



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

Please email OFC Secretary Ken Hayes (khayes@centralstate.edu) with any login difficulties. We will again open the Zoom meeting room at 12:00pm for informal, unmoderated discussion and sharing to promote collegiality among members.

Martha Pallante- YSU
Ed Dauterich- KSU
Ken Hayes- Central State
Allen Rogel- BGSU
Laura Luehrmann- WSU
Ben Givens- OSU
Dan Carl- UC
Kate Budd- Akron
Sara Kilpatrick- AAUP
Linda Saliga- Akron
Scott Schricker- OSU
Thomas Poetter- Miami
Tracy Haynes- Miami
Cryshanna Jackson- YSU
Sarah Wyatt- OSU
Megan Faragher- WSU
John T. McNay-
Anup Kumar- Cleveland State
Brian Boyd- WSU
Andrew Slifkin-
George Litman- NEOMED

1. Approve draft agenda- approved
2. Guest: Sara Kilpatrick, Executive Director, AAUP Ohio Conference
Budget and legislative updates
-Draft letter available to send to reps in support of current budget
-HB 27 Bill- two concerns: 1. Requires institutions to list costs and fees and financial aid already awarded, and what their student loan payment is going to be. 2. Based on degree program, tells student expected income range at graduation and after 5 years post-graduation.

-Unreleased Bill, but is on the way (speculation)- *anti-dei element/ change mission statement, prohibit compelled statements regarding DEI, more free-speech component faculty to sign codes of conduct(?), require a civics course, address administrative bloat. Work to remove tenure, or create a post-tenure review. He doesn't like unions, collective bargaining process is lopsided toward unions, so may be some kind of anti-union component.

3. Discussion and approval of minutes from February 10, 2023 (attached)

Actions items:

Call for information regarding post tenure review of each institution

https://docs.google.com/document/d/1_e4B8PyKO_toRQBLU_EZxV3n8_d7PUz9CZIUpiMsc9Y/edit?usp=sharing

considering responses to upcoming bill

Bullet points sent to executive committee regarding testimony on budget bill

4. Report from the Executive Committee:

Chancellor Gardner joining at April or May meeting

- EC members' Meeting with the American Petroleum Institute
re: [Minority Serving Institutions Initiative](#)

- Planning in person meeting (jointly with Ohio Faculty Senate) in Columbus in June

- [Bylaws](#) review and considerations of revisions

<https://www.ohiofacultycouncil.org/bylaws>

https://docs.google.com/document/d/1Gh_EsI7sRxpRxsEYH5KBP6VXDzGVsqM4MGbPx0t0aV4/edit?usp=sharing

Bylaw updates have been approved pending editing of correctness which will be reviewed voted on at April Meeting

- OFC leadership transitions: call for nominations; planning for officer elections; Laura and Ken stepping down in E.C. Roles, Ben willing to continue in E.C. but is happy to make room for new members.
Need to vote on new E.C. Members
Up for a vote at May meeting

5. Campus examples of shared governance successes and challenges

(member suggested topics include post-tenure review processes on our campuses, required trainings of faculty, DEI initiatives, mental health activities and trainings; leadership transitions, other)

YSU- met with new president, feeling more optimistic than in the last two years. Senate has made quorum in the last two meetings. Two issues that could have broader impact: 1. Best practices regarding classroom management and participation. Joint committee form, presented a nice visual reminder post-covid of expectations of students and faculty in the classroom. 2. Debates on general Ed.

CSU- HLC visit

BGSU- academic calendar, extending semester? Having off election day. Initiating committee to potentially overhaul of curricular proposal process. Admin and senate agree to have one person on both sides (upper admin and senate chair), to approve academic proposals.

Miami- attempting to organize bargaining unit. Pending vote. Big moves forward on DEI

NEOMED- establishing college of dentistry, has been funded and in process of going forward.

OSU- discussion of process regarding actionable items brought before the senate. BGSU has language in charter/senate bylaws doing something similar.

6. Announcements

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

By laws draft:

https://docs.google.com/document/d/1Gh_EsI7sRxpRxsEYH5KBP6VXDzGVsqM4MGbPx0t0aV4/edit#

7. Adjourn

Post Tenure info document:

https://docs.google.com/document/d/1_e4B8PyKO_toRQBLU_EZxV3n8_d7PUz9CZIUpjMsc9Y/edit