



**OHIO FACULTY COUNCIL DRAFT AGENDA**  
**Friday 18 November 2022**  
**12:30-2:30pm EST (Via Zoom; details below)**

*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.*

In attendance:

Ben Givens- OSU  
Linda Saliga- Akron  
Brian Boyd- WSU  
Ken Hayes- Central State  
Anthony Milburn- Central State  
Edward Dauterich- Kent State  
Allen Rogel-BGSU  
Kimberly McBride- UT  
George Litman- NEOMED  
Scott Schricker- OSU  
Kate Budd- Akron  
Tamika Odum-UC  
David James Jackson-  
Andrew Slifkin-Cleveland State  
Laura Luehrman- WSU  
Megan Faragher- WSU  
Drew Feight- Shawnee State  
Jenniger Green-Miami  
Dan Krane-  
Matthew Ides- OEA  
Thomas Poetter- Miami  
Kimberly Moore  
Todd Eisworth- OU  
Dan Carl- UC  
Terry Filicko-OFS

1. (12:30) Approve agenda
2. Discussion and approval of minutes from October 7, 2022 (attached)  
Both approved

3. **Welcome** to any new members joining the Ohio Faculty Council for the first time
  - All reps should confirm accurate listing of members and contact information, using this shared doc: [“AY 2022 2023 OFC Members”](#)
  
4. Report from the Executive Committee:
  - Members: please help complete this shared doc: ["University Wide Teaching and Service Awards"](#)
  - Update on statewide legislative issues
    - HB 353, [Testing Your Faith Act](#) (first hearing in Ohio Senate’s Workforce and Higher Ed Committee, 11/16/2022)
      - Bipartisan support, so a good chance of passing. Begin work at institutions to prepare policies to align with passage.
    - SB 132/151 Save Women’s Sports Act
    - Discussion of legislative actions dealing with tenure
    - David J. Jackson- Husted mentions: CC+ discussed, internships/co-ops, performance audits of universities,
  
5. (12:45): Exploring Best Practices for Promoting Positive Mental Health Practices on Campus

Guest: [Dr. Kimberly A. Moore](#), Associate Vice President for Student Life and Dean of Students, Miami University.

  - Members: please contribute information from your campus on this shared doc: [“"Mental Health on Campus: Best Practices"](#)

Talking about diagnosed/clinical conditions. Sometimes students are experiencing normal emotions and are not prepared to process them. The distinction is important.

- Best practices:
1. Have a clear “State of the Student” on campus
    - Helps tell data driven story.
  2. Coordinated network of care BIT / Care teams / Crisis Management Hub and Spoke model Faculty #1 source of reporting
  3. Task Force – Raising awareness and focus of campus
  4. Prioritization- focus funding, mental health fee, crisis line- external funding
  5. Lead Change: more training, QPR training, campus assistance program
  6. Leveraging technology- meet students where they are. Resources to the right students when they need it. Wellness navigator tool. Together all app.

Partnership is critical. Shared value of student success through support and advocacy.

Cultivating a culture of care and network of supported care backed up by data.

Tap into student leadership to help normalize/connect/educate request outreach

Encourage institutions to consider mental health fee to help increase access to resources/staff

6. (1:28): Presentation of the 2022 [Ohio Faculty Council Technology Commercialization Awards](#) Awards

- [Dr. J. Andrew Jones](#), Department of Chemical, Paper, and Biomedical Engineering, Miami University
- [Dr. Melissa Bailey](#), College of Optometry, Ohio State University

Dan Krane sharing words toward the awards

7. Campus examples of shared governance successes and challenges

(member suggested topics include impacts of state-mandated reports on low enrollment and duplicative programs, responding to climate challenges –including anti-Semitism and racism— on campuses, Faculty-Board relations, other)

Miami-attendance policy, post-pandemic tightening of policy. Discussing recent death on campus and recent tragedies around the country. Communicating these instances/issues is difficult. Provost search.

UC-attendance similar to Miami, joint faculty staff, UG/G student, on mental health. Very well received.

WSU- conversations with leadership (faculty/staff/student). New leadership this year. Wondering ways admin provides material support for faculty leadership offices. (BG had a recent office retirement and provided with a new dedicated office administrator) (Akron by-laws guaranteed office assistant, but they are now split with another office) (Central Chair gets course release, not assistant) (OSU gets one assistant).

Question about reporting on duplicate/low enrollment programs

Toledo-Nov Senate meeting a statement that they were 300 too heavy, and then no response after. Program prioritization discussions, a lot of attempts of people trying to get more courses into core.

BGSU- putting together task force looking at pay for adjuncts.

OSU- working on how faculty input is considered in hiring of admin, and resignation processes.

8. Announcements

- 1) OFC meeting dates for AY 2022-2023:  
Dec 9  
Jan 20, Feb 10, Mar 10, April 14, May 12, June 9
- 2) Other

9. Adjourn- (2:30 pm)

Topic: Ohio Faculty Council November Meeting

Time: Nov 18, 2022 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://centralstate-edu.zoom.us/j/7598957682?pwd=bUhdHQ5VFFDL0tQbEpMRmlGellqZz09>

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