10:15 – 10:30: Campus updates

OUC: More than 450 individuals visited the recent Job Expo that was held in OU-C’s Shoemaker Center on March 23rd. The event included approximately 85 employers and other area organizations. In addition to OU-C, other sponsors were Ross County Veterans Council, Chillicothe Chamber of Commerce, Ohio Department of Job and Family Services as well as Fairfield, Hocking, Pickaway, Ross & Vinton JOBS One-Stop.

Ohio University-Chillicothe student Jordan Clark is looking to turn her passion for singing into her professional pursuit. Jordan recently recorded her first CD, and she plans to go to Nashville to continue her singing career. Clark is pursuing a bachelor’s degree in business administration. Clark began her vocal career at six years old singing the national anthem at Chillicothe Paints games.

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OUZ: Ohio University Zanesville Choir had spring performance
Tutor Luncheon was held to recognize tutors excellent work in the Student Success Center
Winter Quarter Nursing Pinning Ceremony was held.

OUS: Acceptable bids are in on the campus entrance project.
Fracking forum elicited no participation.
Searches have started for Social Work, Nursing, and Early Childhood.

OUL: Dr. Dan Kline, a Group II in English, has been hired.
Cheri Russo has been hired in marketing and campus relations.
Judy Nevin has been hired as Library Director.
The Math Group II decision should be made soon.

10:30 – 11:30: Patton college visit: John Henning, Franz Doppen, Barbara Trube, Maureen Coon, and Beth Vandeveer to discuss Praxis II scores, RUC placements and approved RUC sites, LiveText, need for updated vitas, upcoming MOU with CORAS superintendents

Praxis II Data: John Henning shared Praxis II subscores and remarked the rough correlation between the scores and the presence/absence of Group I faculty, which is also a concern for meeting NCATE Standard 5. A discussion of stabilizing program leadership on each campus followed. Barbara shared materials from the PRAXIS website regarding the topics covered in the subareas of the exam. Various strategies were discussed for improving low scores.

MOU: Barbara Trube mentioned the need to move the MOU forward.

Exchange of Services Agreement: Maureen Coon clarified several points regarding payment for student teacher supervision, including payment of non-CORAS venues. Questions were raised regarding the supervising teacher receiving graduate credit.

RUC: Franz Doppen discussed the Rural-Urban Collaborative as a means of meeting NCATE Standard IV on diversity. 4 full days in a diverse environment is required. Various options for different campuses were discussed. A seminar for observation is now included in the 2000 block.
Approvals: Beth Vandeveer reported that instructor clearance processes have been going well and discussed the potential for coordinating course offerings so that online classes and face to face classes are not in competition.

Faculty CVs: Barbara Trube provided a flash drive with a spreadsheet for collecting data about the faculty.

Workshops: John Henning discussed the 1804 grant for the mentoring teachers workshop.

11:30 – Noon: Announcements

- Responses to the latest questions regarding workload will be sent to faculty.
- Jim Fonseca asked that the deans work with DC’s on estimating faculty releases for AY 2012-13. The Faculty Development Committee may be asked to evaluate proposals.
- Status of possible tuition increase 2% Provost taking an effective 2% tuition rate after standardization to single fee.
- Oil/gas lease campus forums are being held.
- Provost will visit OUC and OUL Weds. March 28.

Noon – 1:00 Working lunch: Dan Evans gave an update on the CC Partnership

Dan reviewed the restructuring of eLearning.

Jenny Klein announced that Relocate Day is on May 11th and invited Jim Fonseca to provide a greeting.

1:00 – 2:00 Discussion of possible changes to Ohio University’s PSEOP policy: David Descutner, Craig Cornell, Rob Callahan, Candace Boeninger, Carissa Anderson

Rob Callahan shared a draft PSEOP policy statement. A discussion of current options for high school students seeking college credit ensued. Rob will share the draft statement with regional campus enrollment managers for comment.

2:00 - 3:00 Agenda, continued: Discussion items:

- Steve provided numbers of majors at the regional campuses so that compensation tiers could be established for program directors. Tier I under 15 no compensation, 15-24 is $1500, 25-49 is $3000, 50-74 is $6000, and 75+ is $9000. $3500 for system coordination.

3:00 – 4:00 Bruce Snyder, John Reaux, and David Averion Follett bookstore issues

Bruce Snyder provided a summary of changes in academic retailing and financial trends in the regional bookstores as preliminary to a discussion of contract renewal. David Averion of Procurement Services reports that Ohio University is putting out an RFP for an online campus bookstore.