

Tuscarawas Campus Faculty Council Meeting Minutes

May 4, 2016

Faculty Present: Davis Patterson, Graff, Green, Harding, Jones, Keiller, Minnick, Osikiewicz B., Pech, Roman, Willey

Administrators Present: Bielski

I Call to Order

Minnick called the meeting to order at 12:02 pm.

II New Business

- A. **Election of FC Officers:** Minnick stated that he will be assuming the Interim Assistant Dean position on May 22nd. As a result, he will not be serving on the FC and will be unable to fulfill his role as FC chair during the 2016-17 academic year. Minnick stated that Mariann Harding was the faculty member with the next highest number of votes from Group 2. According to the representative faculty council policy, Harding will replace Minnick on the FC. The FC then proceeded to elect a new FC Chair and FC Vice-chair for the 2016-2017 academic year. Minnick stated that Gerbig was willing to serve as FC Chair. Hearing no other nominations and no discussion, Minnick closed the nomination process for chair and called for a vote noting that he will abstain from voting since he will not be an FC member during 2016-17. The vote was unanimous (10-0) to elect Gerbig as FC chair. Minnick stated that Harding was willing to serve as FC Vice-Chair. Hearing no other nominations and no discussion, Minnick closed the nomination process for FC Vice-chair and called for a vote. The vote was unanimous (10-0) to elect Harding as FC Vice-chair. Osikiewicz will remain as FC Secretary/Treasurer as previously elected. Minnick stated that he will continue to serve as FC Chair until May 22nd.

- B. **Sona System Proposal:** Keiller stated that the Psychology faculty at the regional campuses are working to establish a research participants pool and to use Sona System to manage this pool. Sona System is a cloud based research participant management system. Keiller stated that the Psychology Department at the Kent Campus has been using Sona System for over 10 years. Keiller stated that the use of Sona System will help with student registration for research studies, reduce duplication of student participation in research projects, and broaden student's opportunities to participate in research projects. Sona System does require a fee to use, but the regional campus Psychology faculty are looking into a variety of avenues to cover the cost. The motion to support the development of a regional campus research subject pool and the use of a Sona System to track research studies passed unanimously (11-0).

III Announcements

Willey stated that a conversation during the Dialogue with Dean emphasized a need to be more inclusive of those faculty members not currently serving on the FC.

IV Adjournment: The meeting was adjourned at 12:14 pm.

Respectfully submitted,

Beth-Allyn Osikiewicz,

Tuscarawas FC Secretary/Treasurer