Tuesday, January 20, 2015
10:00 – 3:00 RHE Deans’ Meeting, Baker Center 236

10:00 – 11:00 ACEN Visitors

- The deans enjoyed a robust discussion with the ACEN visiting team about the ADN program.

11:00 – 3:00 Updates and Discussion Items

- Academic Leadership Debrief
  - SSI discussion at state level centers on more risk factors, veterans status, transfer from CC, ESL, online learning. President McDavis and CAO Steve Golding are on the committee.
  - The State Senate has been discussing a “challenge” to cut tuition and fees 5%, discounting summer tuition, and finding economies through strategies such as statewide textbook orders.
  - Provost Benoit asked for robust participation at BOT Meetings.
- RHE Academic Leadership Meeting Materials
  - The deans discussed the materials under development for the upcoming meeting, including context and specific examples to clarify course funding.
- CC+ Report
  - The deans discussed the finances needed to implement the CC+ program, particularly the need for funds for instruction, mentoring, advising, and travel.
- P&T Processes
  - Bill has discussed the revised guidelines for divisional P&T guidelines revision with Legal and will share the results with the committee.
- Meeting with Columbus State
  - It appears that the meeting will be delayed until a key player returns from a medical leave.
- Outstanding Lecturer Guideline Recommendations
  - The deans endorsed the criteria and processes developed by the OL Committee. The process will be implemented for spring 2015 awards.
  - The deans discussed having the outstanding faculty and lecturer present for recognition at the RHE Faculty Conference.
- Changes Affecting the Student Withdrawal Process
  - University must establish consistent standard for acting on any student contact declaring his or her intent to withdraw. Instead of the student, university personnel must make sure that the declaration is recorded, acted upon, and verified. At the least the university must have an identified process for verification. Deb Benton is working on a plan.
- Pre-evaluation for Transient Student Transfer Credit
  - RHE student services are developing a process whereby current students may ask for specific course equivalencies from institutions from which they may take a summer or intersession course.
- ATS Implementation
  - Deb Benton is concerned that the ATS DARS will need to identify the “in” clause for the degree, e.g. “ATS in Dental Assisting.” The degree allows students to combine concentration areas so that students might be able to have individual major codes, e.g. “ATS in Equine Dental Assisting.” There is potential for hundreds of individual major codes, which would become a huge problem for DARS programming and registrar’s office processes.
- Other
  - Jen asked deans for contact person for Global Forums training. Contact persons will develop an account of the history of campus involvement with global learning opportunities.
  - Paul suggested that OULN compensation be a topic of discussion at the next meeting.

12:00 – 1:00 Lunch, Discussion Continued

3:00 – Adjourn
Upcoming Events:

January 22-23    Board of Trustees Meeting
January 30       RHE Leadership Meeting
February         Meeting with Columbus State
February         Lalley and Shafer Campus Visits
February 5       Provost Visit to Zanesville and Eastern
February 6       Foundation Board
February 10      Provost Visit to Southern
February 20      IUC Meeting
March 12-13      Board of Trustees Meeting
March 24         RHE Scheduling Summit
April 15-18      NABCA
May 29           IUC Meeting
June 14-17       RBCA
June 25-26       Board of Trustees Meeting at Southern Campus

Note Taking Rotation: Tuck, Howard, Abraham, Willan, Pennington, Smith, Cushman, Anderson