**RHE Deans Meeting**

**March 6, 2018 | 10:30am – 3:00pm | Baker 236**

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

*10:30 – 3:00 Updates and Discussion Items*

RHE Tuition Guarantee Proposal

Howard shared an update with the deans regarding the proposed RHE tuition guarantee. ODHE has requested a meeting with OHIO representatives to discuss the model on March 8. Additional updates will be provided to the deans following that meeting. The tuition guarantee is currently on the March 22-23 Board of Trustees agenda.

ERIP

The deans reviewed current interest in the ERIP. Faculty and staff can sign up for ERIP through March 30, 2018.

Career Services Fee Proposal

Willan shared that the career services fee proposal for regional campuses will mirror that of the Athens campus. Current plans indicate that the fee will be used to staff positions across the regional system, initially shared between campuses, which will provide new, direct career services to students. Howard asked the deans to forward current career service staffing information to her. Abraham confirmed that information about faculty internship coordination should also be included.

Budget

Howard reviewed updated campus metrics with the deans for FY13-FY17: enrollment trends, staffing, facilities, IT services, library, and student services.

ComDoc

The deans reviewed ComDoc statistics as of March 2018. Changes to the number of devices across the system has gone down significantly, which will result in annual savings.

IT Plan

Willan and the deans talked through how the OIT recommendations will be analyzed for potential implementation. OIT is working to develop a more robust recommendation for the deans’ consideration, which will include use analytics. Howard shared that the RHE web specialist position has been filled; the position is term limited until June 2019. Anderson shared a quick update on the progress of the RHE web group.

RHE Study Group

Willan reviewed his recent conversations with President Nellis and Interim Provost Sayrs with the deans. The group’s charge will expand to include a broader review of the future of RHE, including whether or not to pursue becoming an academic college. In addition to regional faculty representation, the study group will include Athens faculty.

*12:00 – 1:15 Tom Davis Retirement Reception*

Police Academies

Tuck noted that the Chillicothe Campus has had a police academy on site for over 40 years. The local career-technical center is opening a new police academy, which will create direct competition.

Campus Security

Pennington shared that the Southern Campus has contracted local police enforcement for campus security, but the department is having a difficult time with staffing what the campus needs. The campus is looking to secure a local security company to handle campus security, but there are limited options. Pennington asked the deans to share their campus security measures. Willan will reach out to OUPD to see what updates are available regarding the development of regional security options and standards.

Restrooms

Pennington asked for guidance on how to handle questions about students’ concerns about campus restroom use. Willan reinforced that there is choice in facility use: multi-user vs. single-user facilities.

Scheduling Principles

The deans reviewed a draft of an online scheduling and payment policy proposal. The deans accepted the proposal with minor language additions: distribution option 1 and compensation model 1. Anderson will update the information and resubmit it to the deans for review. Abraham and Anderson will then present the information to the RHE associate deans on March 9.

The deans approved the scheduling prioritization, which will be effective immediately:

* 1. GROUP I, II, IV on load (includes early retirement faculty on 1/3 option)
  2. Group I, II, IV overload; maintaining the one overload per term cap
  3. Course sharing or splitting options with the Athens campus (as appropriate)
  4. Administrative overload; maintaining the one overload per term cap
  5. Adjunct faculty (includes rehired, retired faculty)

RHECC Online Resolutions

The deans discussed the RHECC resolution for defining online and hybrid coursework. There is disagreement with the current, proposed language. The deans recommend limiting the definition resolution to hybrid courses.

Other

Smith and Pennington shared that the upcoming RBCA conference is still collecting presentation proposal information.

*Adjourn 3:00pm*

*Upcoming Events:*

March 20 Dean’s Council and EVPP’s Executive Staff Joint Meeting

March 20 RHE Deans Meeting

March 22-23 Board of Trustees Meeting

April 3 RHE Deans Meeting

April 6 RHE Leadership

April 11-14 NABCA

April 17 Dean’s Council and EVPP’s Executive Staff Joint Meeting

April 17 RHE Deans Meeting

May 1 RHE Deans Meeting over Zoom

May 5 Commencement