

Regional Campuses Faculty Affairs Council

Agenda

December 18, 2020

Attendees:

Members: Carol Robinson (Chair), Donald Gerbig Jr., Bryan Jones, Gregory Smith, Beth-Allyn Osikiewicz, Rachel Blasiman, Robin Dever, and Ali Erritouni

Guests: David Dees

Minutes by: Bryan Jones

- **Call to order: 10:02.**
- **Approval of Agenda:** Bryan Jones Moved
- **Approval of November 20, 2020 Minutes:** Bryan Jones moved, Greg Smith seconded, approved by vote
- **Interim Vice President for Kent State System Integration's Report**
 - Thanked faculty for hard work
 - Spring schedule – spring break moved, tier 1 and tier 2 classes (meeting in person)
 - Allied health plan for clinical hours after spring break
 - Reopening committee for regional campuses
 - Testing and vaccination questions
 - How do regional campuses access testing for COVID? Allied health students are a priority, but we don't have resources at the moment.
 - National Guard can come to campuses for community testing, but this community outreach
 - Not feasible to set up campuses as a testing site. All students have testing access at Kent campus and CVS.
 - Vaccines: During H1N1 campuses were vaccination sites. We may do the same for COVID
 - Do allied health students get vaccine access first?
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 - New VP of systems integration
 - Starting in April
 - Dees will stay on as interim
 - Common bell schedule – assistant deans working on unifying campuses

- **Chair's Report**
 - Fall retreat plans will be under new VP, so not sure if we'll start planning
 - RCFAC Procedural Manual & University-Wide Committees (Final Adjustments)
 - Appendix for committees
 - VP title needs to be corrected
 - Dees suggested a generic term for “senior administrative officer assigned oversight for the regional campuses” in order to avoid having to change titles if the position changes.
 - Motion to approve – Dever, seconded Jones
 - One abstention, motion passes
 - No need for signatures as it's not an actual handbook.
- **Other Business**
 - Faculty nominations for the Search for a new Dean of College of Nursing (need 3 names)
 - Discussion of requirements
 - ADN and BSN considerations (the Dean of Nursing affects regional programs)
 - Tamra Courey, Aller, and Martin were selected
 - Faculty nominations for the Search for a new Dean of College of the Arts (need 3 names)
 - Kidlow
 - Heaphy
 - Wamsley
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- **New Business**
 - Meetings in the spring
 - Dever – motioned to cancel Jan 8th
 - Greg seconded motion
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- **Old Business**
 - No old business

Meeting adjourned at 11:03