Regional Deans’ Meeting Notes
April 9, 2013

Attendance
J. Fonseca, R. Greenlee, R. Howard, J. Smith, M. Tuck and B. Willan (Phone)

Announcements
Faculty Senate approved resolution about group II promotion and rank at meeting previous night.

Deans Searches
Fonseca shared the Deans searches for OUE and OUZ have 27 and 33 applicants, respectively. Discussion took place about applicants who have applied to both positions. Fonseca will discuss with the chairs to go forward with the review of applicants and this will be discussed later during the search.

The Deans discussed Remediation Free OBOR guidelines. R. Howard shared with Associate Deans and A&R meeting. Discussion took place that regional campuses are in good standing.

Recreation and Sports Studies (RSS) – Rich shared it is with Zanesville Curriculum Committee, MOU's have been sent to Colleges of Health Sciences and Professions and the College of Education for their review and final approval.

The Biology Draft MOU has been sent to the College of Arts and Sciences, Biological Sciences department for review.

J. Fonseca reminded the Deans to discuss any nominees for the Board of Trustees with Peter by April 10th.

The MAT and CTEC responses to UCC Program Reviews were sent by J. Fonseca. This will be discussed at the UCC meeting this afternoon.

J. Fonseca asked the Deans to send numbers of faculty scholarship releases to him.

Discussion occurred regarding the SAT Survey to be completed by each campus. The Deadline is June 1st. R. Howard sent this information to the Student Service Directors and discussion occurred at the A&R meeting.

RHE Group II faculty Senator will be discussed in the future by the Faculty Senate.

J. Fonseca asked Deans to follow up on the course catalog update and to send updated information to Carissa Anderson. The Deans discussed the campus information in the course catalog and it was decided to keep the center information under the campuses for the time being.

R. Greenlee shared the contract for the parking lot agreement for the Cambridge Center which is in process.

J. Fonseca asked the Deans to encourage participation at the following events:
AURCO, Lancaster Campus, April 12 -13
Spotlight on Learning for Faculty, April 20, Athens, 10 am – 3 pm
Summer Institute for Diversity (SIDE), May 14-17, Athens

J. Fonseca also shared a Call for Papers has been sent out for the Women of Appalachia: Sisters in STEM at the Zanesville Campus in October.

J. Smith shared the attendance status for RBCA is strong and there are many presentations scheduled.

The Deans discussed the Real Estate MOU for the Lancaster Campus. It is in review and to be completed soon.

The CEU process is moving forward at the Southern Campus.

J. Fonseca shared the new International Travel form was sent out.

The Deans discussed OTEC course offerings at various campuses as well as online offerings. The Deans discussed coordination amongst the campuses and faculty clearance in two year programs. Additionally the Deans discuss the following key topics:

- Programs are not “owned” by any campus, dean or program coordinator.
- Funding needs to flow to the campus with full-time faculty to support full-time faculty salaries in the program.
- The deans are going to look at campus on-line enrollments as a whole with the intent of looking for relative balance among campuses in proportion to full-time faculty offering on-line courses and student FTE. If any campus is under-represented, our goal will be to help campuses move up in relative proportion of on-line enrollments, not limit or reduce on-line offerings by the leading campuses.

J. Smith provided the following update on the work that is being done by the Associate Deans.

Discussion occurred at the Associate Deans’ meeting regarding the BSAM program and to encourage faculty to have conversations about curricular items, student assessment. A debrief occurred after the first semester online and another will occur at the end of spring semester. The Associate Deans’ discussed student course fees, facility usage policy and activities list for program coordinators. The Associate Deans’ discussed faculty scholarship release, please see clarification below. Their next meeting is at the Eastern Campus.

The Deans discussed clarification from Associate Deans meeting. Faculty will receive scholarship releases if they have had some scholarship in the last two annual evaluations cycles.

R. Howard shared a Regional Campus IT/OIT meeting has been scheduled for May 16th.

The Deans discussed campus websites. J. Fonseca will follow up with OIT regarding Chillicothe and Southern.

The Deans discussed that the Bookstores are open on the Regional Campuses. Discussion took place on status of MOU. J. Fonseca and R. Howard will follow up.
J. Fonseca shared the program assessment timetable. Chillicothe, Lancaster and Southern need to be working on learning objectives and sharing with faculty in their respective programs. J. Fonseca will follow up on scheduling a review session on learning objectives to be held at the Lancaster Campus.

The Deans discussed the UCM web alert pages and campus information should be sent to Renee Morris.

R. Howard shared she is working THE Budget Sheet for RCM. J. Fonseca and R. Howard are reviewing SSI and various models.

The Deans discussed graduation figures by program. J. Fonseca asked R. Howard to follow up.

The Deans continued discussion of Electronic Media program expense deficits.

The Deans continued discussion of the cost of exam proctoring. Additional information is needed to review.

Operations and Budget Updates:
R. Howard shared updates from A&R meeting. Information was shared at A&R about RHE Grant scholarships and tuition proposal. R. Howard led discussion about campus fee waivers and the impact of cross campus programs and courses. A smaller focus group will meet to discuss impact and processes.

R. Howard shared that feedback has been received from the campuses and the auto insurance waiver requests has been compiled. The list will be sent to J. Fonseca.

R. Howard is in the process of receiving updated FTE information for group II faculty from the campuses to be sure that quarter to semester conversions are calculated in a standardized way on all campuses.

R. Howard disseminated financial reports for Deans’ review and discussion.

Discussion Items:
R. Greenlee shared information about new house bill as it relates to dual enrollment and funding.

R. Howard shared summer enrollment information. Summer registration opened February 18th and charges will be assessed to student accounts April 30th.

The Deans discussed the Accessibility Coordinator MOU’s. J. Fonseca will follow up with Carey Busch.

J. Fonseca encouraged granting associate degrees on the campuses.

The Deans discussed and reviewed the Athens Admission denial letter that includes regional campus contact information.

The Deans reviewed the Deans Working Group Relationships document.
Campus Updates:

Chillicothe

OU-C will have an alumni reception this Friday, April 12th followed by a performance by “The Shuffles” a husband and wife singing duo.

OU-C Theater professor, Ken Breidenbaugh, has been named the recipient of the Rich Bebee Leadership Award and will be recognized during OU-C’s Recognition of Graduation event May 3.

Human Services Technology faculty member Barbara Mahaffey was recognized as an “Education Hero” by the local chapter of the Red Cross during the organization’s recent Heroes Banquet.

Eastern

The Theater Department of Ohio University Eastern will present Arthur Miller’s chilling family drama “All My Sons” April 11, 12, 13 and 18, 19, 20. Thursday performances begin at 7pm and Friday and Saturday performances begin at 8pm.

On the evening of April 13th, there will be a reception for all Alumni and Friends of OUE before the 8 PM performance of the play. Complementary tickets will be given to all alumni and their guests on that evening to attend the theatrical performance.

Lancaster

OUL hosts the AURCO Conference on Friday and Saturday – Ohio Board of Regents Interim Chancellor Davidson is the Keynote Speaker.

OUL fundraising event "A Reflection and Glimpse" honors the past artistic contributions of the campus to the community and provides a view of the future with an art gallery renovation and upgrades to the theatre.

The Lancaster Campus has met the criteria to be a certified FitTOGETHER Organization that promotes healthy lifestyles in diet and exercise.

Joshua P. James is the opening act for Joe Pug on May 4 as part of the partnership with the Lancaster Festival for two indoor concerts per year.

Southern

Finalists for the Associate Dean position have made their campus visits.

A benefit concert for Therapeutic Riding will be held on Saturday, April 20th at 6:00.

Celebrating Jazz Appreciation Month, the OUS Diversity Lecture and Performance Series will present a Jazz Alive concert on Friday, April 12th.

Zanesville

Monday, April 15th, there will be an Educator’s Luncheon recognizing students, faculty and teachers for all their hard work and contributions to our education programs.
Monday, April 15th, we will have the Zane Trace Launching Event to celebrate the published works of the authors of this OUZ sponsored publication.

Tuesday, April 16th, we will hold the OUZ Employee Service Awards.