



OHIO FACULTY COUNCIL MEETING MINUTES
10 June 2022

12:30 – 2:30 PM
Virtual via Zoom

MEMBERSHIP (ATTENDEES highlighted in gray)

Bowling Green University: Allen Rogel, Christopher Frey, David Jackson
Central State University: Leanne Petry, Kenneth Hayes, Lubna Abu-Niaaj, Anthony Milburn
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, Caroline Clark
Ohio University: Robin Muhammad (cycling off), Sarah Wyatt, Mick Andzulis, Todd Eisworth
Shawnee State University: Tony Ward, Erik Larson, Drew Feight
University of Akron: Linda Saliga, Kate Budd
University of Cincinnati: Greg Loving, Dan Carl, John McNay
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)

Barbara Gellman-Danley, President, Higher Learning Commission (HLC)
Terry Filicko, Chair from Ohio Faculty Senate, Clark State
Sara Kilpatrick, AAUP
Matt Hollander, Marion Tech
Krista Maxson, Ohio Department of Higher Education
Mike Duffey, Ohio Department of Higher Education
Michelle Slattery, North Central State College
Rob Loftis, Lorain County Community College
Erin Reese, Edison State Community College

10 June 2022, 12:30 – 2:30 PM (12:30 PM called to order)

1. Agenda distributed and approval of minutes from 13 May 2022 (12:31 PM)

Motion carried to approve minutes as distributed.

2. ***Special welcome*** to guests joining the June meeting, including members of the Ohio Faculty Senate of Community and Technical Colleges (12:33 PM)
3. **Guest speaker: Dr. Barbara Gellman-Danley**, President, Higher Learning Commission (HLC) (12:35-2:00 PM) A brief on trends in higher education ([HLC article](#)) was provided to OFC members prior to the meeting. Also provided in the chat was a website related to becoming an effective board member (<https://agb.org/>). Topics discussed with the HLC President related to online learning assessment, assessment of DEI curriculum, program review and refreshing existing programs, as well as new trends on the horizon in assessment. A link to a website on HLC trends was provided in the chat (https://download.hlcommission.org/HLCTrends_INF.pdf).
4. **Report of the OFC Executive Committee**
 - a. This June meeting is the last one for AY 2021-2022. There is no meeting scheduled for July 2022.
 - b. Proposed OFC planned meeting dates for AY 2022-2023:

Aug 12, Sep 9, Oct 7, Nov 18 (off schedule due to Veteran's Day Holiday), Dec 9

Jan 20 (off schedule due to MLK Day Holiday), Feb 10, Mar 10, April 14, May 12, June 9

Modality for meetings, especially first meeting for AY 2022-2023 will be remote. Timeline proposed is still 12:30-2:30 PM. Ideas for facilitating community and relationship building in the remote environment were shared with OFC members. In particular, it was discussed opening the Zoom link at 12:00 PM (noon) to encourage informal communication over lunch.
 - c. Revisions to [OFC website](#) and alternatives to the email list serve will be examined in upcoming months: seeking suggestions (and volunteers).
 - d. Thank you and best wishes to all outgoing OFC members, especially OFC Secretary Leanne Petry.
5. **Campus examples of shared governance successes and challenges**: OFC member topics discussed included hiring practices with and/or without faculty input as well as leadership changes in consultation with/without faculty; attendance policies; textbook policy discussions at various universities in response to BoT affirmation to occur in August of this year; policy on policy updates and their review by legal counsel offices especially with respect to where faculty have shared governance, who can authorize and own changes and who implements those changes (OSU link shared: <https://policies.osu.edu/find-policies-by/issuing-office.html>); call for union at Miami University, contract negotiations occurring during Covid pandemic; college reorganizations; suggested readings: <https://www.press.jhu.edu/books/title/12757/great-upheaval> and <https://www.collegefactual.com/colleges/university-of-toledo/student-life/sports/>.
6. **Announcements and Adjournment** (2:35 PM)

- a. This is the final scheduled meeting of the 2021-2022 Academic Year; have a great summer and see returning and new members in the next Academic Year.
- b. **Please make sure at least one person from your university delegation has reviewed and updated (if necessary) the membership list** in our [shared document](https://docs.google.com/document/d/1gywgPP4AHzZFdoeg45aTGFfUEWmqJviucX--kBv0Qd8/edit) (<https://docs.google.com/document/d/1gywgPP4AHzZFdoeg45aTGFfUEWmqJviucX--kBv0Qd8/edit>).
- c. Keep watch on Ohio legislative items impacting higher education, follow “Honesty for Ohio Education” (info@HonestyforOhioEducation.org) and the ["Bias" listserve](#) that is focused on divisive concepts, academic freedom, and other related issues.
- d. Boards of Trustees: *Reminder*: Board of Trustee 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).
- e. OFC Technology Commercialization Award: **August deadline** (letters to Provosts and Research Officers will be sent this month; cc’ing OFC reps).
- f. Teaching and service awards on our campuses
With this shared document, we continue to collect and review data on university-wide [teaching and service awards](#). Thank you for completing this as awards are finalized on your campuses.
- g. Other – call for ideas, topics and/or speakers for AY 2022-2023.