RHE DEANS’ Meeting
SEPTEMBER 11, 2012


Announcements

- Updates from Provost’s meeting
  - October 23rd Provost’s meeting will be held at Sinclair Community College to discuss partnerships

- Status of textbooks costs information
  - Make sure textbook information is posted.

- Emergency info on web pages
  - Make sure emergency information link is on website

- Development Officer salaries
  - Trying to standardize development officer salaries

- Update on Director of Operations and Budget search – Marty
  - Waiting for interview pool to be approved by Institutional Equity Office

- Scholarship release issues: next steps for Faculty Development Committee
  - Questions about scholarship issues have been forwarded to the Faculty Development Committee for consideration.
- **RHE P&T review committee membership**
  - Pam has requested the creation of an RHE P & T Review Committee to review our current P & T Guidelines, including number and selection of reviewers, non-department based faculty, status of the 3-year reviews, and degree requirements for professor. Jim will be making appointments to the committee soon.

- **Update on Deans Working Group**
  - Rich is on Student Debt
  - Bill is on E-Learning
  - Jim S. on internships and service learning
  - Marty is on relationships with Athens departments and community colleges which Jim F. is chairing.

- **New graduate workshop fees**
  - Jim Fonseca will be determining new workshop fees based on semesters for distribution to the campuses

- **Regional Campus Curriculum Committee membership**
  - Jim F. passed out the current roster for the Regional Campus Curriculum Committee for 2012-13

- **Updating staffing plans**
  - Jim encouraged us to get them in as soon as possible.

- **Financial Aid: SAP notification issues**
  - Jim F. said we will set up a special session at an A & R meeting with financial aid and we should make sure campus representation is there.
Campus updates

- OU Chillicothe
  - The accelerated nursing program began during the fall semester with the acceptance of 23 students.
  - OUC will be holding their annual “Opening Session” September 12th; there will be a faculty/staff luncheon and comments from their dean; Provost Benoit and Executive Dean Fonseca will be in attendance.
  - Brenda Miller is being welcomed as the OUC newest faculty member she holds the title of Assistant Professor of Chemistry.

- OU Eastern
  - Costello Scholarship received
  - U.S. Army Band coming November 14, 2012

- OU Lancaster
  - Annual Scholarship Recognition Banquet – Wednesday, Sept 12
  - Career fair held last Friday – Director of Ohio Job and Family Services visited and talked about how partnership with regional campuses works.
  - Applied Management Student Association working to raise money for Fairfield County Dog Park.

- OU Southern
  - OUS Nurses had a 98% pass rate on the NCLEX
o Welcoming three group I faculty in early childhood education, social work and nursing.

o Hosting tailgate for the OU-Marshall Game at the Proctorville Center.

o The Ohio Horse Park became accredited by the Certified Horsemanship Association and is now one of three universities that can certify riding instructors at four different levels and for farm management.

- OU Zanesville

  o Welcome Back Party for Faculty and Staff September 7th
  o The Leukemia and Lymphoma Society will host Light the Night Walk on campus September 20th
  o Nursing Open House on September 29th

Discussion items

- Follett Bookstores
  o Jim Fonseca will check on the future of Follett Bookstores on the Chillicothe, Eastern, Lancaster and Southern campuses.

- Proposed Regional High School Math Contest
  o The Deans discussed a possible regional high school math contest being proposed by Pramod Kanwar at OUZ. The deans requested that Pramod send an email detailing the proposal to Rich Greenlee, who will then forward to all the campuses for consideration.

- Education Program Coordination Issues
  o The deans discussed education program coordination issues.
Teacher Supervisor Payment Letter
  o The deans reviewed a draft of the Patton College teacher supervisor payment letter and it will be sent to regional education faculty for review before being finalized and sent to the superintendents of the school districts.

BSN Nursing update and grants update
  o Deans discussed the BSN nursing programs and the progress of Nursing School grants.

Deans discussed projected growth rate of 1% for regional campuses over the next two years for FTE subsidy for Mike Williford

Deans discussed the need to develop dashboard measures for the regional campuses.

Teaching Science Labs
  o The deans confirmed that lab science faculty are entitled to full compensation if they are in attendance during the lab time.

“Pouring rights” contracts
  o The University has signed a new pouring rights agreement
  o Many of the regional campuses already have individual pouring rights agreements
  o The deans are to collect all their contracts and send them to Jim Fonseca who will then forward them on to the Vice-President for Finance for consideration.

Intersession Courses
Faculty may propose teaching flexibly scheduled courses over the winter break that will be reviewed and approved by the associate deans group, while additional guidelines are being developed. All courses must meet traditional standards for contact time and be pedagogically sound.

- Recreation and Sports Studies (RSS) update
  - The Athens Department has objected to language in the degree proposal.
  - We will be working to address their concerns.

- Regional Arts degrees
  - Jim Fonseca will meet with Madeline Scott to discuss art programs at Chillicothe and Southern.

- Weight of Gp II FTE in DC calculations
  - Deans reaffirmed the policy where all group 2 faculty will count as a .8 FTE for determining the total faculty numbers for ADC compensation rates.

- BSAM faculty titles
  - Faculty in BSAM should be titled as Instructors or Assistant Professors of Applied Management.

- High School Articulation Policy
  - The High School Articulation Policy has been approved by UCC.