



**OHIO FACULTY COUNCIL DRAFT AGENDA**  
**Friday 20 January 2023**  
**12:30 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.*

Laura Luehrmann  
Anup Kumar  
Ben Givens  
Allen Rogel  
Brian Boyd  
Edward Dauterich  
Tracy Haynes  
George Litman  
John McNay  
Kate Budd  
Kimberly McBride  
Linda Sliga  
Mariah Woodward  
Matthew Ides  
Megan Faragher  
Scott Schricker  
Terry Filicko  
Thomas Poetter  
Daniel Carl  
David Jackson  
Tom Poetter  
Todd Eisworth  
Martha Pallante  
Anthony Milburn  
Andrew slifkin  
Kay Halasek  
Elizabeth Wardle  
Ken Hayes

(12:30) Approve agenda – 12:31 start

1. Discussion and approval of minutes from December 9, 2022 (attached)  
Approved

Tracy Haynes first meeting.

2. Report from the Executive Committee:

- Bylaws Review: <https://www.ohiofacultycouncil.org/bylaws>
  - Considering amendments (last edit in July 2020)
  - Look over membership terms, size of exec committee
  - Laura will not seek reappointment to EC President
  - EC voting in March or April Meeting
  - Discussing electronic/in-person meeting language
  - Look over bylaws and send suggestions to EC to propose edits for 10 February Meeting by 30 January to the OFC gmail account [ohiofacultycouncil@gmail.com](mailto:ohiofacultycouncil@gmail.com)
- Collaborations with Ohio Faculty Senate
  - Ohio Faculty Council and Ohio Faculty Senate, when acting jointly, comprise the Faculty Congress of Ohio
    - Meeting in February remotely and a meeting in June (still setting Dates)
    - Chancellor meeting with both groups would be good, may not work on Zoom.
    - Want to set up a norm for overlap and shared engagement
    - Work on engaging with policy makers on areas of concern
    -
- Updates on OFC initiatives
  - Beginning of Joint resolution to share with ODHE to carry forward to express support and sustaining for OCTC
  - Teaching initiative and mental health doc
- Other

3. (1:00) [Kay Halasek](#) and [Elizabeth Wardle](#), the [Ohio College Teaching Consortium](#) (<https://ohiocollegeteachingsonsortium.org>)

(Attachment: proposed joint statement with Ohio Faculty Senate; also editable via shared doc: [https://docs.google.com/document/d/1MKn\\_VqpcRJR5UJSZMqFW-xWVWJm\\_fmR9bWb0HS5jN-l/edit?usp=sharing](https://docs.google.com/document/d/1MKn_VqpcRJR5UJSZMqFW-xWVWJm_fmR9bWb0HS5jN-l/edit?usp=sharing))

<https://ohiocollegeteachingconsortium.org/>

- History of OCTC start Distributed model of professional development
- 40 colleges represented
- Start with certificate of inclusive teaching from OCTC
- Funding has come from Sub-Grant and labor from individuals working at institutions
- Currently working on expanding further to do more collaboration across campuses multiple institutions
- Little funding to do as much. Need to work on funding to make initiatives sustainable
- Request to distribute OCTC link widely across your institutions

- Work on grants or institutional membership fees? Line item from the state?
- Ask Faculty to sign up for inclusive teaching endorsement
- Or try to make your development work available to institutions across the state, reach out to OCTC
- Trying to continue building this as a collective (adjuncts at multiple institutions, grad students who are moving, underresourced institutions, etc)
- Worth writing a letter to the governor in addition?
- [halasek.1@osu.edu](mailto:halasek.1@osu.edu) questions about funding, working through gov't processes
- [wardleea@miamioh.edu](mailto:wardleea@miamioh.edu) about programing, etc
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#### 4. Campus examples of shared governance successes and challenges

(member suggested topics include concerns about DEI initiatives on our campuses and across the state, leadership transitions, post-tenure review processes, adjunct compensation and parking fees, other)

- BG- adjunct (admin led task force looking into all aspects of Adjunct work), president/provost evaluation in CBA but is vague hasn't been done yet for current admin request for peer institution practices
- Central- revising guidelines, etc for new teaching assignments, working on preparing for HLC visit
- Cleveland- working on realignment, finalizing new bylaws and guidelines (for newly created colleges), reviewing curriculum, finished meeting of aaup EC formation of committee for next contract negotiation
- Miami- new provost transition, incident with admin evaluation FOIA request for past provost, student paper requested and published all info. Adjunct pay discussions (got a raise two years ago, up for discussion likely moving forward)
- NEOMED- approaching new dean for college of medicine, deciding whether or not to go forward with provost, positive HLC report, completed Academic Freedom policy
- OSU- Presidential search committee starting, lobbying for faculty/students/staff representation to advise the committee, wrote letter to board for more info about resignation (got a response, but no information), council decided to write again and advocate for representation on committee
- Ohio- (student paper regularly submits foia request for evaluation publication) president search ongoing, response to "testing your faith" act, Dean searches ongoing.
- Akron- salary/job title investigation (about 1.5 year so far) consider a raise for part time faculty. Issues with transfer credits. Some want to go to automated service to compare descriptions. Senate opposed to it.
- UC- reduced money to colleges in recent years, started pushing back on reasons for reductions, university arguing that online TT faculty should be in bargaining

unit. Pushing back against that. SERB Hearing Transcripts:

[wardleea@miamioh.edu](mailto:wardleea@miamioh.edu)

- UT- Parking problematic (privatized), working on CBA, aaup dealing with number of arbitrations,
- WSU- upper admin turnover, revising new policy practices, workload policy put forward for revision before going to senate, prepping for bargaining

#### 5. Announcements

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

#### 6. Adjourn – 2:18

Topic: OFC January Meeting

Time: Jan 20, 2023 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://centralstate-edu.zoom.us/j/7598957682?pwd=bUhxHQ5VFFDL0tQbEpMRmlGellqZz09>

Meeting ID: 759 895 7682

Passcode: 461001

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Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

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Meeting ID: 759 895 7682

Passcode: 461001

Find your local number: <https://centralstate-edu.zoom.us/j/abwWdWqiYh>

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Join by H.323

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162.255.36.11 (US East)

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Passcode: 461001