



The Ohio Faculty Council

Members Present:

Wright State University (Dan Krane [Chair]), Youngstown State University (Chet Cooper [Vice Chair]), Bowling Green State University (Allen Rogel), Central State University (Anthony Milburn), Cleveland State University (Joel Lieske and Nigamanth Sridhar), Kent State University (Stephen Minnick), Ohio University (Beth Quitsland and Nicholas Kiersey), University of Akron (Rudy Fenwick [Past Chair] and Bill Rich), Shawnee State University (Michael Barnhart and Andrew Feight), University of Cincinnati (Tracey Herrmann and Jeff Tilman), and University of Toledo (Mary Humphrys)

Members Absent:

Miami University, NEOMED, and Ohio State University

Guest:

Vice Chancellor Dave Cannon and American Council on Education Fellow Dave Stone

Chair Dan Krane called the meeting of the Ohio Faculty Council (OFC) to order at 12:30 PM on October 10, 2014. The meeting began in the basement conference room of the Ohio Board of Regents building (25 South Front Street, □Columbus, Ohio).

The meeting's agenda was approved by unanimous consent of the members present.

The minutes of the September 12, 2014 meeting of the OFC were approved by unanimous consent of the members present.

Old Business

Chair Krane opened the meeting asking if the OFC Bylaws required any changes. None were brought forth for discussion.

Chair Krane and ACE Fellow Stone provided an update on the SWOT analysis began at the September OFC meeting. Members of the OFC agreed to share the SWOT analysis in its current state with faculty leaders at their institutions for further refinements. The document will be revisited at the November meeting of the OFC to establish priorities for the OFC in its upcoming meetings.

New Business

A draft of an op-ed written by Beth Quitsland and Dan Krane was presented. Copies of the op-ed piece regarding state support of higher education received favorable reviews by OFC members present. Publication in various newspapers across the state is planned. Members of the OFC also agreed to contact their universities' student newspapers to see if the op-ed could be published in them as well.

Financial ratio analyses of state support for education were reviewed by Dan Krane and Vice Chancellor Cannon. Dan Krane agreed to assemble and plot the three financial ratios and composite scores tracked by the Ohio Board of Regents for the past six years for all OFC institutions and have them available for discussion with Vice Chancellor Dave Cannon at the November meeting of the OFC.

Dave Stone and Dan Krane briefly reviewed the ACE Fellowship program. They encouraged those interested in entering academic administration to consider becoming part of this program.

Campus Reports

By consent of the members present, campus reports were to be submitted electronically for inclusion in these minutes. Only the following was received from Wright State University (Dan Krane):

The Faculty Senate's Academic Policies committee is reviewing Prior Learning Assessment and is also updating and sorting out repositories of academic policies at WSU.

Seven of twelve speakers at an upcoming TEDx:Dayton event are affiliated with WSU. The chair of the WSU Board of Trustees, Larry Klaben, is one of the organizers/sponsors of the event.

The next meeting of the Ohio Faculty Council will be on Friday, November 14, 2014 at 12:30 PM in the OBOR Building.

The meeting was adjourned at 2:45 PM.

Respectfully Submitted,



Chester R. Cooper, Jr., Ph.D.
OFC Secretary Pro Tem
Vice Chair, Ohio Faculty Council
Chair, Academic Senate, Youngstown State University