

Minutes November 8, 2019 OFC

Attendance:

Proposed agenda was modified to delay the discussion of the part-time white paper, and the modified agenda was approved.

The minutes of the October meeting were approved with a correction to the online attendance.

Old Business

Representative Susan Manchester is proposing the House Bill permitting Boards of Trustees to adopt electronic communications for board meetings. Dan Krane presented our suggestion to Representation Manchester about changing the quorum for board members present at the meeting. It isn't known if the bill has been introduced yet.

Discussion about Senates allowing electronic participation occurred. Some university senate committees all electronic participation, but no full senates do.

New Business

Ohio Guaranteed Transfer Pathways event Tuesday, November 19th, at OSU will be for the fine arts.

Senate Bill 40 (FORUM Act) – we will work on adapting the AAUP testimony to be ready to give testimony regarding this bill when/if needed. Check FIRE (Foundation for Individual Rights in Education) website to get the campuses rating.

Update from Ohio Faculty Senate – they have been discussing CCP and data collection. Duffy gave an update on Tech Cred. Not much action regarding SB40 in the two year college setting. They are discussing faculty development on their campuses. Going to share the opportunities with each other.

Paper Mill legislation – After lots of discussion, we decided that everyone would do informal checks asking:

1. Is the paper mill issue is on anyone's radar?
2. What are the consequences of sharing login information?
3. Are the codes of conduct "up to date" with the current learning environments?
4. Is this student conduct or academic dishonesty?

Nominations for OFC Officers – Dan Krane will probably be dean until fall. Elections will occur in December for OFC chair and vice-chair.

Campus Reports

- Wright State
 - President is retiring to faculty of December 31, and the Provost will be taking over operational duties immediately. Provost will be next President of the university on January 1.
 - New permanent dean of business school
 - BOT to new president

- Must create new health college
 - Establish and make known collaborations with Wright Patterson Air Force Base.
- Central State
 - President moving forward with legacy projects – new research institute
 - Major restructuring of student affairs
- Shawnee State
 - Searching for provost and CFO
 - President search will begin next year
- Akron
 - We have a new external interim Executive Vice President and Provost.
- Bowling Green
 - Searching for new general council
 - Faculty member on search committee
 - New Associate Vice Provost
- Cleveland State
 - Negotiations starting soon
 - Strategic Priorities Meeting – most people in the meeting had been on campus only a few months
 - Voluntary Separation – leave in December
- Ohio State
 - Heisman candidate suspended from tomorrow's game – name and image likeness discussion in senate next week
 - Faculty council discussed mitigating rate for non-STRS retirement plans
- Ohio University
 - New strategic framework – workload involved
 - Hazing practices being investigated – many organizations
 - Few searches in progress using search firms.
- Cincinnati
 - Lost athletic director, and then not, and now gone again to
 - Faculty senate requested a faculty member be on the search committee for the new athletic director
- Toledo
 - Searching for
 - Paper mill
- Kent State
 - New provost started in July – positive impressions
 - Enrollment down
 - Three new doctoral programs

Good of the order

Demographics are down. Big drop coming in 2025

Tech Cred rooted in HB2. Up for senate vote soon. In April or March Tech Cred 2 will be rolled out. Free money from state to give campus money to give "one year credentials" with a partnership with businesses. Techcred.ohio.gov

IUC required campuses to give requests for capital priorities by Nov 1. Presidents were given about 10 days to get their lists together.

Adjourned at 2:20.