



Regional Campuses Faculty Advisory Council Minutes

Tuesday July 11, 2017

11:00 am – 1:00 pm

Provost's Conference Room, 2nd Floor, Library

- I. The meeting was called to order by Sarah Smiley at 11:00. In attendance were D. Warren (Stark), M. Harding (Tuscarawas), F. Fouad (East Liverpool), V. Landingham (Geauga), B. Keefer (Ashtabula), S. Smiley (Salem), S. Wamsley (Salem), P. Tomich (Trumbull), Nate Ritchey (VP System Integration).
- II. The May 5, 2017 minutes were unanimously approved after making 1 change: Under the first New Business item, it should read Donald Gerbig suggested the lunch (not Nate Gerbig) (Warren/Harding).
- III. VP for System Integration Report
 - A. Nate Ritchey noted that he is now beginning his second year. He offered some observations based on his 1st Year.
 - B. First, campuses are financially stable. He thinks that all will have finished this year in a positive budget but will have final numbers next week. He's confident 5 are fine and hopes the 2 that are closer are also positive. He is pleased with this stability in spite of significant enrollment declines. Those declines were offset by the online course fee. Without it, most campuses would be in the negative.
 - C. Second, enrollment is life. As of July 10, Kent Campus preponderant enrollment was down 3.6% while Regional Campuses were up 1.4%. Much of this increase is due to a big increase in CCP. Nate wants each campus to figure out what its appropriate number of CCP students is (filling empty seats versus hiring more faculty for example). He thinks it's good to be flat in paid enrollment but up in CCP. He thinks 3 campuses will be up in enrollment in a good way.

- D. Third, we don't have full records of Regional Campus representatives on college and university committees. He circulated a chart hoping to get more information. Same goes for Regional College reps.
- E. Fourth, campus websites lack consistency with how programs are presented. He used Insurance Studies as an example. It's promoted at Salem but not at other campuses even though it's fully online and can be earned by students at other campuses. Nate and Larry Froelich are looking at rules for programs to expand recruiting. They want ownership to stay with the current campus though. They are also looking at new programs, including graduate programs not offered at the Kent Campus. He suggested a Masters in Social Work and a Doctor of Physical Therapy, with the DPT the more promising (to serve as a bridge from the PTA program). He wants to expand in a strategic manner to grow enrollment.
- F. Fifth, for Insurance Studies they are looking at Everspring to run it.
- G. Sixth, the Geagua Dean search brought in 3 candidates but were not happy with any of them. Nate is talking to Geagua about how to proceed.
- H. Seventh, Nate discussed synchronous learning. He tasked 2 IT people to look at software and they recommended Zoom. We will need some new technology for it but all would be useful outside of teaching (a 360 microphone for example). They are particularly looking to implement it in some COB courses and some small programs. They haven't had much faculty input but will get it. It will not be used in the fall in an actual class but will be available for people to test and perhaps then pilot in the spring.
- V. Landingham and D. Warren stressed the need for faculty involvement in terms of preparation, workload, and compensation. F. Fouad suggested getting student input. Nate asked each FC Chair to set up plan for this input.

IV. New Business

- A. Elections for 2017-2018 Academic Year.

B. D. Warren was nominated for Chair. M. Harding for Vice Chair, and F. Fouad for Secretary. All received unanimous votes to serve.

V. Old Business

A. D. Warren presented information on the Associates of Applied Science Degree proposal for Criminology and Justice Studies. She explained the history of the proposal and that it is designed to make the program fully approved by the state. She asked for campuses to vote to allow a 1-page proposal to go forward to the state; this would later be followed by a full proposal and eventually a vote on the program. There were questions about why faculty members in the program would not move to the Regional College when faculty in other programs did move. There were also questions about the involvement of other faculty in this proposal, especially at Trumbull. Some campuses have already voted to approve this proposal to move forward. Those that have not agreed to hold the votes at their August meetings.

VI. Adjournment: RC-FAC adjourned at 12:50 pm.

Respectfully submitted by
Sarah Smiley

Handout from B. Gunning

Division	TT	NTT	Total	Percent	Programs with no TT faculty	No Faculty
Applied Business	9	13	22	40.9%	Insurance, ITAP	Insurance
Health	8	31	39	20.5%	OCAT, PTST, RADT, RIS, RTT	
Engineering & Pro Studies	5	10	15	33.3%	CADT, HST, VTEC, ENOL/Vin	Enol/Vin
	22	54	76	28.9%		
CAC per handbook:						
Applied Business	3	1				
Health	3	1				
Engineering & Pro Studies	3	1				
CCC per Handbook						
Applied Business	3	1				
Health	3	1				
Engineering & Pro Studies	1	1				
Total CAC + CCC						
Applied Business	6	2				
Health	6	2				
Engineering & Pro Studies	4	2				
Total CAC + CCC	16	6				