Regional Campuses Faculty Affairs Council
Agenda

December 18, 2020

Attendees:

Members: Carol Robinson (Chair), Donald Gerbig Jr., Bryan Jones, Gregory Smith, Beth-Allyn Osikiewicz, Rachel Blasiman, Robin Dever, and Ali Erritouni

Guests: David Dees

Minutes by: Bryan Jones

- Call to order: 10:02.
- Approval of Agenda: Bryan Jones Moved
- Approval of November 20, 2020 Minutes: Bryan Jones moved, Greg Smith seconded, approved by vote

- Interim Vice President for Kent State System Integration’s Report
  - Thanked faculty for hard work
  - Spring schedule – spring break moved, tier 1 and tier 2 classes (meeting in person)
    - Allied health plan for clinical hours after spring break
  - Reopening committee for regional campuses
    - Testing and vaccination questions
    - How do regional campuses access testing for COVID? Allied health students are a priority, but we don’t have resources at the moment.
    - National Guard can come to campuses for community testing, but this community outreach
    - Not feasible to set up campuses as a testing site. All students have testing access at Kent campus and CVS.
    - Vaccines: During H1N1 campuses were vaccination sites. We may do the same for COVID
    - Do allied health students get vaccine access first?
  - New VP of systems integration
    - Starting in April
    - Dees will stay on as interim
  - Common bell schedule – assistant deans working on unifying campuses
• **Chair's Report**
  - Fall retreat plans will be under new VP, so not sure if we’ll start planning
  - RCFAC Procedural Manual & University-Wide Committees (Final Adjustments)
    - Appendix for committees
    - VP title needs to be corrected
      ▪ Dees suggested a generic term for “senior administrative officer assigned oversight for the regional campuses” in order to avoid having to change titles if the position changes.
      ▪ Motion to approve – Dever, seconded Jones
      ▪ One abstention, motion passes
      ▪ No need for signatures as it’s not an actual handbook.

• **Other Business**
  - Faculty nominations for the Search for a new Dean of College of Nursing (need 3 names)
    ▪ Discussion of requirements
    ▪ ADN and BSN considerations (the Dean of Nursing affects regional programs)
    ▪ Tamra Courey, Aller, and Martin were selected
  - Faculty nominations for the Search for a new Dean of College of the Arts (need 3 names)
    ▪ Kidlow
    ▪ Heaphy
    ▪ Wamsley

• **New Business**
  - Meetings in the spring
  - Dever – motioned to cancel Jan 8th

  - Greg seconded motion

• **Old Business**
  - No old business

Meeting adjourned at 11:03