



**OHIO FACULTY COUNCIL DRAFT AGENDA**  
**Friday 9 December 2022**  
**12:30 EST (Via Zoom; details below)**

**Brian Boyd – Wright State**  
**Jeff Mellott – NeoMed**  
**Megan Faragher – Wright State**  
**Kate Budd - Akron**  
**Tamika Odum - Cincinnati**  
**Anthony Milburn- Central State**  
**Ken Hayes- Central State**  
**Laura Luehrmann- Wright State**  
**Linda Saliga- Akron**  
**Ben Givens – Ohio State**  
**Todd Eisworth- Ohio U**  
**Therese Flicko- Clark State**  
**Dan Krane- past OFC chair**  
**Dovel Myers – Shawnee State**  
**Andy Slifkin- Cleveland State**  
**David Jackson- Bowling Green**  
**Jennifer Green- Miami**  
**Anup Kumar- Cleveland State**  
**Pallante- Youngstown State**  
**Tracy Laux- Kent State**  
**Dan Carl- Cincinnati**  
**Scott Schricker- Ohio State**  
**Sara Kilpatrick- aaup**

*We will again open the Zoom meeting room at 12:00pm for informal, unmoderated discussion and sharing to promote collegiality among members.*

*Please email OFC Secretary Ken Hayes ([khayes@centralstate.edu](mailto:khayes@centralstate.edu)) with any login difficulties.*

1. Approve agenda -12:31 start approved
2. Discussion and approval of minutes from November 18, 2022 approved
3. Report from the Executive Committee: Bruce Johnson is retiring this month

- Teaching and Service Award recipients: process and draft letter (attached)  
Shared doc: "[University Wide Teaching and Service Awards](#)"
  - Trying to get at least one faculty member recognized from each institution
  - Considering doing this one as a calendar year recognition, and then start doing them at the end of the academic year (in May/June) since many of the awards seem to happen around that time.
  - How to send: attachment v. printed letter. Attachment likely the best way.
  - looking to expand to larger recognition in the future.
- Next steps on Mental Health discussion  
Shared doc: "[Mental Health on Campus: Best Practices](#)"
  - begin work on a white paper
  - shared interest between bodies
  - A good document to share in the Spring
  - Goal for a draft in February

[https://docs.google.com/document/d/1aQQxEzxWR4X-meQg4IcS5HOEetkLLsVLIDej6BqBf\\_w/edit?usp=sharing](https://docs.google.com/document/d/1aQQxEzxWR4X-meQg4IcS5HOEetkLLsVLIDej6BqBf_w/edit?usp=sharing)

4. Statewide initiatives, legislative update and things to watch for

Guest: [Sara Kilpatrick](#), Executive Director, American Association of University Professors, Ohio Conference

- House Bill 747 to prevent discrimination against Covid vaccination status seems tabled for the moment
- Senate Bill 178 to take authority from Board of education and create a new department under governor and officials appointed by governor
- House Bill 294 limit drop boxes reduce early voting time, require drivers license
- House Joint Resolution 6 require 60% for amendments to pass in state issues up to statewide votes that have to hit 60%
- rumor of anti-bill being floated, but seems to be off table during lame duck session, but interested in next general assembly.
- Important to connect with representatives and keep communication open.
- Representative Laura Lanese replacing Bruce Johnson Inter University Council
- Miami to decide if bargaining unit can vote on a single CB agreement. Petition being circulated to support their ability to have a single bargaining unit.  
[tinyurl.com/LetThemVote](http://tinyurl.com/LetThemVote)
- Question on SB 135 connections and if we can begin to prepare regarding tenure
- With senate bill 178, is the next target ODHE? Seems like k-12 is the focus at the moment.

5. Campus examples of shared governance successes and challenges

(member suggested topics include leadership changes, accreditation processes, OT 36, free speech concerns, post-tenure review, other)

- Central New proctoring policy, work on updating contract/workload for new teaching professor positions, dean search committees formed for two new searches.
- Miami a lot of work for CB agreement, interviewing for provost position. 45 Minute slot open to talk with candidates and discuss elements of shared governance. Was open as a public search. <https://miamioh.edu/about/provost-search.html>
- Akron question, ODHE discussion on low/under enrolled programs. CSU a renewed call for data, which is meant to be presented in Spring. YSU acting and has recently closed programs this semester. WSU, we have submitted our report in the fall. Actions listed in that report that we would take in the next five years, but none that I know that have been started just yet
- YSU opening stages for new President search. Currently have an interim president, taking over 1 February.
- WSU approved joining of graduate school and honors programs, full-year registration, HLC focused visit in Spring of 23. Board proposed a bridge plan to address that. Seeing new requests for enrollment projects and salary projections.
- Cleveland State new gen ed review request. Considering renaming core curriculum. OSU reduced credit requirements for gen ed level to recapture enrollment due to AP, IB, etc. <https://oaa.osu.edu/general-education> Cincinnati also looking gen ed review. Looking to align to state requirements. Hasn't reviewed gen ed in over 20 years. WSU in second year in review of gen ed requirements. Ohio U did this 2018-2020, to align with OT-36 and develop a means of assessing for HLC. Last revision of Gen Ed was 1979... <https://www.ohio.edu/provost/reimagining-general-education> Akron also looking at transfers. Akron did gen ed revision in 14-15 and have done continual review and revisions occasionally since. If it is in Gen ed, it has to be in OT model. YSU one suggestion is things that would constitute transfer model have to be approached. Ohio U had a new program turned back for not being able to meet 36 CHs. Do require OT 36 courses.
- Diversity component requirement for Gen Ed? Ohio U doesn't have one required, but ready with one if that changes.
- Ohio U in a president search. A number of other positions (deans, etc)
- Ohio state presidential resignation seems the board may have asked her to leave. Trying to get more specifics. OSU Faculty council wrote letter to board to get more information. Concerned about lack of shared governance in this instance.

## 6. Announcements

- 1) OFC meeting dates for AY 2022-2023:  
Jan 20, Feb 10, Mar 10, April 14, May 12, June 9
- 2) Other
  - Please update the reward recipients
  - Please update mental health document

## 7. Adjourn (1:59)

[khayes@centralstate.edu](mailto:khayes@centralstate.edu) is inviting you to a scheduled Zoom meeting.

Topic: [khayes@centralstate.edu](mailto:khayes@centralstate.edu)'s Zoom Meeting

Time: Dec 9, 2022 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://centralstate-edu.zoom.us/j/7598957682?pwd=bUhxdHQ5VFZFL0tQbEpMRmlGellqZz09>

Meeting ID: 759 895 7682

Passcode: 461001

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