



**SEC/SVPAA MEETING MINUTES// APRIL 14, 2020
2:30 PM – 4:30 PM // WEBEX**

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Reminder to keep your microphone on mute when not speaking

CALL TO ORDER // Presider Matt Lavery, Vice Chair

ATTENDEES: Robyn Miller, Jenn Stucker, Alex Chiarelott, Ashley Hendricks, chris Frey, Jacqueline Justice, Ken Borland, Matt Lavery, Megan Rancier, Peter Blass. Fei Weisstein, Virginia Dubasik

APPROVAL OF 3/31/20 MINUTES // Motion to approve to approve Megan Rancier, Second Jenn Stucker- Motion passes.

CHAIR REPORT/UPDATES //

Thank Fei, Ashley, Matt, and Robyn for coordinating the meeting.

1 // Ohio Faculty Council update- over all the synopsis all schools have done some sort of pass/fail. OSU lifted their ACT scores in their grades some institutions have lifted ACT scores all together. we are in better positions than other

2 // Research / Promotion / Tenure during COVID-19- some have said that tenure track faculty will teach more.

3 // Faculty Senate Meeting Items- forming an ad-hoc committee. president has introducing a task force. Jenn and Matt have been asked to serve on this.

Question about classified and admin staff. How stable are these positions. should know more after we meet on Thursday. There may be a 12% cut on that side, faculty will be a little less. Number of positions or work? Possibly be a 12% of people.

Reordering agenda for items from CAA. No objections.

PROVOST REMARKS- Bill Blazer is working on a draft of a to coincide with the CBA. When to make a decision is the next question. We are in favor of the extensions should be the option of the faculty.

Course evaluations, the evaluations should be administered, we should all know the impact of COVID-19. How should this be handled, it should be the faculty member's choice. This is another where timing comes in, when should faculty make their decision. Should a decision on all courses taught by the faculty member. Person should have flexibility, will share wording with FA and Senate leaders.

Discussion- Deadlines for tenure track to extend their probationary period. Is there language to address certain situations such as tenure track faculty in their first year. There is no time provision, if they asked for an extension they could always request earlier appointment. If we change the entire process that will require and MOU. However, extenuating circumstances are address in the CBA.

OLD BUSINESS //

1 // ACADEMIC EXCELLENCE STATEMENT DISCUSSION / RESOLUTION-

NEW BUSINESS //

1 // CURRICULUM ITEMS FROM CAA

- New Graduate Certificate: Computer Science Educator – Discussion: If a computer science credit can be used in place of a mathematics credit. Should the computer science course include some math? They cover computer science and teacher standards include some math concepts and computational thinking.

Motion to approve- Jenn Stucker, Second Megan Rancier. Motion carries 12 for one abstains.

- New Graduate Certificate: Supplemental Career Technical Workforce Education- We are the only program in the State of Ohio that has this online. Discussion: is there a capstone or do they just take these courses. Yes, they take these courses and the State of Ohio counts them. Is this more for internal? It makes them easier to apply them to a Master's degree. This will make it packaged nicer. Staffing, it looks like you will use existing staffing? Will you hire a part time faculty member. We hired a full time faculty member last year, we may have to add on adjunct for enrollment. Sometimes the enrollment fluctuates.

Motion to Approve- Jenn Stucker, Ashley Hendricks- Motion carries, 12 for, 1 abstain.

- New Graduate Program: Master of Design in Integrative Design- Integrative designed for professionals who are working in the marketplace and want to advance like a Creative Director position. This is 60 credit hours. Online hybrid. Discussion: Will you need to hire more people? If the enrollment increases we will need to hire some extra people. We feel comfortable covering with what we have. Anticipated enrollment, only four full time students? Yes a cohort of eight in the future somewhere around the twelve range.

Motion to Move to Senate- Ken Borland, Second Virginia Dubasik- Motion carries- 12 for, 1 abstain.

- New Graduate Policy: Dual Specialization- Has a minimum of nine credits. Some specializations overlap making it easier for some to obtain two specializations. How many people pursue specializations, is this fairly common? It is not super common, but I would like a guideline. This is not specific to Ohio it is specialization not a concentration like in some states. Is it better to have

multiple or just one specialization. That is the responsibility for each program. Would be great if there was a Statistics specialization.

Motion to support policy and approve at SEC- Jenn Stucker, Second, Megan Rancier. Ken Borland, would prefer this policy to the Senate. We could still present as an informational item. Motion passes 10 for 2 against.

2 // OUTSOURCING RESOLUTION- Motion to approve- Jenn Stucker, second, ken Borland. discussion- Motion to amend the word inappropriate. We need to keep positions open for future faculty. We cannot hire graduate students to do this work. We can hire doctoral students to be TA, but we don't have a doctoral degree in Business. Lines 10 and 11 do not represent the online MBA. Don't think we need 10 or 11. Point is very clear in number 9, third party academic coaches. Not every single grad program has a teaching component. Lines 10 and 11 should maybe be taken out. Are there actual teachers out there that could be doing that work? Are these coaches taking the jobs of full time faculty members? The course is taught by full time faculty the outsourcing is just teaching assistants. We are not limiting faculty all courses taught by full time faculty then teaching assistants help after a certain number of students are enrolled in the classes. These teaching assistants could be taking away opportunities from faculty.

Motion to postpone until next meeting- Matt Lavery- No objections.

ISSUES AND CONCERNS // SEC on call next week. Motion to schedule SEC on call, Jenn Stucker, Second Ashley Hendricks to discuss resolutions. Motion passes unanimously.

ADJOURNMENT