10:30 – 1:00 Updates and Discussion Items

Summer Hours
Information was posted in Compass and is on the HR site. Normal business hours (8:00am – 5:00pm) must still be covered.

Global Initiative Update
Cushman provided an update on the regional global learning initiative, including how the global learning is illustrated in the Zanesville strategic planning process. Meetings have been scheduled on each campus to discuss the role of global learning and ideas generated through these meetings are being collected. Cushman has also recently attended global learning conferences, which has sparked additional ideas that could be implemented across the regional system.
Zanesville (Cushman and Hale) will be teaching a course in spring 2016 that includes a German partner. The campus plans to have faculty review this type of instructional approach to gain ideas about how international partnership can be implemented more broadly. Zanesville and Southern are also working on ways to incorporate Spanish language elements into the nursing program.

Tuck asked how the regional campuses could work with the various international support offices in Athens to bring events, like an international fair, to the regional campuses which may spark additional interest in international education. Cushman shared that there is a regional faculty group looking to identify these opportunities.

Budget Hearing Debrief
Willan and Howard reviewed the budget hearing conversation that occurred last week. Willan and Howard continue to represent and reinforce both the contributions and needs of the regional campuses.

Summer Rate Mitigation
Information was forwarded to each campus last week. The Deans were encouraged to forward specific questions/issues to Willan and Howard.

Searches for AY16
Tuck inquired about the process for forwarding search requests for AY16. Willan shared that requests can be forwarded to the RHE office at any time, but decisions will not be made until more is known about the overall budget.

Simultaneous Searches
Two associate dean searches are going on simultaneously: Lancaster and Zanesville. Each campus hopes to complete the process quickly.
Group III Hiring Process
A meeting will be scheduled with campus representatives and HR to discuss the changes to the Group III hiring process. Howard requests that anyone who currently participates in the hiring process be invited to attend. The meeting will be held over OULN.

ACA
Howard commended the work of each campus in tracking information for ACA. Howard will continue to provide updates to the campuses as HR refines processes and information.

ATS
Updates from the April 27 EPSA meeting were shared with the Deans. The issue will go up for a second reading at Faculty Senate on May 4.

CC+ Implementation Issues
Anderson updated the Deans on CC+ progress related to high school pods, school agreements, teacher approval processes, mentor roles, and course scheduling.

1:00 – 1:30 Duane Starkey and Josh Bodnar, OIT
Starkey reviewed a new student pay-to-print program that’s been developed through OIT, including the innovative features that are included: One Card. More information will be forwarded to the Deans, including results from some pilot testing. This program can be customized for the needs of each regional campus and would enable the expansion of Bobcat Cash on the regional campuses. Printers on the regional campuses would be evaluated to determine if they could be fitted with the necessary technology to run the system or if they would need to be replaced. A regional roll-out could occur in either fall 2015 or spring 2016.

1:30 – 2:00 Kent Scott, Auxiliaries
Scott provided each campus with an overview of their recent and year-to-date bookstore and culinary activities. Kiosks will soon be installed at each campus that will enable a student to compare book prices in the campus bookstore against various online providers. Auxiliaries is looking for ways to encourage faculty to identify their textbook selections early; suggestions should be forwarded to Scott. Planned summer hours were shared and discussed.

2:00 – 3:00 Updates and Discussion Items
FY15 Budget Forecast
The Deans discussed updated FY15 budget information. The Deans were encouraged to evaluate the essential need of all remaining FY15 expenditure requests and base purchasing decisions on that evaluation.

Faculty Total Compensation and Reappointment
Provost message went out to faculty/staff with some information. Updates will be distributed as more information becomes available.
Scholarship Release
Decisions will be withheld until more information is available.

Outstanding Professor and Lecturer
The committees provided recommendations to Willan following the April 24 meetings. The honorees will be announced by Willan.

3:00 – Adjourn

3:00 – 3:45 University Advancement, Baker 1804 Room

Upcoming Events:

- May 29: IUC Meeting
- June 14-17: RBCA
- June 25-26: Board of Trustees Meeting at Southern Campus