

OSU Newark Faculty Assembly Minutes
Tuesday, October 7th, 2008
3:30 pm Reese F&G

In attendance: Derek Alwes, Miroslav Asic, Katherine Borland, Jose Cabral, Jill Coleman, Robert Cook, Randall Donelson, Alcira Duenas, Ron Emoff, Diana Erchick, Harding Ganz, Karen Goodell, Angela Harvey, Peter Hennen, Shawn Hennessey, Theresa Hessler, Julie Hupp, Melissa Jungers, Daniel Leavell, Mitchell Lerner, Mary Lightbody, Bill MacDonald, Kenneth Madsen, Bruce Mainland, Howard Marcum, Kyle Morgan, Renee Patrick, Adrian Rodgers, Paul Sanders, Richard Shiels, Matthew Stenzel, Asuman Turkmen, Dionisio Viscarri, Liz Weiser, Shauna Weyrauch, Dave Williams.

Meeting called to order at 3:33 pm.

Presiding: Dan Leavell

Secretary: Adrian Rodgers

Approval of Minutes Diana Erchick moved to approve the minutes and Mary Lightbody seconded the motion. The minutes were approved.

Dean-Director Bill MacDonald

Strategic Plan - Dean-Director MacDonald shared the strategic plan.

- He acknowledged the assistance of Anne Donahue and David Brillhart, described the difficulty of running projections when subsidies remain unknown, and explained how different models were tried.
- He explained that the Provost wanted to know how Deans would pay for what they wanted to do, and it became clear that there would be things that OSU-N would not be able to afford such as converting more lecturer positions to faculty positions.
- He noted the Plan is shorter than earlier drafts and there have been changes made including the removal of endowment funds. The assumption is that the Plan will be shared with the University Trustees and that plans may be used by OSU in discussions with policy makers.
- He said he would share the entire plan with faculty.
- The projected enrollment handout is in Appendix I.

Dashboard - Dean-Director MacDonald shared the Dashboard.

- He explained that the State of Ohio is currently considering different models for the state subsidy to institutions and that one of the models, using course completion rates, would be related to dashboard data. This model is currently off the table and it is unclear what decision the State will eventually make.
- He noted that some data such as enrollment and diversity data has yet to be updated.
- He added a chart depicting funds obtained by faculty from off campus sources.
- The Dashboard Handout is in Appendix II.

Potential Research Advisory Committee - Dean-Director MacDonald shared his interest in forming a Research Advisory Committee. He proposed that those who had thoughts regarding such a committee should share their interests with him.

Athletics Matters - Dean-Director MacDonald explained that he must occasionally address matters related to athletics on the regional campus, including affiliation with an Athletics Conference.

- He noted that on the annual feedback survey Athletics received low ratings and thought a committee could provide an opportunity for faculty input.
- He shared his initial interest in forming a Athletics Committee and John Berry's suggestion that this might be most relevant to the Student Matters Committee.
- He invited feedback through email from the faculty as to how they thought athletics issues might be best addressed.

Diana Erchick shared her experiences regarding how scholarly activity was counted in Regional and Columbus academic plans. She requested clarification from Dean-Director MacDonald regarding how scholarly productivity at the Newark campus was counted.

Dean-Director MacDonald noted that the OSU-N strategic plan has goals regarding scholarly activity and that he provides that data in his annual report. He explained that the plan does not include how many scholarly products are published. He felt that the Deans of Tenure Initiating Units (TIU's) might reasonably expect the regional campus to support research but that they have not been measuring that performance.

Diana Erchick replied that her TIU was assessing such performance but that reporting of scholarly performance seemed to fall through the cracks.

Dean-Director MacDonald replied that he receives reports of the impressive contribution of OSU-N faculty and shared concerns regarding the importance of continued support by TIU Departments of their colleagues on regional campuses. He left it to TIU Departments to address this.

Associate Dean Paul Sanders

Introduction of New Faculty - Associate Dean Sanders introduced new faculty members Kenneth Madson in Geography and Asuman Turkman in Statistics as well as new full-time lecturers Shawn Hennessey in Art Education and Renee Patrick in Psychology.

Relocation and renaming of facilities - Associate Dean Sanders reminded faculty that the name 'Learning Assistance Center' (LAC) was no longer in use and that most of the offices formerly associated with the LAC as well as the Math and Writing Labs are now relocated to the Warner Center. He noted that the Testing Center remains in Hopewell.

Teaching Innovations - Associate Dean Sanders reminded faculty of the Teaching Roundtable sessions scheduled throughout the year and of the recent arrival of the Faculty and Teaching Assistant Development (FTAD) Newsletter.

Reception - Associate Dean Sanders invited faculty to attend a reception immediately following the meeting.

Assistant Dean Katherine Borland

Assistant Dean Katherine Borland reminded faculty that the honors program would be directed this year by Mary Bendixen-Noe.

Executive Committee Report – Dan Leavell

Dan Leavell provided an update regarding offices of the OSU-N Faculty Assembly.

- He will Chair the OSU-N Faculty Assembly for 2008 – 2009.
- A faculty member is sought to assume the position of Vice Chair.
- Howard Marcum volunteered for and was appointed to the position of faculty representative for the remainder of 2008, replacing Jim Loucks who has retired. Howard Marcum will also continue as Faculty Representative.

University Senator – Liz Weiser

Liz Weiser reported the University Senate will meet twice a month and that she would report on the first meeting.

Calendar conversion- She reported the calendar conversion process is underway in earnest and is anticipated for Academic Year 2012.

Written report – She provided this written report:

University Senate Report - Submitted by Elizabeth Weiser, Oct. 7, 2008

The Senate met for its orientation meeting on Sept. 25, 2008. Provost Joe Alutto presented the administration's six goals for the academic year. They include:

1. **Internationalization.** With the new Vice Provost for global affairs position they've created, they'll be looking at ideas such as overseas satellites.
2. **Centers of Innovation.** This competition is for interdisciplinary centers driven by faculty, not Deans. They will be looking for proposals utilizing at least 20 faculty in three colleges, and this time they will provide administrative support to the Centers.
3. **The College of Arts and Sciences**—has been restructured and needs evaluation. The goal is to “de-administrate” the 5 colleges, not restructure the curriculum.
4. **Calendar Conversion** (better known as “semesters”). The Chancellor wants this implemented by 2011, but the university is thinking 2012. They are currently implementing the Student Information Service to handle this. It will involve departmental work to rethink courses (some courses may become half-semester, as well). In Q&A, Alutto agreed that before conversion happens the Faculty Council will have to approve it—but he also made it clear (as did the Senate Chair Dick Gunther) that he expects this to happen.
5. **Construction** (try driving around the Columbus campus anytime).

6. **Budget Review**—this is their plan to move the dollars out to the “successful” colleges and programs. They also aim for “budget transparency” in colleges and across the campus.

Brian Hicks, on the Board of Trustees, also spoke about the board’s priorities for the year. Most of this involves budget:

- Considering the university’s budget viz. the state’s budget, managing the \$2.5 billion capital budget, the \$1.5 billion Medical Center construction, and the problems of building quality in Columbus, especially dorms, in light of deferred maintenance and energy efficiency issues. Finally, they’ll be looking at “the fight to retain talent.”

And to round it out, Heather Allen, chair of the Steering Committee, gave a rundown of what the committee expects will come up this year in the Senate. You can see how many of these dovetail the Provost’s list:

1. Follow-up of the restructuring of Arts and Sciences.
2. Making more transparent the “green” initiatives of the campus.
3. Diversity of faculty.
4. Work with the Ohio University System.
5. Faculty retention.
6. Calendar conversion.
7. Follow-up on the evaluation of doctoral programs.
8. Follow-up on the evaluation of GEC courses.
9. Columbus campus security.
10. Evaluation of the central administration.
11. Interdisciplinary programs.

Faculty Senator – Arts and Science - Derek Alwes

No report

OSU-Newark Faculty Assembly Committee Reports

Academic Affairs – Katherine Borland

No report.

Cultural Arts and Events - Derek Alwes

Derek Alwes reported that the committee would meet later in the week, that there were many things going on, and that the committee will make forthcoming announcements.

Faculty Representative – Howard Marcum

No report.

Faculty Well Being - Binaya Subedi

No report.

Information Technology - Matt Stenzel

Matt Stenzel reported that the committee had not met but that he had worked with one faculty member to address a problem. He also announced Howard Imhof would start as the new IT Director on 10/21/08.

Library – Terri Hessler

Terri Hessler announced the Collection Development policy was available on the K drive and thanked Liz Weiser for her assistance. She requested faculty feedback on the policy by 10/21 so the policy could be brought to a vote. Dan Leavell proposed to Terri Hessler that an emailed note to faculty directing them to the policy would be sufficient so that faculty could vote on the document.

Ombud - Miroslav Asic

No report.

Professional Standards – Harding Ganz

Harding Ganz reminded fellow committee chairs to provide electronic copies of their reports to the Secretary. He summarized the work of subcommittees, including the Activity Subcommittee which provides 2 grants and recommends 4 awards. This subcommittee was comprised of 9 individuals representing all three ranks with most of the award recommendations being made in the Spring. Harding Ganz explained that Mitch Lerner is the subcommittee chair for research and scholarly activity, and that Karen Goodell is the subcommittee chair of the student assistance committee. Owing to the retirement of Jim Loucks, Dan Keller will chair the Teaching Excellence Award subcommittee.

Harding Ganz and Dan Leavell clarified that Howard Marcum's appointment to the committee as a replacement for Jim Loucks would end in December, 2008.

Harding Ganz distributed this report:

Report of the Professional Standards Committee
to the OSUN Faculty Assembly, October 7, 2008,
by A. Harding Ganz, Chair

The Committee comprises **nine** faculty members representing all three ranks, each serving a **three-year** term, rotating so three members are replaced every December.

The functions of the Committee include determining two kinds of competitive grants and four awards. The grants are **Research and Scholarly Activity Grants** and **Faculty Initiated Student Assistantship Grants**. Proposals for funding these are generally accepted each quarter (except Summer).

The four awards are the **Thomas J. Evans Teaching Excellence Award**, the **Scholarly Accomplishment Award**, the **Robert A. Barnes Award for Exemplary Teaching**, and the **Faculty Service Award**. Nominations for these awards are accepted

in the Winter, and the awards are announced in the Spring. Plaques with the names of previous awardees are on display in Founders Hall north.

Guidelines, procedures, and previous recipients are on the web: OSUN, Faculty and Staff, Internal Grants and Awards. Additional details may be requested by contacting the listed appropriate Subcommittee Chairs. **Mitch Lerner** chairs the Research and Scholarly Activity Grants Subcommittee, and **Karen Goodell** chairs the Student Assistantship Grants; application forms for these for Autumn Quarter are forthcoming.

Jim Loucks retired as of September 30. As all three ranks are to be represented on the Committee, his replacement should be a **full professor**, who might also begin a three-year term on the Committee.

Student Matters - Dave Williams

Dave Williams announced the deadline for student assistance grants and that Rob Cook would assume his new duties as committee chair in January, 2009. He also announced the Committee on Academic Misconduct was ready to respond to faculty complaints regarding student misconduct.

Other Committees

Christine Warner – Diversity

No Report

Dick Shiels – Newark Earthworks

Dick Shiels reported that the US Department of the Interior was reviewing the Newark Earthworks as part of a larger nomination known as the Hopewell Heritage Center for recognition by UNESCO. Additionally, the Omaha office of the National Park Service was undertaking a year-long study that will consider 4 different options for obtaining the Newark Earthworks lease.

On Saturday, November 1st there will be a one day archaeological presentation on the Earthworks. The contact is Rob Cook.

An art exhibition featuring Earthworks images ranging from ground radar to photos is in the planning phase.

A handout regarding the Earthworks was distributed.

New Business

Bruce Mainland reported that he had been informed by the Department of Physics at OSU-Columbus that it was a violation of OSU rules to keep student records for more than 6 months. He expressed concern that this would have a negative impact on writing reference letters for students and proposed writing a letter to articulate these concerns. Dan Leavell said he would follow-up.

Ken Madsen expressed concern regarding a widening project on Country Club Drive. The project does not feature sidewalks or crosswalks and he proposed concerned faculty sign a petition that is due on 10/14.

Announcements

Liz Weiser reported that students seeking to publish their work in the campus journal could send it to her and she would forward it. The journal will actively seek contributions in the Winter Quarter. The journal is now on line so that student work involving visuals or video can be published so long as copyright is observed.

Bill MacDonald reported that Jim Loucks has retired and that Julius Greenstein will retire in March, 2009. Bill MacDonald will send out an announcement regarding the careers of recently retired faculty.

Meeting Adjourned at 4:18 PM.

APPENDIX I

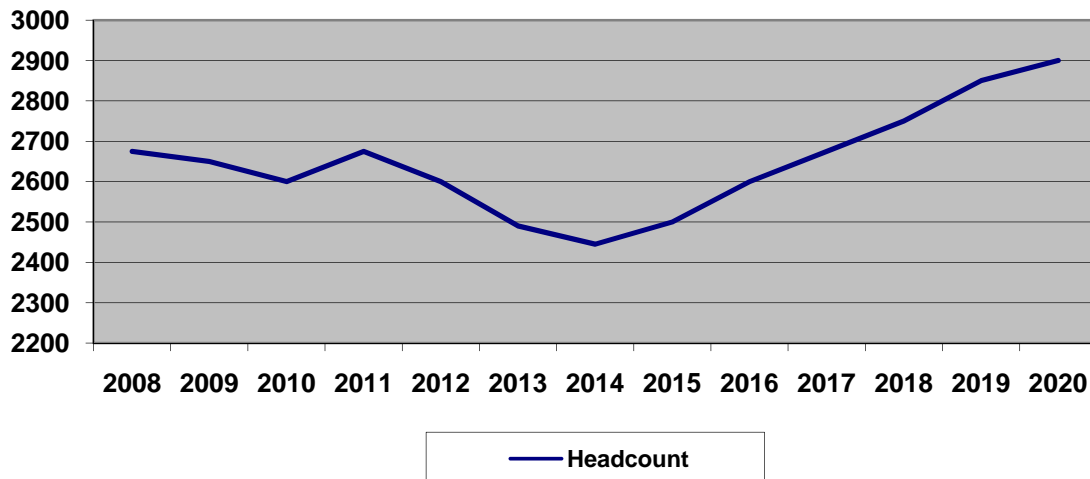


Figure 6 Projected headcount, 2008-2030.

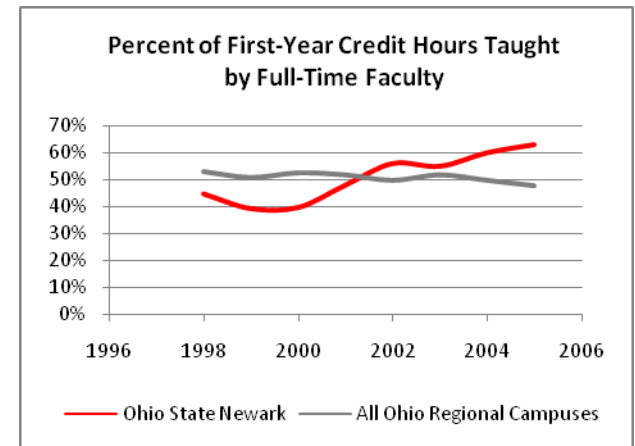
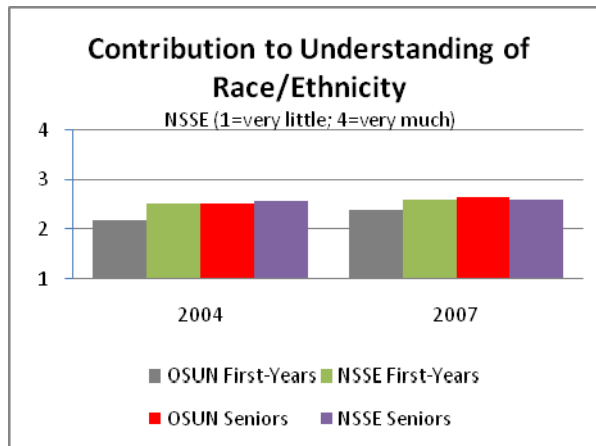
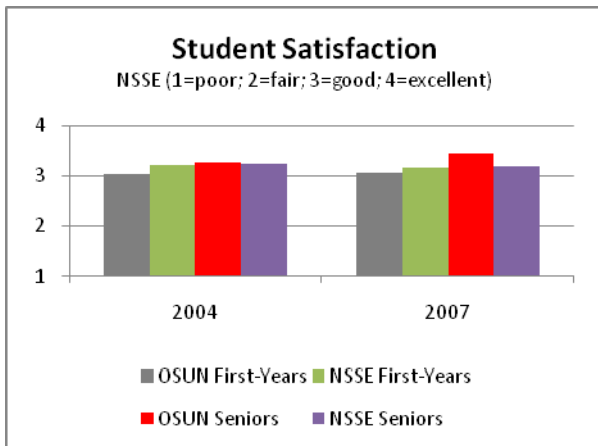
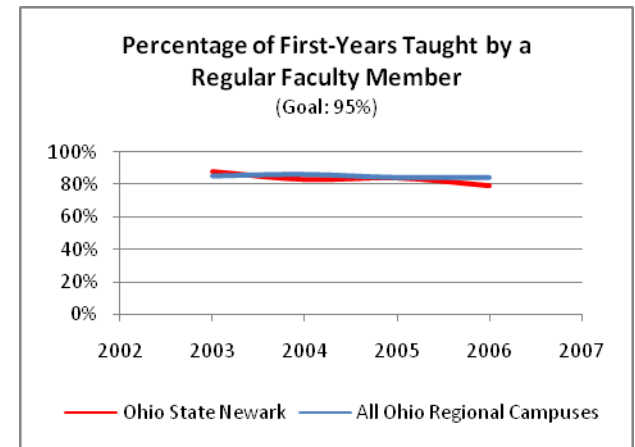
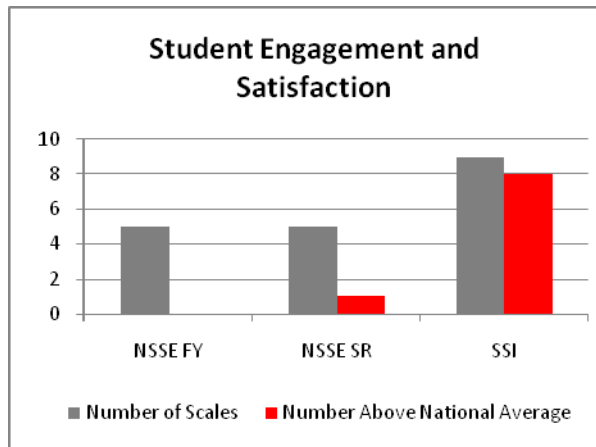
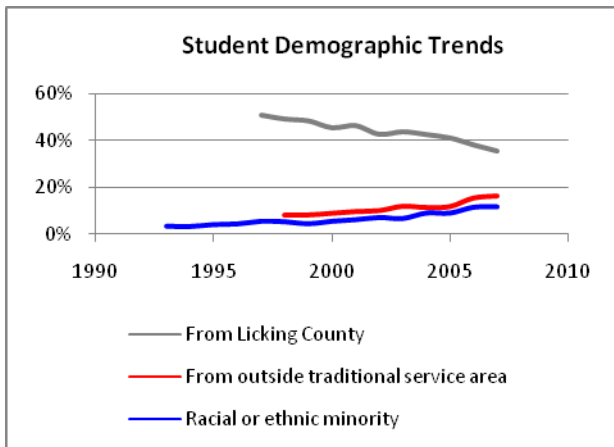
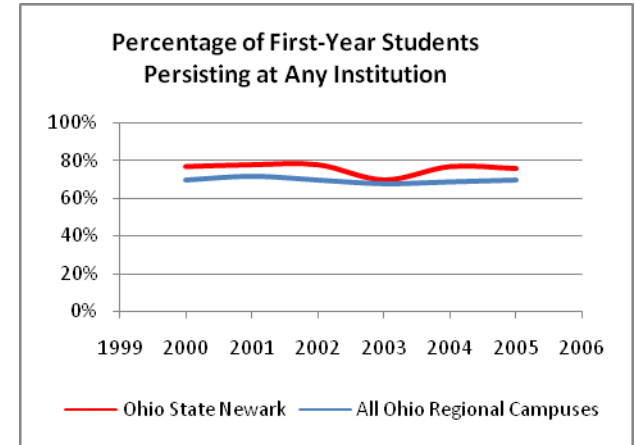
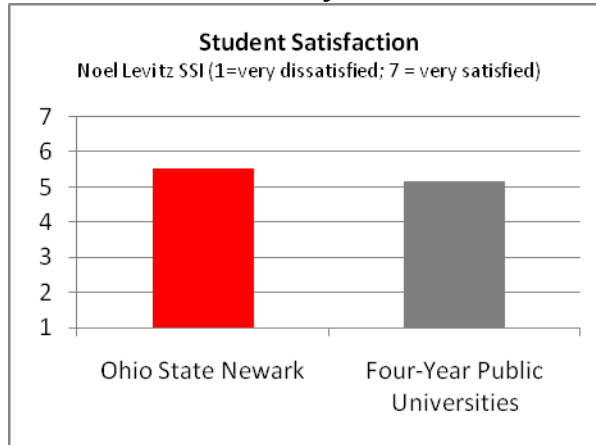
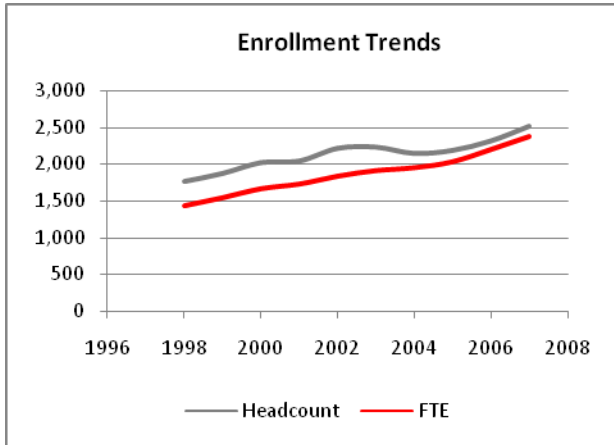
NOTE: Estimates are for autumn quarters.

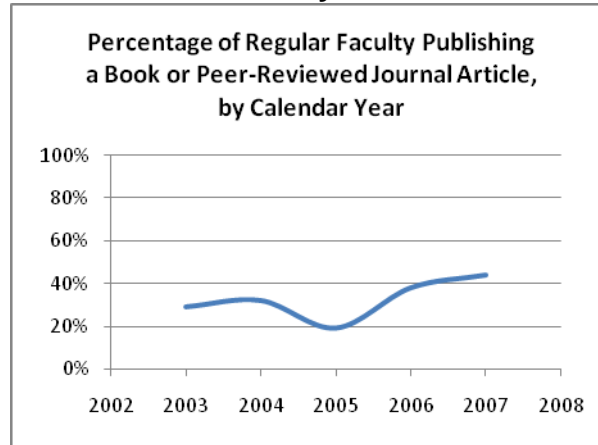
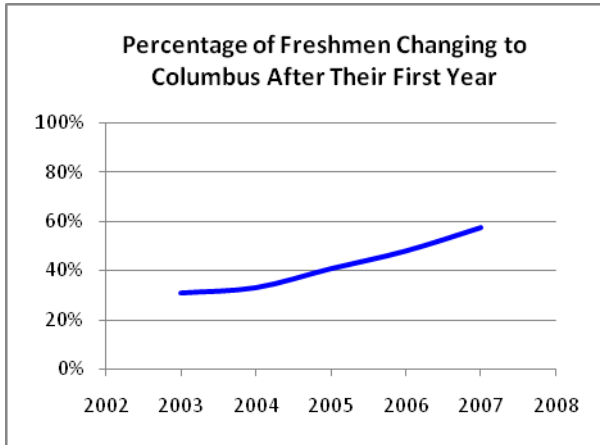
Construct additional residence halls

Recognizing multiple ways in which the regional campuses might grow, the Presidential Commission on the Regional Campuses (2002) has recommended that the university project demand from all of Ohio for increased residential and student life opportunities, for new four-year degree programs, for satellite operations and distance education opportunities, and for enrollment from applicants not admitted to the Columbus campus.

Considering data from Ohio State’s research on enrollment potential at the regional campuses (Morehouse 2004), data on the increase in applications from prospective new first-quarter freshmen, and data in Figure 7 on enrollment growth over the past several years, we believe that the current demand for campus housing is approximately 430 students. The Office of Enrollment Management Analysis conducted analyses of our enrollment-potential data by considering the responses of two groups of prospective students:

- Those who said that they were not at all likely to attend Ohio State Newark if they were accepted by all of the schools to which they had applied but also said that they would definitely apply or would have an increased likelihood of applying if the Newark campus added new housing
- Those who said that they were likely or very likely to attend if accepted by all schools to which they applied but who then said that they would have a decreased likelihood of applying if the Newark campus added new housing

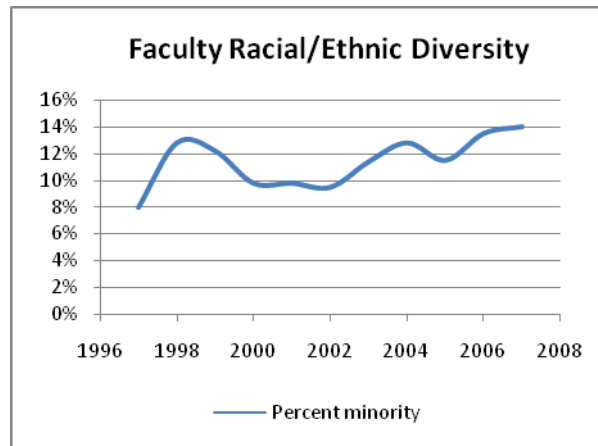
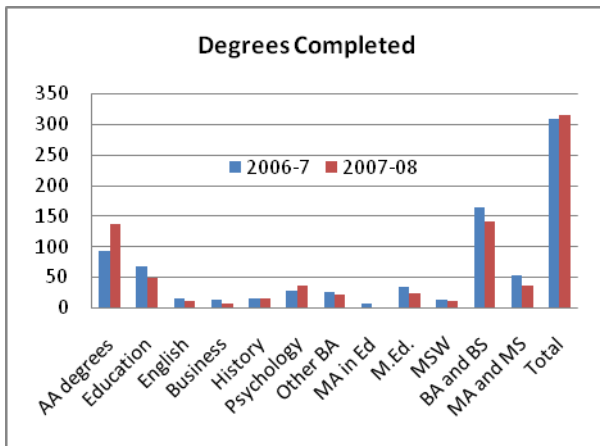




Salary Rankings Among All Ohio Regional Campuses

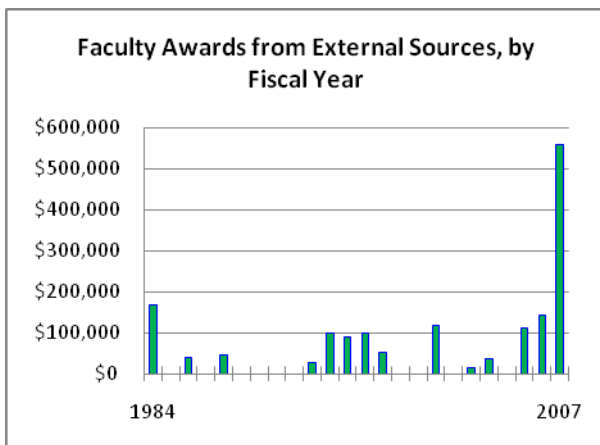
	03-04	04-05	05-06	06-07	07-08
Professor	3	2	3	2	2
Associate Professor	17	16	12	11	10
Assistant Professor	11	7	2	2	1

Goal: Number 1 ranking in each category by 2010-11



Additional Institutional and State Data

FY 2009 Budget	\$22,326,946
Annual In-State Lower-Level Tuition (2007-08)	\$5,664
Annual In-State Upper-Level Tuition (2007-08)	\$6,240
State Average Annual In-State Tuition (2007-08)	\$4,974
Average age of students	21.4
Male/Female Ratio	46/54



Enrollment

	FY 08		FY 09	
	Projected	Actual	Projected	Actual
Unduplicated Headcount				
Summer	563	597	544	571
Autumn	2,460	2,505	2,675	
Winter	2,320	2,376	2,532	
Spring	2,112	2,156	2,228	
Full-Time Equivalent (15 credit hours)				
Summer	357	385	365	
Autumn	2,300	2,378	2,500	
Winter	2,115	2,207	2,329	
Spring	1,858	2,010	1,960	