

Ohio University Faculty Senate
Monday, September 17, 2018
Margaret M. Walter Hall, Room 235, 7:10pm
Meeting Minutes DRAFT

In attendance

Group I

- *College of Arts and Sciences*: G. Buckley, D. Clowe, C. Crawford (sub. for M. Holt), S. Gradin, K. Hicks, P. Jung, N. Manring, J. McLaughlin, L. McMills, R. Muhammad, R. Palmer, H. Perkins, N. Reynolds, W. Roosenburg, N. Sandal, E. Stinaff, S. Wyatt
- *College of Business*: K. Hartman, D. Ridpath, A. Rosado Feger
- *College of Fine Arts*: M. Franz, V. Marchenkov, H. Siebrits
- *College of Health Sciences and Professions*: R. Brannan, A. Sergeev, B. Sindelar
- *Heritage College of Osteopathic Medicine*: B. Franz, S. Williams, J. Wolf
- *Patton College of Education*: L. Harrison, S. Helfrich, C. Lowery
- *Regional Campus – Chillicothe*: Allison White
- *Regional Campus – Eastern*: P. McMurray-Schwarz
- *Regional Campus – Lancaster*: C. Thomas-Maddox
- *Regional Campus – Southern*: . Bowe (sub. for Y. Shao-Lucas)
- *Regional Campus – Zanesville*: J. Taylor
- *Russ College of Engineering*: D. Arch, J. Cotton, D. Schwerha
- *Scripps College of Communication*: B. Bates, A. Chadwick, B. Debatin, F. Lewis
- *Voinovich School of Leadership and Public Affairs*: n/a

Group II and Clinical

- *Athens At Large*: G. Michaud
- *Clinical*: A. Healy
- *College of Arts & Sciences*: H. Edwards, M. Gurien
- *College of Business*: A. Pueschel
- *College of Health Sciences and Professions*: M. Clevidence
- *Patton College of Education*: C. Hartman
- *Regional Higher Education*: D. Nickles, T. Pritchard

Excused: K. Geist, S. Gradin, G. Holcomb, S. House, D. Kauneckis, G. Michaud

Absent: G. Holcomb, G. Weckman, J. White

MEETING AGENDA

Ohio University Faculty Senate

Agenda for Monday, September 17, 2018

Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
- II. Roll Call and Approval of the May 7, 2018 Minutes
- III. Chair's Report—Joe McLaughlin
 - a. Senate Resignations & Replacements
 - b. Status of Resolutions
 - c. Summary of Summer Activities
 - d. Updates & Announcements
 - e. Ohio Faculty Council Election
 - f. Dean's Evaluation Committees
 - g. Upcoming Senate Meeting: **October 8, 2018, 7:10pm, Walter Hall 235**
- IV. Executive Committee—Joe McLaughlin
 - a. Resolution to Clarify Deadlines in the Faculty Handbook—Second Reading & Vote (See Appendix A)
- V. Finance & Facilities Committee—Susan Williams
- VI. Professional Relations Committee—Sarah Wyatt
- VII. Educational Policy & Student Affairs Committee—Betty Sindelar
- VIII. Promotion & Tenure Committee—Sherrie Gradin
- IX. New Business
- X. Adjournment

Faculty Senate Chair Joe McLaughlin called the meeting to order at 7:10PM.

- I President M. Duane Nellis and Executive Vice President & Provost Chaden Djalali

President Nellis reported on Ohio University's position in various national rankings.

EVPP Djalali commented on the importance of shared governance and the progress of various administrative searches.

Questions, discussion, and comments:

Senator Jung asked about \$1000 rule with regards to new purchasing requirements. Djalali has met with Koonce to discuss.

Chair McLaughlin stated that there would be a report in the October meeting.

A senator asked about the 7% cut and budget model.

President Nellis stated that the university is moving away from RCM.

A senator asked of Hall-Jones: do we (the university) raise the issue of sexual assault on campus with parents during orientation. Hall-Jones said yes, students and parents receiving the same presentation on sexual assault and safety measures.

- II Roll Call – Robin Muhammad and Approval of the September 11, 2017 Minutes – Joe McLaughlin

- III Chair's Report – Joe McLaughlin

Faculty Senate McLaughlin reported on several items including: Faculty Senate resignations, appointments, and alternates; multiple resolutions signed by interim EVPP Sayrs; the upcoming formation of UPEC, summer activities (i.e., several trustees' meetings, University Standing Committees and Professional Ethics Committees; Freedom of Expression Policy discussion, Laura Tuck's replacement and Faculty Senate Office relocation to Lindley 346); Orientation for New Senators; Trustees' visit to Faculty Senate on the December 10; Ohio Faculty Council Report and Election; Dean's Evaluation Committees' formation and progress.

IV. Executive Committee —Joe McLaughlin

- **Upcoming Senate Meeting: October 8, 2019, 7:10pm, Walter Hall 235**
- **Resolution to Clarify Deadlines in the Faculty Handbook – Second Reading & Vote (See Appendix A)**
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A vote was postponed until further clarification of the language could be achieved.

V Finance & Facilities Committee—Susan Williams

The committee is discussing faculty numbers and the emerging budget. Attention will also be given to rising healthcare costs and best practices around the management and distribution of grant money.

VI Professional Relations Committee—Sarah Wyatt

The committee is discussing the revision of the Professional Section of the Faculty Handbook noting that there is no mechanism for recusal with regards to the College Ethics policies. Other topics of discussion include replacing some of the faculty classifications with more meaningful titles and updating the policies surrounding overload contracts.

VII Educational Policy & Student Affairs Committee—Betty Sindelar

The committee is discussing the experiential fee and other matters.

VIII Promotion & Tenure Committee—Sherrie Gradin

Chair McLaughlin reported for Senator Gradin that appeals were moving forward and the committee was discussing concerns about some aspects of the P&T process.

IX New Business

N/A

X Adjournment

Motion to adjourn made by Senator Doty, seconded by Senator Wyatt. Motion carried and approved by voice vote unanimously.

Appendix A

Resolution to Clarify Deadlines in the Faculty Handbook

Executive Committee

Second Reading & Vote

September 17, 2018

Whereas the Faculty Handbook is inconsistent in specifying whether the number of days allowed for the stages of procedures are “calendar days”, “business days”, or “days”; and

Whereas Faculty Senate desires greater clarity on this matter; and

Whereas the common practice is to assume “days” means “calendar days”; and

Whereas there should also be clarity on the fact that winter break and summer do not count in calculations of allowable time unless specifically stated;

Be it resolved that the following be added to the Handbook as Appendix B (E.1):

All references to "days" in this section and throughout the Handbook refer to calendar days unless otherwise specified. ~~Interession-,~~ Summer term, and spring break are not counted toward the times allowed for appeals and other processes. When a deadline falls on a weekend or other day on which the University is officially closed, it shall be interpreted as falling on the next day the University is open.

Be it further resolved that the Faculty Senate chair shall work with the Provost’s Office to edit the body of the Handbook for consistency **in accordance with this resolution.**