



The Ohio Faculty Council

Members Present:

Wright State University (Dan Krane [Chair], Carol Loranger, and Doug Petkie), Youngstown State University (Chet Cooper [Vice-Chair] and Amy Flick [Secretary]), University of Akron (Bill Rich), Shawnee State University (Andrew Feight and Mich Nyawalo), Kent State University (Ed Dauterich), University of Cincinnati (Sally Moomaw), University of Toledo (Linda Rouillard), Central State University (Anthony Milburn), Ohio State (Ben Givens), Ohio University (Beth Quitslund)

Members Absent:

Bowling Green State University, Cleveland State University, Miami University and North East Ohio School of Medicine

Chair, Dan Krane called the meeting of the Ohio Faculty Council (OFC) to order at 12:34 PM on May 20, 2016. The meeting was held in the 1st floor conference room of the Ohio Board of Regents building (25 South Front Street, Columbus, Ohio).

APPROVAL OF THE AGENDA

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

APPROVAL OF THE PREVIOUS MEETING MINUTES

The minutes of the April 15, 2016 meeting of the OFC were approved by unanimous consent of the members present.

OLD BUSINESS

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Administrative Productivity Metric (Jim Bennett, Vice Chancellor, ODHE)

- ODHE provided a first pass at a set of four administrative productivity metrics to the CFOs of each state institution on April 29. By June 30, each institution must include some comment on the draft. By August 1, each institution must include a board approved response.
- An institutional dashboard was distributed showing information on number of administrators, administrative salary expenditure, course completed FTE, and student degree completion. Administrative

productivity was measured by looking at two ratios: Course completion divided by administrative headcount; degree completion divided by administrative headcount. Administrative efficiency was measured by looking at two ratios: administrative headcount divided by all employee headcount; and administrative salary divided by educational and general expenditure.

- Concerns were raised about the assumed correlation between administrators and course completion or graduation, the narrow definition of productivity (e.g. the missions of universities in Ohio include aspects beyond course and degree completion such as service, research and advancement), and the ways in which administrators were being defined.
- Vice Chancellor Jim Bennett explained that this is only a draft and welcomed input from the members of the OFC.

Interstate Passport Initiative (Associate Vice Chancellor Paula Compton with Professors Richard Moena from UC and Sherry Howard from Northwest State Community College, <http://www.wiche.edu/passport/facultyhandbook>)

- Powerpoint Attached
- Concerns were raised about how much control an institution would have in terms of rejecting credits. It was pointed out that under the OTM model, institutions have little control as is.
- There was interest in the idea that the passport could allow more of a focus on the evaluation of LEAP outcomes.
- Questions were raised about how this has been implemented in other systems and about the effectiveness of the program. At this point, it is too early to evaluate the effectiveness of the program. Data would need to be collected to see why certain implementation choices were made over others.
- At this point, no decisions have been made (not until September 2017). Input and involvement is welcome.

White Paper on Textbook Ordering Policies (draft attached)

Technology Commercialization Award (Dan Krane; forms and draft cover letter attached)

Nominations for OFC Vice Chair and Secretary (Dan Krane): nominations were opened at the April meeting of the OFC and closed as part of old business at this meeting.

- It was decided that members of the OFC would contact institutional leadership regarding the awards and nomination information.

NEW BUSINESS

Elections for OFC Vice Chair and Secretary (Dan Krane)

- Amy Flick and Chet Cooper were nominated for OFC Secretary and Vice Chair Respectively
 - Both were unanimously elected

Funding letter to the editor (Bill Rich)

- OFC members should look for any publications that published Chancellor Carey's op-ed on affordability in higher education

Should we have a meeting on June 10, 2016?

- It was decided that we would forego the June meeting. OFC will resume monthly meetings again in August.

CAMPUS REPORTS

(1 to 3 minute oral reports limited to updates on senior administrative openings, major initiatives and/or matters of general interest to faculty such as contract negotiations)

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Campus Reports

By consent of the members present, the following campus reports were submitted following the conclusion of today's meeting:

Bowling Green State University

- No report

Cleveland State University

1. We have discussed the Administrative Productivity Metric with the administration. We have also discussed it a bit with our Trustees last week. Certainly an "interesting" set of data.
2. Our President came to our Faculty Senate two weeks ago to discuss with us about naming our Interim Provost, Jianping Zhu, as Provost. He is recommending this to the Board next week. There was a good discussion with the Faculty.

On another note, I wanted to check with you all on how each of your institutions are doing with preparing your responses to the Governor's Task Force.

- a. How much progress has there been in preparing the response at each of your institutions?
- b. Have the Faculty been involved in preparing this response? If not, have you had a chance to see what's in there?

For our part, over the last year, we have been engaged in an exercise we've called "Path to 2020". This, among other things, is a deep-dive look at the university's budget and finances — primarily administrative, but also academic — and we have chosen to incorporate a number of findings from that project into the response to the Task Force. The Faculty has been closely involved in the Path to 2020 exercise. I am on the main committee along with people from our budget office, and a number of other faculty members have been serving on the work groups.

Any thoughts you have on this topic will be useful.

Northeast Ohio Medical University

- No report

Kent State University

- No report

Youngstown State University

- No Report

Central State University

- No Report

Shawnee State University

- The new metric created to provide more funding for institutions with high risk students is actually causing the institution to lose money.

University of Cincinnati

- No Report

Wright State University

- No Report

University of Akron

- No Report

Ohio University

- No Report

University of Toledo

- New Provost

Ohio State University

- Provost announcement to be made
- Health and Aging subcommittee meeting to set mitigating rate for ARPs

The meeting was adjourned at 2:28 PM.

Respectfully Submitted,

Amy Flick

M I N U T E S
OFC Meeting • May 20, 2016

OFC Secretary
Youngstown State University