



The Ohio Faculty Council

Members Present: See attached sign in sheet

Guests: Mr. David Cannon, Vice Chancellor for Finance OBOR
Penelope Parmer, OBOR

Chair Dan Krane called the meeting to order at 12:31 PM on February 14, 2014.

Approval of the agenda: was approved by unanimous voice vote.

Approval of Minutes: December 13, 2013. Unanimously approved.

Guest presentation on SSI funding formula effective FY2015:

For FY2015: All SSI distributions are based on a 3 year average. First 6 months SSI distribution are based on projected data provided by the institutions for the most recent year and the final 6 months SSI distribution are calculated from actual data from the prior fiscal year.. A short PowerPoint presentation was covered to help explain the model. Cost based model working with degrees, course completion. Both sections have at risk components. Set asides for medical and doctoral programs are included in the SSI funding and earmarks for Plant, Operation and Maintenance (POM) are included for FY14 and FY15, but are scheduled to be eliminated in FY16..

Doc set aside 55% enrollment, 30% degrees, 15% research.

Proportional or fractional degree credits were discussed.

Individual at-risk weights for degree completion are used

The extent of the formula for adjustments of at-risk status was discussed.

Mr. Cannon agreed to make the PowerPoint presentation available to OFC members.

Old Business

1. Briefly discussed white paper on Institutional representation processes for Ohio Faculty Council membership. This paper will be uploaded to the OFC website
2. Briefly discussed white paper on commencement process on Ohio campuses. This paper will be uploaded to the OFC website
3. Update on the guiding principles for the value initiative.

New Business

1. White paper that was generated by Drew Feight was discussed. A call for additional information regarding budget prioritization and faculty input and was tabled pending further discussion at the next meeting.
2. Rudy Fenwick reported on AU's decision to suspend 55 academic programs and the Faculty and Union's reaction to these decisions.

Campus Reports

Akron University

- Last week, the University reported that they would suspend 55 academic programs for academic, not fiscal, reasons.

Bowling Green State University

- The University and the BGSU-FA have negotiated a settlement agreement on behalf of the 40 non-tenure-track faculty (NTTF) whose jobs were terminated. The settlement includes five of the faculty retaining their jobs, an additional two will be reappointed to other positions and severance packages for 18 of the remaining faculty. The University will be paying out a total of approximately \$310,000 in severance.
- We are undertaking a self-study motivated by the Accenture report and are focusing campus-wide on ways we can work together to save costs and move forward.

Central State University

- No report

Cleveland State University

- No report

Kent State University

- Dr. Beverly Warren, current Provost at Virginia Commonwealth University, was named our new President early in January. She will take office in the summer.
- Dr. Warren was the only candidate interviewed on campus. While pleased with the selection, faculty members were disappointed that their role in the selection process was so limited.
- At the February meeting of Senate, our Provost announced a plan to award the Associate Degree to all undergraduates on all of our campuses once the requirements have been completed. In most cases, this will be a celebration midway on the academic path to the BA or BS degree. Senate will review these administrative plans.

NEOMED

- Looking .

Miami University

- No report

Ohio State University

- Hired a new President who will start in July from UC Irvine. Dr. Michael Drake.

Ohio University

- Ohio guarantee program has been approved by the BOD then will progress for state approval
- A 2.9% increase for faculty campus wide.

Shawnee State University

- The President announced her plans to hire a two-year interim provost with the assistance of an outside agency. Without consultation and without a search committee, the President has indicated she will choose only one candidate to bring to campus and she will consider input on the candidate from the Faculty Senate Executive Committee. The president further indicated that \$2 million in budget cuts were needed in academic affairs and that such cuts would be implemented by the outgoing and then the new interim provost. These announcements have created a good deal of tension on campus and generated discussion of a possible senate motion of displeasure for the administration's disregard of shared governance.

University of Cincinnati

- Contract negotiations continue...went to Mediation on Monday and Tuesday...no real movement. FT faculty salaries continuing to not keep pace with comparable institutions and healthcare insurance cost increases....for some faculty more than double.

E-learning is a major thrust at UC....faculty has great desire to be actively involved in leading effort...at this time IT seems to be leading.

AD Whit Babcock resigned...went to V Tech..new AD hired...Mike Bohn..from U of Colorado...package is said to be \$500,000 plus bonuses, car, country club membership, etc.

Basketball coach, Cronin, is negotiating \$2 million dollar plus deal.

Stadium being renovated and beginning conversations of renovation of basketball arena.

University of Toledo

M I N U T E S

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- Still working on a new contract.

Wright State University

- The Faculty Senate has created an ad hoc committee as a result of concerns about the language skills of foreign students entering WSU this year. The charge to the committee (The International Program Oversight Committee) is:

Youngstown State University

- Search for new provost has begun. Academic Senate Chair, Chet Cooper is chairing the search committee
- Search has begun for an Associate Provost/Dean of Graduate Studies and Research
- Vice President for Finance and Administration is leaving next month for another position in academia
- New enrollment manager has begun working at YSU
- Enrollment has decreased for the Spring semester.
- A grievance has been filed regarding safety/working conditions within the university's science building
- Negotiations with the faculty union will begin soon
- Faculty approved amendments to the Senate's Charter; Bylaw amendments had been approved about a year ago.
- Academic Senate will soon begin entertaining proposals to consider an excused absence policy as well as changes to the current conditional admissions policy

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

Adjourned:

The meeting was adjourned at 2:50 PM.

Ohio Faculty Council Sign-in Sheet

Date: 2/14/2014

Name:	Email address	Institution	Position	Sig/ present
Dan Krane	dan.krane@wright.edu	Wright State	Senate Chair	X
Matt Rizki	Mateen.rizki@wright.edu	Wright State	Senate Chair-elect	
Chet Cooper	crcooper01@ysu.edu	YSU	Senate Chair	X
Ken Learman	klearman@ysu.edu	YSU	Elected Rep	X
Nancy Wolfgang	nawolfgang@ysu.edu	YSU	Alternate Rep	
Rudy Fenwick	fenwick@uakron.edu	Akron	Senate Chair	X
William Rich	rich@uakron.edu	Akron	Elected Rep	
Dwayne Jones	Djones2@uakron.edu	Akron	Alternate Rep	
Sheri Wells-Jensen	swellsj@bgsu.edu	BGSU	Senate Chair	
Ann Marie Darke	darkea@bgsu.edu	BGSU	Elected Rep	X
		BGSU		
Anthony Milburn	amilburn@centralstate.edu	Central State	Elected rep	X
John Zamonski	jzamonski@centralstate.edu	Central State	Senate Chair	
Adrienne Lane	laneaj@uc.edu	Cincinnati	Chair	X
Traci Herrmann	traci.herrmann@uc.edu	Cincinnati	Vice chair	
Joel Lieske	jlieske@csuohio.edu	Cleveland State	Alternate	
Joanne Goodell	jgoodell@csuohio.edu	Cleveland State	Senate Chair	
Mekki Bayachou	m.bayachou@csuohio.edu	Cleveland State	Elected rep	
Mack Hassler	dhassler@kent.edu	Kent State U	Elected Rep	X
Paul Farrell	pfarrell@kent.edu	Kent State U	Senate Chair	
Steve Wyatt	wyattsb@miamioh.edu	Miami U	Senate Chair	
Susan Brehm	bakerse1@miamioh.edu	Miami U	Member at-large	
Bryan Marshall	marshabw@miamioh.edu	Miami U	Chair elect	
Richard Carroll	rcarroll@neomed.edu	NEOMED	Council Chair	
Frederick Eruo	feruo@yahoo.com	NEOMED		X
Kay Halasek	halasek.1@osu.edu	OSU	Elected rep	X
Leslie Alexander	Alexander.282@gmail.com	OSU	Senate chair	X
Elizabeth Sayrs	sayrs@ohio.edu	OU	Senate Chair	
Nick Kiersey	kiersey@ohio.edu	OU	Elected Rep	X
Andrew Lee Feight	afeight@shawnee.edu	SSU	Senate Chair	X
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Mary Humphrys	Mary.Humphrys@utoledo.edu	Toledo		X
Linda Rouillard	linda.rouillard@utoledo.edu	Toledo		