Update on Deans' searches: There are 4 candidates at Eastern and 3 at Zanesville with one overlapping candidate. The search committee for Executive Dean has submitted its report to the Provost.

Deans are reminded that probationary faculty in years one and two receive an automatic scholarship releases.

Jim S reported that RBCA attendance is at about capacity: 60.

Discussion on the Affordable Health Care legislation is continuing including how it impacts the amount of teaching by adjuncts, student employee hours, group III contracts and temporary agency staff.

Jim F and Rosanna met with Facilities folks to continue review and update of each campus’ 6-year Capital Plan

A Program assessment meeting for all RHE Program Coordinators will be conducted by Mike Williford and Joni Wadley during the RHE Faculty Conference

The deans agreed to hold their next regularly scheduled meeting on May 21

Draft MOUs have been developed for the Recreation and Sport Study program. Kathy Normansell will prepare curriculum materials for submission to the Zanesville campus curriculum committee and the Regional Campus Curriculum Committee in Fall. Jim F will find out it OBOR requires a Letter of Intent for the new degree.

There is discussion in Columbus of OBOR requiring a review of co-located campus agreements. This impacts only Eastern and Zanesville.

RCC council member appointments/re-appointments are due to Kim on Thursday, May 23 for the June BOT meeting. Resumes or CV’s are only required for new appointments.

Mike Williford will meet with RC Deans as a group over the summer about the AQIP re-accreditation process. A list of questions has been circulated to deans and comments on those questions to Mike are welcome.

eLearning will synchronize the timing of on-line student evaluations with in-class evaluations. They will go on-line at the same time and on-line responses will close on the last day of class.

Application figures for most campuses are up for fall compared to last year at this time.

Deans are asked to comment on the draft Economic Impact reports they have received back to Thomas Miller Consultants and copy Jim F.
Jim F circulated calculations of Ohio system graduation rates and loan default rates that were circulated at IUC.

OU Alumni office will include Regional Campus Alums of the Year in their publicity so please send this info to Jim F.

An Innovation RFP is out and may be of interest to campuses who want to promote business and economic development in their area. When the firm is selected, Jim F will provide more information to deans.

The deans discussed the placement test scores chart distributed at OUL for use on their campuses.

OU has signed the West Virginia tuition reciprocity agreement but it is uncertain if West Va. will sign it.

The deans discussed proposed state standards for admission into Education colleges circulated at the IUC meeting.

A Regional Budget Managers meeting will be held May 14th.

A Regional IT directors meeting will be held May 16th.

The deans congratulated Ping-Yuan Wang, History, OUL, and Mawadda Al-Naeeli, Biology, OUZ, who received OURC funding.

**11:00 – Noon Discussion items:**

Rich reported on a good meeting with Biology folks and the A&S Dean. The “program change of location” form will have to written up and submitted to UCC.

The deans discussed the need to update Faculty Development Committee membership as has been done for all other RHE Committees this past year. Each campus is represented by two faculty members who may serve a maximum of two 3-year terms.

The deans reviewed the need for a History program coordinator.

Education Coordinators should be awarded their stipends for 2013 if not awarded already.

New Group II appointees should be given letters using the template developed by the Provost’s Office. Changes in rank cannot be made until each campus determines its process and until a stipend increase for change in rank is determined by the Provost.

**Noon – 1:00 Working lunch**

Campus updates:

**Chillicothe**

A book release celebration and retirement reception for OUC Professor of History John Reiger was held on May 2 in the Stevenson Center. Reiger’s latest book entitled “Escaping into Nature,” his autobiography, was published by Oregon State University Press.
The retirement reception also honored Geography professor Gary Haynes who is retiring from the OUC faculty this year.

The OUC Nursing Pinning ceremony was held May 2 in the Shoemaker Center with over 90 students receiving their pins. The OUC Graduate Recognition Ceremony was held the next day, May 3rd, in Shoemaker with over 200 students participating.

“Media Manic,” the current exhibition in the Stevenson Center art gallery, is by OU-C student Lisa Moore. A story about the exhibit was published in the Chillicothe Gazette.

**Eastern**

Dr. David Brooks will receive the Austin Furbee Award at dinner at the Belmont Hills Country Club on May 8, 2013.

OUE Regional Coordinating Council will meet on May 15, 2013.

**Lancaster**

Assistant Professor Deb Smith was given Alumni Leadership Award at Honors Convocation on May 3.

Assistant Professor of History Ping-Yuan Wang has been selected for Ohio University Research Committee funding during its spring 2013 cycle. Wang’s proposal was one of eight faculty proposals to be awarded funding.

Community Disposal Day and National Drug Drop Off Day was held on campus April 27.

**Southern**

The 10th year of associate degree nursing on the Southern Campus concluded with a pinning ceremony for approximately 40 graduates on Friday, May 3rd.

On May 3rd the Graduate Recognition Ceremony was held in Shafer Courtyard with over 170 of approximately 300 degree recipients participating.

The campus is celebrating the tenuring and promotions of Beth Delaney, Hayley Haugen, and Don Moore.

**Zanesville**

OUZ Regional Coordinating Council will meet on May 14, 2013.

Zanesville Campus Director of Public Safety, Bethany Hayes, will present Safety in the Community—ALICE Awareness on May 16, 2013.

1:00 – 2:00 Budget and operations issues – Rosanna
Bookstores are in place and ready for business. MOU’s still have to be signed. There is concern about how cash will be handled.

The Summer proration schedule was discussed. It was developed by the same procedures that have always been used. Amounts differ from last summer because of the semester vs. quarter credit weightings.

Reappointment procedures and salary raise pools were discussed. Raises will be across-the-board for classified and based on merit for faculty and administrators.

Details of Group II FTE reappointment procedures, translating Q2S FTE and rounding details were discussed.

Accessibility staffing MOUs are being finalized after Rosanna and Jim F met with Carey Busch and budget staff for the Office of Accessibility and the Provost’s Office.

Bobcat Buy insurance list of service providers for expedited treatment was sent to Risk Management.

The calendar for external accreditation and 7-year reviews is being corrected and updated.

Another RCM meeting will be held with John Day and Chad Mitchell.

The FY 2014 Budget Hearing is scheduled with the Provost and others.

2:00 – 3:00 Discussion items:

Rich discussed an OULN compensation proposal submitted by the Associate Deans and the deans agreed to ask them to hold additional discussion.

The deans discussed the new OBOR dual credit funding model (now called “CC+”).

Hocking College’s unusual dual credit procedures were discussed by Jim S.

The Deans agreed that campus Program Coordinators are authorized to send course clearances to their Associate Deans for final clearance.

3:00 Adjourn

Upcoming Items:

May 14 Regional Budget Managers meeting
May 16 Regional IT Meeting
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