

Ohio Faculty Council Friday, September 9, 2016 Meeting Minutes

Members Present: Wright State University (Dan Krane, Chair), Ohio University (Joe McLaughlin, Beth Quitslund), University of Cincinnati (Tracy Herrmann, Marla Hall), Bowling Green State University (Lori Liggett), Kent State University (Lee Fox, Deborah Smith), Ohio State University (Ben Givens), Central State University (Anthony Milburn), Shawnee State University (Michael Barhart, Andrew Feight), University of Toledo (Linda Rouillard), and Cleveland State University (Mekki Bayahou).

Members Absent: Miami University, North East Ohio School of Medicine, University of Akron, Youngstown State University

Chair, Dan Krane called the meeting of the Ohio Faculty Council (OFC) to order at 12:30 PM on September 9, 2016. The meeting was held in the 7th floor conference room of the Ohio Board of Regents building (25 South Front Street, Columbus, Ohio). This is the first meeting of the 2016-2017 academic year.

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 May 20, 2016 meeting of the OFC were approved by unanimous consent of the members present.

OLD BUSINESS:

Technology Commercialization Award: nomination criteria (nominees must have had faculty status during the 2015-16 academic year; a licensing agreement must have been finalized in that year) and award criteria (licensing fees and creation of jobs in Ohio) can be found at <https://www.ohiohighered.org/ofc/TechCommercializationAward>. A panel was put together to review the nominations and made recommendations that were circulated to members of the OFC electronically for their approval during the summer. Cleveland State's J. Mark Souther won the award for his Curatescape product (which allows multimedia access to artifact or site information and makes use of geolocation in a mobile device for accessing that information). Dan is working with Cleveland State's media group on a press release. The press release will be shared with the group, placed on the OFC website and sent directly to the Provosts of each OFC institution. Nominations for next year's Technology Commercialization Award will be due in April each year and OFC will use last year's form as a template. The award will be presented in September as that is when VentureOhio has their awards dinner. Nomination fees for the award were discussed and will be revisited at the October OFC meeting. Criteria for a possible pre-licensing award will also be discussed.

The idea of having a parallel teaching innovation and/or service award was also discussed and will be revisited at the October meeting of the OFC.

NEW BUSINESS:

Jodie Joerg Andreoli, President of the Ohio Staff Council of Higher Education (OSCHE) and Katrina Muska Duff, Secretary for OSCE introduced OSCE to the OFC. OSCE is an organization that represents staff of higher education institutions. The annual membership fee is \$300 and includes one registration to a summer conference; meetings are held quarterly and we have a matrix of items that we share with each participating institution. Participating institutions have to be state funded and have a staff council. OSCE has a listserv that participating members have access to for asking questions, sharing ideas, etc. OSCE has recently lost two institutions, Ohio University and Miami University. OSCE has both two and four year higher education institutions that are members.

Affordability and Efficiency Reports: Dan is preparing a report that will have a one-page summary of each of the 14 public four-year university's Affordability and Efficiency reports as well as their 5-year revenue prospectus. The report will be discussed at the October meeting of the OFC and may be the basis for recommendations in an associated white paper and/or op/ed pieces. Two institutions (Ohio State and Central State) did not submit have missed the deadline to submit their 5-year revenue prospectus but all the other reports are available at: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.ohiohighered.org_content_2016-5Efficiency-5Freports&d=CwIGaQ&c=3buyMx9JIH1z22L_G5pM28wz_Ru6WjhVHwo-vpeS0Gk&r=yS1pGJBNJY7GU7Y--Yd1YjqitzloYERAYXFFxCfC35g&m=cpO1QxFs1RYZghc2DggZ_uDAbieGNfgfOuaHMhwV_Ek&s=1Vc9IRImNJ8ePTbMI-Q5is9H7kHJA-R6yjUmQNmBUCQ&e= . OFC representatives were encouraged to look carefully at their institution's summary in the report that will be circulated before the next OFC meeting.

On-line coursework: What can be done to make it easier for students at one of our universities to take on-line courses at other institutions? This would be for upper level course work and perhaps for a specialty type course not offered at their home institution. Differences in each institution's registration systems and transfer of tuition funds are barriers to this type of activity but the OFC may be able to assist in setting up a system that would allow the Ohio Department of Higher Education to clear those hurdles. Dan will explore the interest and feasibility of such a system for discussion at the October OFC meeting.

Campus Reports:

Bowling Green State University

- No report

Cleveland State University

- No report

Northeast Ohio Medical University

- No report

Kent State University

- No report

Youngstown State University

- No report

Central State University

- No report

Shawnee State University

- No report.

University of Cincinnati

- The University of Cincinnati is undergoing a search for a new President to serve at our urban research university. The link for information regarding this search is available at <http://www.uc.edu/presidential-search.html>. In addition, faculty, staff, and students are working on a curricular diversity, equity, and inclusion initiative designed to better prepare students for work and life beyond the university.

Wright State University

- The University is continuing to learn the impact of budget remediation on the various units.
- A presidential search has entered the stage of drafting the position announcement. There will be a presidential symposium on October 19 featuring: Mary Ellen Mazey (BGSU president), Sharon Braber (UT president), Mike Duffy (Ohio Representative), and Bruce Johnson (IUC president). Academic Search has been retained to assist with the search process.

University of Akron

- No report

Ohio University

A Presidential Search is underway. The Trustees have formed a 21-person search committee that includes 5 trustees (4 current, 1 former) and three faculty members. They were quite collaborative in reaching out to our Faculty Senate about the constituencies that should be represented on the committee and specific individuals who we thought should serve.

- A current campus controversy involves the naming of the "Roger Ailes Newsroom" at our public radio station housed in our School of Journalism. Mr. Ailes is an alum and a donor. Our Graduate Student Senate has passed a resolution asking his name be stripped from the facility and our undergraduate Student Senate and Faculty Senate will be taking the matter up this week.

University of Toledo

- No report

Ohio State University

- No report

Meeting adjourned at 2:30pm