

JHCOE College Council

Approved Meeting Minutes

Date and Time: Monday April 10, 2017, 9:03 a.m. to 11:03 a.m.

Location: GH 3100C

Chairperson: Jenny Denyer

Council Representatives: Ron Opp, Renee Martin, Victoria Stewart, Jen Fulwider, Randy Vesely, Vicki Dagostino.

Guests: Leigh Chiarelott, Mark Templin, Ed Janak, Penny Poplin Gosetti, Mary Ellen Edwards, Lisa Kovach

Administration: Ginny Keil and Richard Welsch

Minutes prepared by: Jen Fulwider

Meeting called to order at 9:03 a.m.

Report from Chair- Jenny Denyer

- Jenny attended an award ceremony hosted by the Graduate School and was impressed with the caliber of award winners.
- Committee Chairs asked to write brief descriptions regarding the work being done by committees. This information will be used to assist with committee elections for next fall.

Report from Dean.

- Dr. Keil shared Governor Kasich's proposal to bring the Western Governor's University into Ohio.
 - SUEd fighting to keep this group out.
 - Theresa Fedor meeting with Dr. Keil today.
- DUCK WATCH- nesting Mallard ducks. Please be careful around nesting area at our Bancroft entrance. Fair warning- male mallard has been reported to chase a staff member who may have gotten too close to the nest.
- CAEP- Ohio contract expires in 2019.
 - State desires to renegotiate contract with CAEP.
 - CAEP struggling. Multiple states pulling away from CAEP.
 - CAEP not recognized, yet, by government.
- Budget- University expected to make sweeping cuts to budgets.
 - Three other colleges making growth and need funding to continue such growth .
 - Major announcements expected this week from leadership regarding specific cuts.
- Title IX- Dave Cutri will have a representative at our upcoming College Meeting to discuss what Title IX is and is not. The plan is for Dave's office to present for 30 minutes, leaving the remaining 90 minutes for discussions among faculty).

Report from Associate Dean

- Job Fair was held Friday April 7, 2017. Over 60 districts registered and approximately 150 candidates/alumni from UT, Lourdes and Findlay attended. Libbey McKnight led this effort.
- Dr. Welsch thanked faculty who were involved with Preview Day for high school juniors looking into future career paths, hopefully choosing the JHCOE.
- Graduate Assistant budget- so far, according to COGS, we can expect to continue our current G.A.'s, with no new hires for the 2017-2018 academic year.
 - Current grad students not graduating this year should be able to return next year.
 - Further conversation regarding importance of graduate assistants in our college.
 - Re'nee' requested Graduate Council representatives (Ed and Leigh) start conversation in Fall with Graduate Council regarding importance of GA's and to develop a specific process relating to graduates assistantships .

Standing Committee Report

- Leigh introduced the HIED Diversity Certificate.
 - This was presented to Academic Affairs on March 24, 2017 and included:
 - Changing courses from three 4-credit courses to four 3-credit courses.
 - Six totals course modifications and addition of two new courses
 - This is a certificate for administrators, not a doctoral program.
 - Motion presented to move discussion forward.
 - Vicki and Victoria move to approve discussion moving forward for College Council.
 - Conversation occurred regarding concerns and questions.
 - HIED Diversity Certificate approved by College Council to move forward to Graduate Council.3

Discussion from Guests

- Mary Ellen Edwards presented concerns regarding electronic voting in curriculum matters. Electronic voting does not provide opportunities for discussion and programs/faculty voices to be heard. Three day review does not allow open dialogue to discuss issues being presented.
- Mark stated that Robert's Rules does allow for electronic voting but recognizes challenges with such methods.
- Other faculty mentioned that many meetings and committee work are completed solely in an electronic format.
- The value of face-to-face discussions and discourse were supported along with usages of electronic methods of communication.
- It was decided to discuss clarifications needed regarding opportunity for curriculum discussions, and the process of electronic voting at next College Council meeting.
- Mary Ellen asked for clarification how Centers are approved in colleges to be put on next meeting agenda.

RESM Amnesty Courses

- Courses seem to get stuck/stagnate beyond Provost's office.

New Business

- Department Chair Reviews

- Jenny checked by-laws. Department Chairs are formally reviewed every two years by an Academic Review Committee and the Dean.
 - Committee not seated this school year due to no 2-year reviews being due.
 - Next fall, Drs. Janak and Dinnebeil will be up for formal review. Dr. Schneider due Spring 2018.
 - Need for committee selection and importance of roles discussed.
- Diversity Committee
 - Committee work is moving along and diversity report forthcoming. Drs. Keil and Schneider have information for report and need updated data from Institutional Research.
 - Intent to have council to vote on report at April 24th College Council meeting for either moving on to next step or sending back to committee.