**RHE Deans Meeting**

**May 26, 2015 | 10:30pm – 3:00pm**

Attendees: Willan, Tuck, Smith, Anderson, Abraham, Cushman, Pennington, Howard

*10:30 – 3:00 Updates and Discussion Items*

Academic Leadership Debrief

Willan provided an update from the Academic Leadership meeting; the focus of the discussion was the 2015-2016 budget. Key topics included:

* Review of RCM structure now and going forward
* Deferred maintenance
* International student recruitment
* Faculty compensation

Gr.3 Resolution

Willan discussed the resolution language with Provost Benoit and Dr. Dewald and shared the concerns of the regional campuses. The Provost will consider this information when determining whether or not to sign the resolution.

CC+ Implementation

Anderson provided the deans with updated information on CC+ and reviewed campus initiated questions: FERPA, mentor payment, teaching observation, faculty credentials for mentorship, and potential changes to the registration process for 2016-2017.

RHE Conference P&T Sessions

The deans discussed the timing of the P&T sessions for the faculty conference. The deans recommend that the sessions remain on Friday afternoon: Group I and Group II. DC’s are encouraged to attend the sessions.

Associate Degree in Security and Safety Technology

The deans discussed the possibility of reinstating and updating the former Security Safety program (AA5506). The Chillicothe campus is going to further investigate the opportunity and will provide follow-up information at a future meeting.

Graduation and Probation Numbers

Anderson shared general updates on spring graduation and probation numbers. Details will be provided at an upcoming meeting.

Budget

Howard reviewed updated budget numbers for FY’15 and FY’16 with the deans. The campuses are encouraged to continue to find opportunities for efficiencies.

*1:00 – 1:30 Kent Scott, Auxiliaries*

Kent provided the deans with updated information on culinary and bookstore numbers for FY’15 and culinary space renovations.

ACA Calculation for Lab Course Workload

For ACA, lab courses calculate workload based on credit hours. The OHIO Faculty Senate rule calculates based on contact hours.

Associate Deans’ Recommendations

The associate deans recommend the following be considered by the deans:

* That Academic Leadership review / discuss:
	+ Midterm grades
	+ Student evaluation inconsistency: paper vs. online
* For the deans to develop a process for the selection and evaluation of program coordinators.

The associate deans will try to avoid A&R dates for their 2015-2016 meetings so that they can participate in both meetings.

Program Coordinator Duties

Abraham provided the deans with updated recommendations from the associate deans.

Program Coordinator Evaluation Process

Lancaster, Chillicothe, and Southern require coordinators to submit reports. The reports are reviewed in conjunction with the program enrollment numbers by the dean and their designees.

It is recommended that the self-evaluation process include elements for both the campus and system coordinators. A form will be developed by the associate deans and should include a section for future goals/objectives.

Program Faculty Meetings

The deans discussed the need for discipline meetings each semester/year. This is something that should be reviewed with RHE Academic Leadership.

Integrated Healthcare Studies

Eastern campus has received interest from local community colleges in the availability of the IHS program. Willan will initiate a conversation with Dean Leite from CHSP and will report back to the deans.

IUC Meeting

Abraham and Smith will attend; Pennington may as well. Each will provide an update/overview following the meeting.

eLearning/RHE Collaboration

Anderson will schedule a meeting with Willan, Howard, IR, Bursar, and Registrar to discuss opportunities for scheduling online courses through the regional campuses for eCampus students. The conversation will specifically focus on the needs of the BTAS and BSAM programs.

Memberships

A clarification will be made to the previous meeting’s notes.

RBCA

Smith provided updates on RBCA. There are approximately 51 attendees registered. Willan will present on RCM. The Mountwest Community & Technical College President (Huntington, WV) will be the keynote speaker.

Other

Tuck would like to invite representatives from Fine Arts to a future meeting to discuss degree opportunities on the regional campuses.

BOT will be at the Southern campus in June; the deans are all encouraged to attend.

*2:30 – Adjourn*

*Upcoming Events:*

May 29 IUC Meeting

June 14-17 RBCA

June 25-26 Board of Trustees Meeting at Southern Campus