Ohio Faculty Council

Chair, Laura Luehrmann, Wright State University
Vice-chair, Ben Givens, Ohio State University
Secretary, Leanne Petry, Central State University

OHIO FACULTY COUNCIL MEETING MINUTES
FINAL Minutes - 11 February 2022
Approved, 11 March 2022, Leanne Petry

12:30 – 2:30 PM
Virtual via Zoom

MEMBERSHIP (ATTENDEES highlighted in yellow)
Bowling Green University: Christopher Frey, David Jackson
Central State University: Leanne Petry, Mitch Eismont, Lubna Abu-Niaaj
Cleveland State University: Bob Krebs, Andy Slifkin, Anup Kumar
Kent State: Pamela Grimm, Ed Dauterich, Darci Kracht
Miami University: Jennifer Green, Thomas Poetter, Rosemary Pennington
NEOMED: Patrick Gallegos, Natalie Bonfine, Charles Thodeti, George Litman
Ohio State: Ken Lee, Ben Givens, Amy Darragh
Ohio University: Robin Muhammad, Benjamin Bates, Nukhet Sandal
Shawnee State University: Tony Ward, Erik Larson, Drew Feight
University of Akron: Linda Saliga, Kate Budd
University of Cincinnati: Greg Loving, Dan Carl
University of Toledo: Tony Bigioni, Linda Rouillard
Wright State University: Brian Boyd, Megan Faragher, Laura Luehrmann
Youngstown State: Chet Cooper, Mike Ekoniak
Ex-officio: Wright State University, Former Chair Dan Krane

Guests: (ATTENDEES highlighted in yellow)
Mike Duffey, Senior Vice Chancellor Ohio Department of Higher Education (ODHE)
Mathew Ides, OEA
Anna Babel, BuckIDream Ally Program; Associate Professor of Hispanic Linguistics in the Department of Spanish and Portuguese at Ohio State University; babel.6@osu.edu
Kay Halasek, BuckIDream Ally Program; Director of the Michael V. Drake Institute for Teaching and Learning and Professor of English at Ohio State University; halasek.1@osu.edu
Yolanda Zepeda, BuckIDream Ally Program, Assistant Vice Provost in the Ohio State University Office of Diversity and Inclusion; zepeda.3@osu.edu

11 February 2022, 12:30 – 2:30 PM (12:34 PM called to order)

1. <u>Agenda approved as distributed</u>
2. <u>Discussion and approval of minutes</u> from January 14, 2022 (12:35 PM)
   Moved, seconded, motion to approve carried and minutes adopted as distributed

3. <u>Report from the OFC Executive Committee</u>
   a. Boards of Trustees: *Reminder*: if you have not yet spoken with your BoT Chair about a campus-wide textbook auto adopt policy, reach out soon. Board leaders need to affirm or decline their support of a textbook auto adopt policy, *decided in consultation with faculty leaders*, no later than August 15, 2022. HB110 (see p. 147). Questions and concerns from members regarding "in consultation with faculty", "to facilitate students' ability to get the best price", "unstable higher education atmosphere regarding faculty, enrollment, etc.". The basic premises of choice, cost, and notice are agreed by members. It was noted that the higher education title one section 133 of the Higher Education Opportunity Act of 2008 established an expectation that students would know what the materials are by the first day of registration. Guest Speaker, Mike Duffey, Senior Vice Chancellor, ODHE, provided additional context as it relates to this student centric discussion.

   b. <u>OFC Technology Commercialization Award</u>: at OFC December meeting, the technology commercialization awards committee requested some modifications to the criteria they said they thought would be helpful as they evaluate future OFC commercialization applicants. Those four proposed criteria were put forth in the agenda for everybody to look at in addition to the link from the web page to look at the currently existing criteria. Comments related to the back end of what the judges wanted to look at regarding who is receiving that award (i.e. the application, the nomination form, a description on the website about the selection criteria because they are a bit out of sync and alignment with each other). OFC could incorporate some of those criteria but make sure that they are referred to in the general description to accommodate a fair playing field. There has also been discussion about creating another award.

      1. Is the technology novel, creative and innovative? How does this compare with the competition?
      2. Has a prototype product been developed? What is the stage of development?
      3. What is the IP? What is licensed?
      4. Is there a clear commercialization pathway? (plan, timeline, investors, estimated ROI)

      An update on discussions to broaden criteria and forming a subcommittee to examine potential changes: the subcommittee met and made revisions to the materials on the website, the nomination form, as well as the judging criteria; those changes are being shared with the technology commercialization offices that have been involved in so many materials in the past in addition to some of the judges; those changes will be brought to the next meeting in terms of the actual language, for those various pieces for final approval.

    c. <u>Ohio Faculty Council Website Migration:</u> transitioning website hosting from Wright State University to Ohio State University; requesting volunteers from among OFC members to assist with website development, design, etc.

    d. <u>Guest Speaker for 11 March 2022 OFC Meeting:</u> Chancellor Randy Gardner

4. <u>Collaboration with Ohio Faculty Senate</u>: Joint resolution as the *Faculty Congress of Ohio* (revised draft previously provided to OFC members; Ohio Faculty Senate is also meeting 11 February 2022 to consider and potentially approve this resolution).

   This joint letter is in response to and in support of the letter by IUC Presidents on divisive concepts, critical race theory, and free speech conversations; It was decided that the joint letter would not identify specific legislature but would address the idea of gag orders and of limiting what possibly can be talked about within the classrooms as well as address the needs of both the colleges and universities which are four year institutions, and the community and technical colleges; a poll will be sent for voting on the joint letter once it is finalized.

5. <u>Campus examples of shared governance successes and challenges:</u> Round robin of campus updates, examples of shared governance, collective bargaining agreement updates and workload policies, administration changes, campus departmental reorganizations, notation to share IUC Presidents' letter with individual institution Senate bodies, visit Drake Institute CTC website, and request to see shared document for reports of Covid status on campus: https://docs.google.com/document/d/1tjH0hLRbJZuPl7r98UPiMcvQjg08llcF4riw8TSTa1A/edit?usp=sharing

6. <u>Guests</u>: Anna Babel, Kay Halasek and Yolanda Zepeda, BuckIDream Ally Program (1:30 PM) (See accompanying PowerPoint and biosketches) OFC members are asked to consider each individual university's experience with DACA (Deferred Action for Childhood Arrivals) and undocumented students, any university programs or policies, and any other concerns or issues that arise with this population of students on our university campuses; The DACA program was established by President Obama by executive order in 2012, was rescinded by President Trump but it never entirely went away. It was litigated in various courts for the past couple years and was most recently upheld by the Supreme Court in 2020. What this executive order did was provided a two-year temporary state of deportation, a social security number and work authorization for young people between the ages of approximately 15 and 31 at the time. It was not a path to citizenship or permanent residency. DACA does have to be renewed every two years. Currently because of its status, its uncertain status, DACA recipients have to renew every year at a cost of almost $500. The majority of DACA recipients in Ohio are Latino and come from Spanish speaking countries. Difficulties arise in FAFSA completion and financial aid.

7. <u>Announcements and Adjournment </u>(2:29 PM):
       a. Note: Four (4) remaining meeting dates for AY 2021-2022 (all 12:30-2:30)
          Mar 11; Apr 8; May 13; June 10