



OHIO FACULTY COUNCIL DRAFT AGENDA
Friday 10 February 2023
12:30 EST (Via Zoom; details below)

Participants at the OFC portion:

Ken Hayes- Central State
Laura Luehrmann- Wright State
Ben Givens- Ohio State
Megan Ferguson- Ohio State
Andrew Slifkin- Cleveland State
Anup Kumar- Cleveland State
Brian Boyd- Wright State
Dan Krane- Wright State, past OFC chair
David Jackson- Bowling Green
Megan Faragher- Wright State
Lubna Abu-Niaaj- Central State
Stacia Biddle- Akron
Todd Eisworth- Ohio U
Tom Poetter- Miami Ed Leadership
Tracy Haynes- Miami
Anthony Milburn- Central
Sara Kilpatrick
Kimberly McBride- Toldeo

Please email OFC Secretary Ken Hayes (khayes@centralstate.edu) or Megan Ferguson (Ferguson.1070@osu.edu) with any login difficulties.

1. Joint Meeting as the Faculty Congress of Ohio (12:30-1:10)

(the OFC and Ohio Faculty Senate, when acting jointly, comprise the Faculty Congress of Ohio)

- General Introductions: Ohio Faculty Senate of Community and Technical Colleges and Ohio Faculty Council
- Review of Ohio College Teaching Consortium (OCTC) Resolution: status and process
 - o Review and give feedback within a week. Up for electronic vote. Send forward to get to chancellor, take steps to make it an official public resolution. We will be asked to share with institutions to continue garnering support.
 - o Talking about the scope of the OCTC (focus on “Inclusive,” etc)
 - o Discussions with ODHE to make sure we follow the right steps to provide proper support.
- Plans for a joint session (in person) Summer 2023

- Initial chat on timing
- Online/in-person only?
- 9 June suggested
- Discussion: shared governance
 - Prompt: if someone from outside of academia were to spend a week on your campus, how/where would they see shared governance in action?
 - Unions/aaup, University senates, committees
 - Common issues with trustees understanding the scope/speed of shared governance
 - Some senates prepare reports to present at BoT meetings
 - Making sure faculty, students, staff are aware of goings on.
 - Including student government, etc at senate/committees level
 - Notice a drop in student engagement/involvement at some institutions
 - President roundtables
- Adjourn to separate Zoom breakout rooms

Begin at 1:15

2. Approve draft agenda

- a. Agenda and Minutes approved

3. Discussion and approval of minutes from January 20, 2023 (attached)

4. Report from the Executive Committee:

- Legislative updates
 - Overall positive news on budgets
 - Allocation for OER resources
 - Watching financial transparency bill
 - Post-tenure review bill
 - Potentially using North Dakota as a template
 - Discussion in house for Code of Conduct Bill
 - The "code of conduct" chatter is primarily in response to the idea that some students feel "oppressed" in the classroom and do not feel like they can voice alternative viewpoints.

- Bylaws Review: <https://www.ohiofacultycouncil.org/bylaws>
https://docs.google.com/document/d/1Gh_Esl7sRxpRxsEYH5KBP6VXDzGVsqM4MGbPx0t0aV4/edit?usp=sharing

Suggested items for revision:

- Membership terms/timing
- Descriptions of leadership roles, including Executive Committee
- Potential OFC committee structure
- Other

5. Campus examples of shared governance successes and challenges
(member suggested topics include AI and ChatGPT/impact on teaching and learning; concerns about DEI initiatives on our campuses and across the state, leadership transitions, other)

6. Announcements
 - 1) OFC meeting dates for AY 2022-2023:
Mar 10, April 14, May 12, June 9
 - 2) Other

7. Adjourn

<https://osu.zoom.us/j/95359466551?pwd=VkFlQjFKa25VOE13RG5xUHdjHhNZz09>

Meeting ID: 953 5946 6551

Password: 723109