I. Call to Order: 2:01 PM

II. Roll Call and Determination of Quorum

   Attending:

   Absent: none

   Ex-Officio: Dean Walter Wagor, Assistant Dean A. Bathi Kasturiarachi

   Guests: C. McDougall, K. Garchar, D. Warren, C. Webber, R. Kairis

III. Approval of agenda:

   Motion to approve: Councilor Heaphy
   Second: Councilor Lloyd
   Discussion: None
   Vote to approve: 18 Y, 0 N

IV. Approval of May 5th, 2013 minutes

   Motion to approve: Councilor Heaphy
   Second: Councilor Moneysmith
   Discussion: None
   Vote to approve: 18 Y, 0 N

V. Chair’s Report

   Chair Norton-Smith opened the meeting with a Shawnee greeting and recognized our new constituency III member–O. Ruff. He also thanked Bathi and Sharon for their hospitality in hosting a pre-semester gathering of the campus community. The Chair then encouraged members to provide contact information for the new campus directory and concluded his report by summarizing the most recent RCFAC meeting:

   1) Dean Thomas explained that outside employment must be reported and that “outside teaching” is not permitted as the penalty for that engagement without reporting is termination.

   2) RCFAC chair Ciuba made known that he would like to have Lee Fox (or another president’s search committee member) attend RCFAC and explain search parameters/protocol.
Dean Thomas noted that a proposal for a joint Dean serving Geauga and Trumbull campuses was rejected by faculty from the two campuses (Geauga 10-0-0, Trumbull 17-0-1).

VI. Dean Wagor’s Report

1) The dean offered a note of clarification regarding the fact that in “special cases”, outside teaching can be done, and a reminder that all faculty should return the outside employment form (check box option includes both Yes and No)
2) The Science building is now in the bidding process
3) The Provost requested dates for his campus visit
4) Stark enrollment numbers (all compared to F 2012)
   a) Concurrent head count: increase of 22 students
   b) Preponderant head count: decrease of 154 students
   c) FTE: down 3.5%
   d) Retention @ 61%: up 3.7%
5) Over the past five years we have had a significant increase in the number of students taking upper division courses.
6) This year, flat funding of KSU by the state will have limited impact. The 1.5% tuition increase will be channeled to student financial aid. Our campus has prioritized funding an increased number of freshman scholarships, students who have exhausted Pell grant aid, and students with emerging personal issues.

Dean Kasturiarachi’s Report

1) Eight full time faculty searches will begin in October (Music, Art, BSCI, HDFS, English, Communications (NTT), UG studies (NTT), Math (NTT),
2) Spring 2014 schedule changes have been completed and summer and fall 2014 details are now being addressed.
3) Dean Kasturiarachi looks forward to meeting with faculty either individually or as a group to talk about grants, internships, and other opportunities.

VII. Committee reports:

a. PAAC:
   i. Funding for the period July 1, 2012 –June 30, 2013 totaled $60, 979.
   ii. Summer funding requests: 9
   iii. Fall funding requests as of 9/20/2013: 27

b. Committee II : None

c. Colloquium Committee: None

d. Treasurer/Social Committee:
   i. 29 of 140 faculty have contributed to the faculty expense fund
   ii. 14 of 140 faculty have contributed to the coffee fund.
   iii. December 7th, 2013 has been scheduled for the holiday party.
e. Handbook Committee: None

f. Technology Committee: the committee acted on the following requests during the period May 3, 2013-Sept. 1, 2013
   i. Approved a request to purchase three interactive projectors for nursing labs
   ii. Approved a request to purchase various e-readers for the library
   iii. Approved a request to purchase a 60 inch HDTV for the Music Tech program
   iv. Approved a 1-semester iPad loan
   v. Classroom updates include the following:
      1. Fall 2013—Removal of overhead transparency projectors from classrooms.

VIII. Old Business: None

IX. New Business

a. Faculty Senate Report:
   Senator Kairis reported the following agenda topics:
   i. Discussion of availability of the presidential search candidates (particularly finalists) to the university community.
   ii. Discussion regarding the lack of an African American faculty member on the search committee
   iii. Considerations of classroom attendance policies in light of ADA accommodations for students
   iv. Senate representation from the College of Podiatry
   v. Adjustment of the "add period"—now restricted to the first week of the semester.

b. Council approval of proposed committee composition:
   Composition of six committees of council was presented to members
   i. Motion by Councilor Heaphy to accept committee recommendations
   ii. 2nd offered by Councilor Thacker
   iii. Discussion: None
   iv. Vote to accept recommendations: 18 Y-0 N
   Composition of seven remaining Stark Campus committees was considered by members
   i. Motion by Councilor Fox to recommend approval of remaining committees to the Dean
   ii. 2nd offered by Councilor Moneysmith
   iii. Discussion: None
   iv. Vote to recommend committee composition: 18 Y-0 N

c. Memorials for Bernstein, Ohles-Kooistra, and Edminson:
   i. Motion by Councilor Lloyd that council creates an ad hoc committee to investigate the establishment of memorials to Bernstein, Ohles-Kooistra, and Edminson.
   ii. 2nd offered by Councilor Hovhannisyan
   iii. Discussion ensued
iv. Vote to accept the motion: 18 Y, 0 N

d. Dean Southard’s request that Erin Hollenbaugh serve as designated “orator” during commencement.
   i. Motion by Councilor Shelestak to endorse Erin Hollenbaugh as commencement orator.
   ii. 2\textsuperscript{nd} offered by Councilor Hovhannisyan
   iii. Discussion included information about how selection and participation had occurred in the past, how it has changed, and the reason for asking Councilor Hollenbaugh to take on the task.
   iv. A friendly amendment to the motion was offered by Leslie Heaphy
       The faculty council chair shall normally serve as orator. If the chair declines the opportunity, an alternate orator will be selected by the office of student services.
       1. Councilor Hollenbaugh moved to vote on the motion as amended
       2. 2\textsuperscript{nd} By Councilor Lloyd
       3. Vote to accept the motion: 18 Yes, 0 No

e. Classroom White Board Marker Issues
   i. Dean Kasturiarachi communicated a concern from Maintenance regarding the use of colored white board markers. There have been complaints that these markers leave “ghosts” on the white boards. The Assistant Dean requested that faculty councilors communicate to their constituency members that Maintenance prefers the use of black markers on white boards. To accommodate faculty that use other colors, faculty secretaries will order high quality Expo colored marker packets which can be borrowed for use.

X. Announcements: None

XI. Adjournment: 3:35 PM