**RHE Deans Meeting**

**February 2, 2016 | 10:15 am – 3:00 pm**

Attendees: Willan, Anderson, Pennington, Howard, Abraham, Tuck, Cushman, Smith

*10:15 – 3:00 Discussion*

Faculty Senate Update

Willan shared with the deans two updates from the February 1 Faculty Senate meeting:

* Two Group II Senators, with voting rights, will be added from the regional campuses over the next two years.
* The Senate approved changes to the OHIO Relocate Policy. Students who are admitted to a regional campus need to complete a minimum of 12 credit hours of non-developmental coursework with a 2.0 cumulative gpa before relocating to the Athens campus.

Academic Leadership

Willan and the deans reviewed the primary discussion points of the Academic Leadership meeting. Potential changes to the RCM model are still being modeled.

Budget Timeline

Howard will notify the deans and campus budget managers of the adjusted budget submission timelines. Campuses should plan to submit their 2016-2017 plans to Willan and Howard by the end of February.

RHE Leadership

The next RHE Leadership meeting will be Friday, February 5. The deans reviewed the planned agenda and data that will be discussed. Documents in preparation of the meeting have been added to the RHE Leadership Box account.

Budget Discussion

Willan and Howard reviewed FY16 operating forecast information with the deans and the impact of enrollments.

*12:30 – 1:00 pm Patton College: Renee Middleton and Wendy Adams*

Dean Middleton shared that Wendy has visited all of the regional campuses, meeting with the faculty and staff to discuss new CAEP standards. The CAEP standards will be the basis of the next reaccreditation visit in fall 2021. Dean Middleton reinforced that the use of LiveText across all OHIO campuses is critical as it is the tool through which performance data is collected and maintained. All students must purchase an account through LiveText. Wendy shared some information about CAEP.

* September 15, 2018: OHIO data and assessment rubrics must be submitted to CAEP
* February 2019: CAEP provides feedback on assessment information
* Fall 2021: CAEP accreditation visit to OHIO

Wendy is currently working to create and submit 13 program reports to the state. She reviewed the five CAEP accreditation standards with the deans; more information about the standards will be emailed to the group. Wendy reinforced that the campuses should always document meetings between faculty and local school districts related to the teacher education programs. Dean Middleton reminded the deans that all regional education faculty have the ability to join academic meetings through Adobe Connect.

*1:00 pm Discussion Items Continued*

Budget Discussion

Willan and Howard continued the budget discussion with the deans. The conversation focused on enrollment, subsidy, and expenditures. Each campus continues to seek out operational efficiencies for the remainder of 2015-2016 and for the projected 2016-2017 budget plans. Willan shared Ohio high school graduation projections through 2027-2028, which show significant declines should be expected.

*3:00 pm Adjourn*

Upcoming Events:

February 5 RHE Leadership Meeting

February 12 Foundation Board Meeting

February 19 A&R Meeting

February 26 IUC Regional Deans Meeting

March 1 Athens & RHE Academic Leadership

March 10-11 Board of Trustees Meeting