Campus Updates

OUC

- Attendance at OUC summer orientations were strong, a 50% increase from last year.
- The OUC annual Campus Retreat was held on August 17th, the theme of the retreat was the creation of a campus Strategic Plan.
- The annual OUC Opening Session Luncheon for faculty and staff will be held on September 12th; Provost Benoit will be in attendance.

OUE

- OUE Freshmen/Transfer Student Orientation on August 23rd
- Opening Session all faculty and staff August 24th

OUL

- Theatre announces new season - "Almost, Maine" in November. Encore performance of "It's a Wonderful Life: A Live Radio Play" in December
- The Zone extends hours to 11:00 am to 5:30 pm Mon. through Thurs....adding healthier options to menu
- Director of Pickerington Center has been selected as the chairperson for the National Association of Branch Campus Administrators Conference which will be held in April of 2013.
- Scholarship Banquet September 12

OUS

- The Proctorville Center will be hosting a tailgate before the Bobcats play Marshall.
- A Life Writing class will be held on September 18th at the Ironton Campus.
- Brian Benchoff and Jim Hill will be visiting the Campus on September 19th.

OUZ

- BBQ held for faculty, staff and students on August 23rd
- Fall Fest was September 5th

Announcements
Textbook information -- Continue to work with faculty or consider assigning staff to enter textbook information.

BSN update – need plan for reduction in numbers for AD Nursing headcounts as BSN starts up.

Emergency information on web pages. Campuses should mimic OU emergency info format. Could be called “emergency info” because the banner appears when it is weather related delays etc.

COE forms for participating teachers. Forms developed for use in Athens will not work for regional campuses. Fonseca to discuss with Provost and will design forms. Discussed idea of recognition program for participating teachers rather than financial compensation.

Development Officer salary was discussed for campuses with half-time vs. full time employees.

Student health insurance info was sent to enrollment managers. Few regional campus students participate.

Group II salary info is updated for dean review regarding possible changes to 1 FTE and related issues.

Director of Operations and Budget Search – Tuck provided a brief update. Interview pool has been narrowed to 4 candidates. Deans discussed who the candidates should meet with as part of the interview and where. Discussed meetings in Lancaster and Athens (with an open session on compressed video) and sessions with RHE Deans, RHE BUMS, A&R and individual meeting with Executive Dean and other Athens staff yet to be determined.

“Scholarship release” was discussed with considerations for the future. Issues and questions that should go to the faculty development committee for consideration were identified. Fonseca to communicate those issues.

Potential membership of RHE P&T Committee was discussed. Deans to nominate members to Fonseca

Group Code for BTAS and BSAM. Deans agree that group code could be effectively used by program coordinator/advisor and would like to implement such codes for communication with students in the programs.

**Program Coordinator Issues**

Deans discussed various roles of education faculty and what similarities and differences exist in responsibilities to faculty in general and program coordinators. Agreed that getting insights from John Henning will be important.

The deans reviewed the program coordination chart and agree that the amounts represent maximum amounts for all duties. If a program does not require certain efforts a lesser amount may be appropriate.

Noted need for corrections to chart.
Child Development was not included in the associate degree process as a result of starting from a RHE program list for OCEAN. However, as there are common elements to ECE at the bachelor’s level a decision should wait until other education coordinator issues are worked out.

**Discussion Items**

Staffing plans. Anything you have approval for does not need reapproved. Failed searches are automatically approved. Need to submit anything for this year not approved and next year. Use spreadsheet of who is needed and a paragraph explanation. Include lines on Group III administrative appointments that should be made permanent. Staffing plans should be submitted to Dean Fonseca by September 30, 2012.

Financial Aid specialists should meet with regional campuses to review SAP appeal process and related issues. An early A&R meeting might be an ideal forum for this discussion.

Nursing Grant need to add OUZ.

A Skype setup for each campus was discussed. Units would need to have some privacy. Ideal for one-on-one discussions/advising. Associate Deans will discuss possible locations.

Draft MOU was provided to dean on recreation program. Greenlee is scheduled to meet with them. Only need two new courses. Ideally, could be approved this year.

Campus Disabilities Coordinator. Myers would like to see enhanced staffing for campuses. Deans discussed the idea of future shared position between OUL/Z/E and one for OUS/C.

Future meetings- While there are some advantages to meeting in Cutler, there are also benefits to meeting in Baker. Future meetings will be in Baker.

**Operational and Budget Issues**

Flaherty was absent and thus no report was given.

**GUEST – Roxanne Male-Brune** – joint appointment Grant development and projects

Activities – discussed science cafes (can do as a road show), student expo, oversee internal awards (all regional campus faculty are encouraged to apply), work with faculty on developing grant proposals.

Discussion of internal awards located at [http://www.ohio.edu/research/Funding.cfm](http://www.ohio.edu/research/Funding.cfm). Regional Campus faculty are eligible for these awards and faculty should be encouraged to apply for these opportunities as appropriate.

Faculty OURC and Baker have two cycles with funds available immediately. If outside of timelines of OURC or Baker, ORC Chairs Discretionary has short 3 day timeline with unit putting up half the money. Discretionary does not cover conference travel.

Student Enhancement Award is available and has been received by regional campus students.
Undergrad Conference fund is for any form of dissemination.

Konneker, is like the 1804 but has broader impact.

Faculty Research support Program

Roxanne is willing to meet at each regional campus each year.

Deans can submit names of individuals/point of contacts that should receive workshop notices.