Regional Campuses Faculty Affairs Council
Agenda
February 12, 2021
10:00-Noon (via Teams)
Click here to join the meeting
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Phone Conference ID: 500 170 131#
This month's Minutes to be taken by Gregory A. Smith.

- Approval of Agenda
- Approval of December 18, 2020 Minutes
- Interim Vice President for Kent State System Integration’s Report
- Chair's Report
- Other Business
  - Faculty Course Releases for the 2020-2021 Academic Year
  - RCFAC Procedural Manual (Truly Final Adjustments)
    - As noted back in December, we have one last copyediting of the RCFAC Procedural Manual (https://docs.google.com/document/d/1ofwJ1m9oC3ePg7Lu86pdwRDnRqOtVxsr/edit#), I found a few issues. I am listing the issues below.
    - According to the below two paragraphs (found on the last page of the document), we are not done generating this document:
      After approval, signatures will be obtained from all RCFAC members in attendance and the newly revised RCFAC Manual will be forwarded to the Provost for approval. The proposed manual will not be official until all levels of approval mandated by University Policy and the Collective Bargaining Agreements have been obtained.
      Revisions of the RCFAC By-Laws will be effective immediately after approval by the RCFAC. Procedures for revision of the RCFAC By-Laws will be identical to revision of the remainder of this manual, except that these revisions do not require approval by the Provost.
    - I substituted Vice President for Regional Campuses with "the senior administrative officer assigned oversight for the Regional Campuses" throughout the Procedure Manual (https://www.kent.edu/provost/vice-president-regional-campuses-and-dean-college-applied-and-technical-studies-job) and that is part of the job title used when the position was advertised (https://www.kent.edu/202State%20University%20has%20named,selected%20following%20a%20national%20search.)
    - Also, I fixed a couple of verb construction issues.
- New Business
- Old Business
**Taking Minutes**

It was voted in Spring 2019 that each member would take turns recording meeting minutes, in alphabetical order. (Also, when meeting in person, it is that person's responsibility to provide coffee and snacks.)

- July—Robin Dever
- September—Rachael Blasiman
- October—Ali Erritouni
- November—Donald Gerbig
- December—Bryan Jones
- **February—Gregory A. Smith**
- March—Beth-Allyn Osikiewic
- April—Robin Dever
- May—Rachael Blasiman

**Dates for RCFAC Meetings for SPRING 2021**

- February 12, 2021 (10:00-Noon)
- March 12, 2021 (10:00-Noon)
- April 9, 2021 (10:00-Noon)
- May 14, 2021 (10:00-Noon)