

8/29/2023 (12:40 pm)

Executive Committee Minutes

Present: Phil Mazzocco, Scopas Poggo, Eric Anderman, Andrew Mueller, Carol Landry, Terri Bucci, Ashley Smith, Jamison Kantor, Elizabeth Kolkovich, Tena Katsaounis, Dawn Kitchen, Kendra Boggs

1. Approve Previous Meeting Minutes

A motion to approve the minutes from the 5/31/23 Executive Committee (EC) meeting was made by Carol Landry (second by Elizabeth Kolkovich). The motion carried unanimously with 5 “yes” votes, 0 no votes, and 4 abstentions.

2. What is the role of Executive Committee and what topics would you like the committee to focus on?

The committee discussed desired functions of the Executive Committee in the coming year. The following suggestions were made:

- Interim Dean Eric Anderman hoped to be able to gain advice from the committee on relevant issues as needed.
- Associate Dean Dawn Kitchen suggested sharing more information regarding the budget, including possible updates from Carol Freytag (Senior Fiscal Officer/Director Finance & Budget).
 - A breakdown of primary budget categories would be useful.
- Discuss the long-term prospects of the campus.
- Revisit the recommendations produced from the most recent faculty retreat.

3. Topics for the future?

- Appointments, Reappointments, Promotion, and Tenure (APT) Document Revisions
- Faculty awards
 - Notifications
 - Procedures

4. Miscellaneous Discussion

Question: Is the Office of Academic Affairs (OAA) considering the impacts of the GE revision on course enrollment sizes?

Associate Dean Kitchen: OAA provided some funding to the Mansfield campus to help finance the bookend courses, but nothing else. We are confronting budget issues related to the GE

transition as we progress. It is not clear if OAA is aware of challenges specific to the regional campuses. Dean Anderman does raise this issue commonly at Dean's Council meetings.

Question: What efforts have been made to increase enrollment numbers?

Associate Dean Kitchen: We have focused heavily on Recruitment and Retention efforts and had success in both arenas. For example, CCP students were able to obtain \$1000 scholarships if they came to our campus. We need to strive to gain credit for retaining students in the university system, even and especially when they transfer to Columbus.

Question: When students from other regional campuses enroll in our courses, who gets the credit and the revenue?

Associate Dean Kitchen: We get only subsidies for these students, not direct tuition dollars.

Associated Faculty Reps:

- The by-laws for the Associated Faculty Advisory Committee (AFAC) have been posted online.
- Three meetings are arranged for this term.
- AFAC reps will deliver relevant information to the EC.

Staff Reps:

- The Staff appreciate information delivered from EC meeting to the Staff Advisory Council.

With no further issues to discuss, the meeting adjourned at 1:25pm.

*Minutes taken and prepared by Phil Mazzocco, Faculty Secretary.