faculty Commons on Saturday with good representation from the regional campuses.
- RBCA numbers are approaching the cap.
- NABCA had a smaller turnout than usual on the Jersey Shore. Next year the conference will be in Anaheim.
- The deans discussed the potential ramifications of the Affordable Health Care Act.
- 6-year Capital plans should be reviewed with the Facilities Planning Office.
- The raise pool guidelines were discussed. The regional deans will have a .5 % discretionary pool.
- The Second High School Enrollment Summit is occurring today.
- An on-line course inventory is being conducted.
- The deans reviewed the UCC revision of the Program Review Process.
- Human Resources requires that the campuses monitor faculty sick days so that proper FMLA compliance is maintained. If the employee is off for three or more days, they are to be given the FMLA paperwork, or directed to the person who has it, then it should be documented that forms were provided.
- Talisma is currently the university’s Customer Relations Management (CRM) software – COB and COM have moved to Salesforce and like it, so IT is suggesting that the university move to the latter.
- Associate deans should check effective dates for workshops so FTE subsidy is not lost.

10:30 – 11:45 Discussion items:

- The bookstores are ordering summer books.
- Program assessment meeting will be set for fall semester at OUL.
- RCM
- The deans agreed that students should not be required to buy a different primary course textbook for the second of paired or sequential courses. Collaboration between instructors is encouraged. If agreement cannot be reached, the division coordinator should be consulted.
- The deans reviewed the new Group II appointment letter templates for new hires, continuing appointments and multi-year appointments. The deans agreed to add to the template a reference to developing courses to use appropriate technology. Promotion guidelines for academic divisions will need to specify criteria and procedures for Group II promotion. Promotions are not to occur until the guidelines are developed by the division and approved by the dean.
- The deans discussed questions about scholarship releases raised by the Faculty Development Committee.

11:45 – 1:00 Deans lunch with Executive Dean candidate Bill Willan – Latitudes
1:00 – 2:00 Budget and operations issues – Rosanna

- Rosanna presented updated March 2013 Financial Reports.
- Rosanna presented a preliminary draft of the RCM THE Budget Sheet.
- Rosanne reviewed the new subsidy formula with the deans.
- OULN expenses were reviewed, raising questions of return on investment.
- Electronic personnel files for classified staff and administrators will be developed.
- Regional budget managers will be in Athens on May 14th.
- May 16th regional IT staff will meet with OIT.

2:00 – 2:30 Discussion items:

- OTEC courses follow-up.
- Jim Fonseca and Rosanna will meet with Carey Bush regarding disabilities staffing MOUs.
- Campuses should consider using ABLE to deliver remedial courses to educationally at risk students.
- RHE needs added to the Alumni degree completion effort.

2:30 – 3:00 Campus updates

Chillicothe

1) OUC held its annual spring campus wide meeting on April 17th. Dean Tuck addressed the faculty, staff and coordinating council members on the “State of the Campus” during the meeting.
2) OUC Professor of History John Reiger will serve as the keynote speaker for OUC’s Earth Day celebration on April 22.
3) OUC recently played host to the Convocation on Gender, Media and Body Image on April 5th the event included presentations and discussions on subject matter such as eating disorders, American culture, global perspective, body image and masculinity in the media.

Eastern

1) Backyard Picnic for faculty, staff and students, April 24, 2013
2) Convocation Ceremony, April 26, 2013

Lancaster

1) The Spring Forward Cookout is being held for students to celebrate the end of the year at the Pickerington Center on Tuesday, April 23 from 1:30 to 5:30 p.m.
2) Students in COMS 1010 are working with Fairfield County Developmental Disabilities to “Spread the Word to End the Word.” The campaign is to create awareness about the use of the word “retarded.” Students are selling t-shirts and wristbands to raise awareness.
3) The Lancaster Campus and the Lancaster Festival are brining folk artist Joe Pug to the Wagner Theatre on May 4.
4) A day of Athena Leadership Development is being held at the Pickerington Center on May 17th.

**Southern**

1) The OUS Action Psychology Club will hold a Mental Health Expo, featuring agencies that provide mental health services to the Tri-State, on Tuesday, April 23rd in the Mains Rotunda.

2) In recognition of National Crime Victims’ Rights Week (April 21-27), at 6 p.m. on Tuesday, April 23, 2013 Ohio University Southern and the Lawrence County Domestic Violence Task Force, Inc. will present “Taking Control After Crime,” a discussion of victim rights by a panel comprised of representatives from various agencies responsible for assisting survivors of crime.

3) A dinner and concert by the “The 37 Flood,” described as “West Virginia’s most eclectic string band,” was held on Saturday, April 20th to benefit the Ohio Horse Park Center for Therapeutic Horsemanship.

**Zanesville**

1) The Ohio University Zanesville Cultural Committee in collaboration with the Kennedy Lecture Series, invites the community to attend one of two free lectures by Dr. Paul Chastko, faculty member at the University of Calgary. In his presentation entitled “Ohio’s Natural Gas Boom: Origins, Challenges and Implications,” Chastko will examine the origins of what some have called the shale gas “revolution” and he’ll share some key points to help participants evaluate its economic, environmental, and social implications for Ohio. The two free lectures will be held at 12:30 p.m. and 7 p.m. in the Elson Hall Auditorium, on Tuesday, April 21.

2) Spring Fest will be held on April 24, from 11:30 AM to 1:30 PM, and features fun, free food, music and a chance to talk with student groups.


**3:00 Adjourn**

**Upcoming Items:**

May 3 IUC Deans Meeting in Columbus
May 8 Voinovich State Government Luncheon in Columbus
May 14-17 Summer Institute for Diversity Education (SIDE)
June 16-19 RBCA at Longboat Key
June 20-21 BOT Meeting
August 21-22 (Weds.-Thurs.) RHE Faculty Conference at OU Eastern
October 2013 Women of Appalachia: Sisters in STEM Conference at OU Zanesville

Note Taking Rotation: Willan, Fonseca, Smith, Greenlee, Tuck, Howard