FACULTY MEETING AGENDA

DATE:            March 27, 2012
TIME:            11:00 am.
PLACE:           BSC 336
PRESIDING:       James E. Callaghan, VPAA

1. Invocation -- Will Mullins, Chaplain

2. Minutes, February 21, 2012 meeting. (Attachment A)

3. Agenda March 27, 2012 meeting.

4. President’s Report -- President Steele

5. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   Proposal from Religion and Philosophy Department to Change the Course Number
   for RELG 329: African-American Religious History (3 credits) to RELG 2xx. (Attachment B)

6. Faculty Affairs Committee -- Dr. Dinah Meyer, Chair
   Honorary Degree Recommendations (Attachment C, Memo)

7. Professional Development Committee -- Dr. Mark Stambush, Chair
   1. Proposal to Revise Faculty-Approved APAP Changes (420.2F and G). Attachment D.

8. Report, Faculty Executive Secretary -- Mr. Gene Alesandrini

9. Report, Vice-President for Academic Affairs -- Dr. Callaghan

10. Announcements

11. Adjournment
DATE: February 21, 2012
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James E. Callaghan, VPAA

12. Invocation -- Will Mullins, Chaplain

13. Minutes, January 24, 2012 meeting approved.

14. Agenda for February 21, 2012 meeting was amended to reflect President Steele’s need to attend to accreditation issues and approved.

15. President’s Report
   President Steele was unable to attend due to accreditation issues.

   Dr. Todd Lekan, Accreditation Director, gave a brief update on the status of the HLC self-study report. He thanked everyone for the work done so far. Chapters 3, 4, and 5 of have working drafts and are being reviewed. Chapters 1 and 2 are in the process of being written and focus on administrative matters. He hopes to have those in a review-ready format by April 1st. The final report is due to HLC by August 20, 2012. The HLC site visit is scheduled for October 22-24, 2012.

17. Undergraduate Curriculum Committee Recommendations
   Dan Wilson, Registrar
   1. 2013-2014 Traditional Undergraduate Academic Calendar
      Approved.
   2. List of Potential 2012 Graduates
      Approved.

18. Report, Faculty Executive Secretary
   Mr. Gene Alesandrini updated faculty regarding issues with health insurance. He noted that claims were down but that gives no assurance that the premium will go down. He stated that there had not been negotiations with brokers in approximately four years and that they will start shopping around to find better rates. He will be meeting with the Benefits Advisory Committee in March. A way for faculty to help the University obtain better options for insurance is becoming part of the Wellness Program offered by the University.

19. Report, Vice-President for Academic Affairs
   Dr. Callaghan thanked Bil Kerrigan for his faculty development workshop on the Muskie Fellows program and let faculty know that Muskie Fellows information is available on the VPAA’s website, and noted the deadline. Faculty Development Grant information will go on the website soon. Dr. Callaghan discussed the benefits of the Faculty Development Grant and encouraged faculty to apply.
Information regarding Learning Communities is being finalized and will go on the website on February 23. Dr. Callaghan discussed the correlation between learning communities, recruitment, and retention which ultimately translates into graduation. He also noted how careful planning and the combination of disciplines could enhance student learning and provide other positive benefits.

20. Announcements

- Rae White reminded faculty that the Future Educators of Ohio will be on campus and there will be approximately 572 high school students here on March 9. She thanked volunteers for their help and support.
- There will be a presentation regarding Hydraulic Fracturing on Wednesday evening at 7:00 pm in BSC 343.
- The Forensic Team will be holding a Service Learning tournament on March 9 and volunteers are needed. Special note that Rachel Pollock, Director of Forensics, has been named Ohio Educator of the Year by the Ohio Forensics Association.
- Beacon of Light presentation regarding Islamic relations is set for February 27 & 28.

21. Meeting adjourned at 11:45am.