

Regional Campuses Faculty Affairs Council

Meeting Minutes

March 12, 2021

Present: Rachael Blasiman (FC Chair, Salem); Robin Dever (FC Chair, Geauga); Ali Erritouni (FC Chair, East Liverpool); Bryan Jones (FC Chair, Ashtabula); Beth Osikiewicz (FC Chair, Tuscarawas); Carol Robinson (RCFAC Chair and FC Chair, Trumbull); Peggy Shadduck (Incoming Vice President for Regional Campuses and Dean of the College of Applied and Technical Studies); Greg Smith (FC Chair, Stark)

I Call to Order

- Carol called the meeting to order at 10:13 am and welcomed Dr Peggy Shadduck.

II Approval of agenda and February 12th minutes

- Bryan moved to approve the agenda and Greg seconded.
- Bryan moved to approve the minutes with the one correction and Rachael seconded. Unanimous approval of the February 12, 2021 minutes.

III Interim Vice President for System Integration Report

- David Dees was unable to attend the meeting and had no report.

IV RCFAC Chair's Report

- **University Committee Survey:** Carol reported that the university committee survey will be ready shortly. She is currently updating the information and will share it with all the FC chairs to distribute to their faculty. The survey should be out by the end of the month.
- **FC Chairs for next year:** Carol reminded everyone to begin the process of electing FC chairs for next year and that the election of new RCFAC officers will take place during the May meeting.
- **Virtual Attendance of Meeting:** Robin stated that she is advocating to still have an option to attend meetings virtually especially for regional campus faculty when we return to face-to-face meetings.
- **Fall Conference:** Carol polled the committee about whether there was a desire to have the Fall Conference again this year. Robin stated that there was good feedback on the surveys and was a good example of the regionals working together. Robin suggested that we talk about the possibility of a conference at our campus April and May FC meetings to start soliciting volunteers to present or to gather topics of presentations that they would be interested in attending at the conference. The dates for a possible conference were discussed to try to avoid the conflicts that arose last year. Bryan suggested a survey to determine if faculty are interested in another conference and

offered to run the survey. Discussion ensued about the types of questions to place on the survey.

- **Shared Calendar:** Rachael suggested a shared calendar that all regional campus faculty could access. Carol stated it is possible to have this on the regional campus webpage.

V Old Business

- There was no old business.

VI New Business

- There was no new business.

VII Announcements

- Greg announced that the Stark Campus is hosting a virtual presentation at 2:00 pm on Friday, March 26th, by Kevin Gannon about inclusive teaching. Greg stated that he will send the announcement and the Teams link via email so that we can share it with our faculty.
- Rachael announced that there is a renewed interest in mentoring at the Salem Campus, and they are looking to formalize their process. A discussion about general mentoring practices on the different campuses ensued.
- Bryan asked if there was going to be another pool of CARES money. Peggy stated that the universities across the country are just getting some information about the resources they might get from the newest package.

Meeting adjourned at 11:05 am (Robin/Greg).

Respectfully submitted,
Beth Osikiewicz, Tuscarawas FC Chair