



Minutes from November 21, 2023, Meeting

I. Approve Agenda- Agenda approved unanimously

II. Moment of silence in recognition of the passing of Dr. John McNay

III. Discussion and approval of minutes for Oct. 20, 2023, Sept 22, 2023- Minutes pass

IV. Update from the Awards Committee- Three nominations will be announced in January. We have a faculty outstanding leadership award that we will be sending out for nominations. Does not have to be tenure track can be non tenure track as well. What is the definition of faculty does that include emeritus? It was agreed to include emeritus. We will accept self nominations. Should be stated.

V. SB83 updates and legislator contacts. See <https://ocaaup.org/news/cancelled-sb-83-hearing-on-11-15/>- House workforce and higher ed cancelled the meeting for Nov 15. They only have 5 days left. There is guarded optimism that this will not pass. This is the final version. Retrenchment language is still concerning. Tenure ends in Ohio if this passes as is. There could be a shift in representation with the redistricting.

Rep. Justin Pizzulli: 614-466-2124 or Rep90@OhioHouse.gov

Rep. Gail Pavliga: 614-466-2004 or Rep72@OhioHouse.gov

Rep. Gayle Manning: 614-644-5076 or Rep52@OhioHouse.gov

Rep. Nick Santucci: 614-466-5441 or Rep64@OhioHouse.gov

House Speaker Stephens: 614-466-1366 or Rep93@OhioHouse.gov

VI. Campus reports, since we have not been able to get to this in our recent meetings.

- UT- The university is not awarding race based scholarships because of the supreme court ruling on affirmative action.
- Miami- There are a lot of unknowns financially
- BGSU- We are using interest based bargaining, this is our 4th bargaining agreement. We are using Zoom for our bargaining meetings.
- Central State- HLC reapproval, more robust plan on assessment. Also in the midst of contract negotiations, including AI.

- University of Cincinnati- Planning on celebrations for John McNay. Will have a system to examine assessments across campus.
- Ohio State- Over a year without a President or Provost, getting new President in January. Working on talking to the new President about shared governance.

VII. Discussion of OT36- New gen ed transfer, it has seemed to be very unorganized. Leaving it up to programs how to implement a portion. Issues with different committees having different ideas.

VIII. Possible topics for white paper- Reconstruction of programs, need to focus on educating educators. The workforce development and higher ed committees. Educate and training the workforce. What are we doing to educate and train the workforce. There is a force against foreign languages. This includes ASL, we need more people who can communicate in ASL.

IX. Discussion of a possible video conference with colleagues from public universities in states that have already passed anti-DEI legislation: Florida, North Carolina, South Dakota, Tennessee, and Texas. (See <https://news.gallup.com/poll/474479/college-students-favor-open-discussion-race-gender.aspx>; <https://www.bestcolleges.com/news/anti-dei-legislation-tracker/>)

Call for volunteers to work on this project- March 16 look for conference date, any volunteers to work on this? Will send an email to get volunteers.

X. Items from the floor

XI. Adjourn 2:30- Ben Givens motion to adjourn. Meeting adjourned