Announcements

Status of Provost visits: Planned visits to Zanesville and Eastern in late January and to all other regional campuses later this year.

Board of Trustees at OUL, Th.-Fri. Jan. 19 (Academics: 1:00-3:30) and Jan. 20 (Campus: 10:00 -12:00): Deans should be sure attend the Academic Committee Meeting and the Campus presentation

IUC Fri. Feb. 10, 10:00 – 1:00
Deans should note this meeting date and time.

Deans’ budget review meetings with Jim Fonseca and Steve Flaherty: Meetings have been scheduled; review will include a look at year to date enrollments and financial performance; administrative costs as a percent of budget in comparison to other campuses; variance from system averages of income and costs in several categories

Associate Degree program reviews status – IMT, ATCH, BMT, OTEC, CTCH, MAT
Marty Tuck review the status of these reviews; ATCH and BMT self-studies have been completed; others are not completed; ATCH, BMT, and OTEC reviews will be through a single process and presented in a single document

Associate Degree catalog copy – status: several programs have not submitted requested information: Computer Science Technology, Human Services Technology, Industrial Maintenance Technology, Materials Management Technology, Medical Assisting Technology, Technical and Applied Studies

Program “amnesty” IUC: Jim Fonseca will be discussing this issue with Stephanie Davidson at the Ohio Board of Regents.

Six quarter rule – Chillicothe adjunct survey update – Marty Tuck shared an adjunct faculty information survey and possible suggested changes to the six-quarter rule were discussed.

Nursing BSN meeting needed—Jim Fonseca will meet with Randy Leite to discuss timing of offering the BSN on regional campuses.

Steve Flaherty replacement search status: Jim Fonseca will meet with Provost Benoit and John Day to discuss how this position will be posted.

RBCA and NABCA update – Bill Willan indicated that The NABCA Conference will be held in Orlando from April 11-14 2012—he encourages attendance; the RBCA Conference program is in development.
Rural Urban Collaborative – Franz Doppen approves schools that may be used to fulfill the Education diversity requirement: Eastern and Southern Campus students may use local schools; Chillicothe students may now use local schools; Lancaster and Zanesville students will use Columbus sites.

Late enrollments in some education classes: apparently some fall enrollments came in after the census date and therefore are not eligible for state subsidy support. Jim Fonseca will be following up on this issue.

Visit to Wanda Thomas – Rich Greenlee reported on his recent visit with Wanda Thomas who manages two Kent State regional campuses using many shared positions.

11:00 – 11:45 Mike Kushnick, Applied Health Sciences and Wellness: collaboration
Associate Professor Mike Kushnick, assigned by Dean Randy Leite to work with regional campuses, discussed with deans his role of encouraging improved communication between Athens and regional campus faculty in areas of the College of Health Science and Professions and his interest in working on completion degrees with regional campuses.

Deans working items:

Staffing plans revision: the provost is requesting a charting of three years of staffing plans from each dean that do not exceed 70% replacement of vacated positions: due in 1 week.

TDCPs update – Deans: send advising letter or email to all students: deans reported that advising for semesters is progressing; each dean will be sending to all students a letter stating that the university is switching to semesters next Fall and directing students to see advisors to help them complete plans for this transition.

1:00 – 1:30 Craig Cornell: Student loan default prevention at RC’s
Craig Cornell and Melissa Van Meter met with deans and shared information regarding the problem of increasing student loan default rates for Ohio University students—66% of Ohio University defaults are associated with regional campuses in 2011 review. They asked deans to work with them to reach out to students to provide simple information that may help students to avoid default. They will follow up with deans.

1:30 Agenda, continued
Steve Flaherty – operational issues

Budget updates—PL statements through November were distributed.

Update on status of OULN (Jessica Makosky visits)—Jessica Makosky will be invited to a future deans meeting.

Room charges for graduate programs: approved room rates that can be charged by regional campuses for graduate programs were distributed along with a memo from John Day explaining the new RDP arrangement that started as of July 1, 2011.
Update on Web conferencing and lecture capture committee: the new proposal for upgrading University videoconferencing capability was distributed to the deans.

Additional Discussion Items:

The faculty workload policy was reviewed and discussed.

3:00 Adjourn

Upcoming Items:

Randy Leite, BSN, TBA

Ann Paulins, Customer Service degree, TBA

Bryan Benchoff, Capital Campaign kickoff, TBA

Barbara Trube, Patton College issues, TBA