

Faculty Senate Agenda – April 11, 2022

Item No.	Item	PDF/ Page No.
1.	Call to Order	
2.	Roll Call	
3.	Approval of the Agenda	
4.	Approval of the March 14, 2022 Faculty Senate Meeting Minutes	2 – 7
5.	Chair’s Remarks	
6.	<p>Election of Officers – Candidates are shown below – Available candidates’ vita forms are attached. Additional vita forms will be uploaded into Teams files for the April meeting as they become available.</p> <p>Candidates for:</p> <p>Chair – Tracy Laux & _____</p> <p>Vice Chair – Darci Kracht & Murali Shanker (Vita)</p> <p>Secretary – Ed Dauterich & _____</p> <p>At-Large – Ann Abraham & Helen Piontkivska & Athena Salaba (Vita)</p>	8 – 10 11 – 12 13 – 14 15 – 16
7.	President’s Remarks	
8.	Educational Policies Council (EPC) Items:	
8.a.	<p><u>Action Item</u>: Office of Global Education/English as a Second Language Center: International Pathway Program Admission – New policy to provide pathway for international students who fall slightly short of minimum English proficiency but are otherwise admissible to the university (Fall 2022). (Executive Director Sarah Malcolm and Senior Lecturer Debbie Rozner)</p>	View
8.b.	<p><u>Information Item</u>: College of Communication and Information – School of Information: Applied Data and Information – Undergraduate Minor: Establish minor on Kent Campus (Fall 2022). (Professor Yin Zhang and Professor Marcia Zeng)</p>	View
9.	Old Business	
10.	<p>New Business:</p> <ul style="list-style-type: none"> Discussion Item: Administrative Policy Regarding Textbook Selection 	17 – 19
11.	Announcements / Statements for the Record	
12.	Adjourn	
	Additional Items:	
	<ul style="list-style-type: none"> Executive Committee Meeting Minutes of March 4, 2022 	20 – 21



FACULTY SENATE

Meeting Minutes

March 14, 2022

Senators Present: Ann Abraham, Omid Bagheri, Tina Bhargava, Jeffrey Child, Tammy Clewell, Timothy Culver, Jennifer Cunningham, Ed Dauterich, Omar De La Cruz Cabrera, Kimberly DePaul, Julie Evey, Pamela Grimm, Angela Guercio, Mariann Harding, David Kaplan, Edgar Kooijman, Darci Kracht, Cynthia Kristof, Velvet Landingham, Tracy Laux, Julia Levashina, Cathy Marshall, Denise McEnroe-Petitte, Mahli Mechenbier, Oana Mocioalca, Abe Osbourne, Vic Perera, Helen Piontkivska, Susan Roxburgh, Deborah Smith, Diane Stroup, Robin Vande Zande, Laurie Wagner, Theresa Walton-Fisette, Sue Wamsley, Christopher Was, Haiyan Zhu

Senators Not Present: Tracy Dodson, Yanhai Du, Todd Hawley, Karen Mascolo, Deepraj Mukherjee, Linda Piccirillo-Smith, Athena Salaba, Denice Sheehan, Eric Taylor, Melissa Zullo

Ex-Officio Members Present: President Todd Diacon; Senior Vice President and Provost Melody Tankersley; Senior Vice Presidents: Lamar Hylton, Mark Polatajko; Vice Presidents: Sean Broghammer, Doug Delahanty*, Amoaba Gooden, Rebecca Murphy*, John Rathje, Peggy Shadduck, Valoree Vargo, David Ochmann for Willis Walker, Jack Witt; Deans: Sonia Alemagno, Christina Bloebaum, Allan Boike, Ken Burhanna, Stephen Mitchell for James Hannon, Versie Johnson-Mallard, Mandy Munro-Stasiuk*, Diane Petrella, Eboni Pringle, Amy Reynolds, Alison Smith, Deborah Spake, Manfred van Dulmen *Interim

Ex-Officio Members Not Present: Vice President Charlene Reed; Dean Mark Mistur

Observers Present: Paul Farrell (Emeritus Professor), Claire Jackman (GSS)

Observers Not Present: Brandon Allen (USS)

Guests Present: J.R. Campbell, Sue Clement, Chris Dorsten, Jo Dowell, Susan Emens, Christopher Fenk, Jennifer Hebebrand, Lynette Johnson, Tess Kail, Michael Kavulic, Karen Keenan, Valerie Kelly, Dana Lawless-Andric, Michael Lehman, Jennifer Marcinkiewicz, Steve Mitchell, Bryan Molnar, Susan Perry, Amy Petrinec, Amy Quillin, Therese Tillett, Lauren Vachon, Zhiqiang (Molly) Wang, Deirdre Warren, Kevin West, Sonya Williams

1. Call to Order

Chair Grimm called the meeting to order at 3:20 p.m. in the Governance Chambers, Kent Student Center. Attendees were also present on Microsoft Teams.

2. Roll Call

Secretary Dauterich called the roll.

3. Approval of the Agenda

Chair Grimm asked for a motion to approve the agenda. A motion was made and seconded (Vande Zande/Smith). The agenda was approved unanimously.

4. Approval of the Faculty Senate Meeting Minutes of February 14, 2022

Chair Grimm asked for a motion to approve the minutes from the February 14, 2022, Faculty Senate meeting. A motion was made and seconded (Kooijman/Kristof).

The minutes were approved unanimously as written.

5. Chair's Remarks

Chair Grimm presented her remarks. [\[Chair's Remarks\]](#)

Senator Mocioalca mentioned that students, faculty, and alumni were disappointed by the statement put out by the university on the situation in the Ukraine, and she asked whether we, as a university, could make a clearer statement of support. She added that in the math community, there is an effort to get Ukrainians hired in temporary positions in the United States while universities in the Ukraine are under duress. She asked for the university to bring, temporarily, as many faculty and students as possible out of the situation.

Chair Grimm thanked her for her response, and she agreed that the university has opportunities to support graduate students and faculty.

President Diacon replied that Kent State University was the first university to issue a statement in Ohio, and he added that we have a Ukrainian Fulbright recipient here now, to whom the university has reached out, and she has been put in touch with Ukrainian consul's office. The Office of Global Education (OGE) is working with the eleven Russian and Ukrainian students who are on campus, and Student Affairs is working on donating help to the Ukraine.

Chair Grimm then turned over the microphone to Provost Tankersley.

6. Provost's Remarks

Provost Tankersley began by reflecting on the changes that have occurred since the beginning of the pandemic. She said that the past two years have shown we can do mighty things in difficult times. We have achieved R1 research university status, the highest distinction doctoral-granting institutions can receive. Kent State has also been the sole recipient of the 2022 Paul Simon Award for Comprehensive Internationalization from NAFSA: Association for International Educators. Additionally, more than 100 members of the community came together to form the Anti-Racism Task Force with fourteen subcommittees that recommended 108 action items to help advance diversity, equity, and inclusion. Finally, she mentioned that The Association of Public & Land-Grant Universities (APLU) made Kent State one of its 2022 finalists for their Degree Completion Award.

This was all accomplished during a pandemic. She pointed out that faculty were never deterred and remained incredibly productive over the last two years. She said that we have thrived as an institution, and she asked us to continue to do mighty things. She stressed that participation in strategic planning in academics and re-envisioning the Kent Core are things to which we can all contribute. Town halls will be available as will focus groups and surveys so that the voices of everyone can be heard in both planning and the revision of the Kent Core. She strongly requested more faculty engagement and said that faculty could make their voices heard through the [Academic Affairs Strategic Plan Feedback Form](#).

She then invited comments or questions.

Senator Vande Zande asked who at the university was responsible for applying for the awards we received.

Provost Tankersley said it depends on the award. OGE did the paperwork for the Senator Paul Simon award. Most awards have a call and response period for applicants. Administration at Kent State responds based on the experience members have in the area where the award is being offered. Associate Vice President Dana Lawless-Andric is heading much of the outreach work and is responsible for identifying many of these opportunities, especially if they do not fall into a specific unit.

Senator Roxburgh asked for an update about what we are doing to increase the availability of psychological counseling for students.

Senior Vice President Hylton thanked her for the question and said that waiting lists are not long at this time, but if students cannot see a clinician right away, there are virtual telehealth opportunities available until they can see clinicians. Students should be sent to Van Campen Hall or access the Counseling and Psychological Services [website](#) if they need help. Access will continue to be improved.

Senator Roxburgh thanked him for his comments.

There were no further comments or questions.

7. Election of At-Large Member for the Faculty Ethics Committee (FEC)

The candidates were Senator David Kaplan and Senator Robin Vande Zande. Senator Vande Zande was elected.

8. Educational Policies Council (EPC) Action Items: Division of Research and Sponsored Programs (Presented by Douglas Delahanty, Interim V.P. for Research and Sponsored Programs.

- a. Administrative Policy and Procedures Regarding Academic Administrative Structures: Institutes (3342-2-03.2) – New policy that is a revision of what is in 3342-2-03.1 (Fall 2022).**
- b. Administrative Policy and Procedures Regarding Academic Administrative Structures: Centers (3342-2-03.3) – New policy that is a revision of what is in 3342-2-03.1 (Fall 2022).**

- c. **Administrative Policy and Procedures Regarding Academic Administrative Structures (3342-2-03.1) – Revise policy to remove language now in new policies 3342-2-03.2 and 3342-2-03.3 (Fall 2022).**
- d. **University Policy Regarding the Establishment or Revision of Academic Administrative Structures (3342-2-03) – Revise policy to refer to new policies 3342-2-03.2 and 3342-2-03.3 (Fall 2022).**

Interim Vice President Delahanty explained that there had been a need to update four documents to reflect that institutes will report to the Office of the Provost and centers will report to both deans and the provost.

He then invited comments or questions.

There was a motion and a second to approve the items as a slate (Dauterich/Kracht).

Chair Grimm invited comments or questions.

Senator Roxburgh said she found the proposal opaque and wanted to know what the biggest change was.

Interim Vice President Delahanty invited Assistant Vice President Michael Kavulic to respond. Assistant Vice President Kavulic said institutes report through the provost and centers report through one or more deans and the provost as appropriate. Errors in the titles of executives were also corrected, and chains of review for new proposed institutes and centers were established.

Senator Roxburgh thanked him for his comments.

There were no further comments or questions.

The motion passed unanimously.

9. Old Business: Draft Revisions to Policy 6-15.2 – Administrative Policy and Procedures Regarding University Faculty Pursuing the Doctorate at the University as approved by the Professional Standards Committee (Chair of the Professional Standards Committee, Deborah Smith, Professor, Philosophy)

Senator Smith (in her role as chair of the Professional Standards Committee (PSC)) explained the revisions. The policy was not updated since the 1980s. Ranks were mentioned that were no longer used. The summary of changes in the document provided prior to the meeting were distributed, and Senator Smith clarified corrections to some typos. She mentioned that Dean van Dulmen and the graduate deans approved of the changes. She then invited comments or questions.

Dean Johnson-Mallard asked whether there was a proposal to remove the instructor title from the university.

Senator Smith suggested that it was an overall proposal to apply to all graduate programs and help them be more flexible, but there was no intent to remove the title of instructor.

There were no further comments or questions.

Senator Smith moved to approve the motion on behalf of the PSC.

The motion passed unanimously.

10. New Business

There was no new business.

11. Announcements / Statements for the Record

Chair Grimm, in her capacity as the Co-Chair of the Survey of Student Instruction Review Committee, made an announcement about the appropriate uses of the Survey of Student Instruction (SSI). The surveys should be used to help reviewers look at quality of instruction, but there are currently misuses that are taking place. Chair Grimm emphasized that SSIs cannot be used as the sole reason for renewals, reappointments or promotion. She added that we need to be aware of the limits of the surveys and the biases that are inherent in them.

Chair Grimm also mentioned the responses to the survey of student expectations that had been sent out earlier to faculty. Only eleven responses were received. It will be sent out again. She also requested that senators respond to the committee preference survey and pass it on to colleagues in their departments.

Senator Kracht announced that the Faculty Senate Spring Forum will take place Friday, April, 8, 2022, from 2:30-5:00 p.m. The topic will be "Making Connections: Faculty Senate and AAUP-KSU."

Senator Mechenbier said that the dissemination of information about a recent, possibly threatening event was not communicated to regional faculty until they received a message that it had been resolved. She said that she would like clearer communication to regional campuses when events like this occur.

Chair Grimm agreed with Senator Mechenbier and asked whether Senior Vice President Polatajko could update the senate on communications.

President Diacon said a lot of this had to do with what messages people on regional campuses opt into. He pointed those concerned about the recent problem to the email he had sent the previous Friday explaining communication around the event.

Assistant Professor Lauren Vachon said students not in compliance with vaccine mandates received letters saying that they were exempted from the mandate. She said that this information was not included in messages on the Kent Coronavirus Dashboard, which contradicts other emails received by non-compliant students. She asked who approved the emails and why faculty were

not made aware. She also asked what the current policy was on testing for students, faculty and staff.

Chair Grimm asked whether anyone could address the question.

President Diacon said he is ultimately responsible for everything. He added that this is a rapidly changing situation. The university tested 500 students in the previous week. One was positive. Numbers are lowering, and he added that there will be a clearer message sent out on Tuesday. He explained that we have maintained mask mandates in classrooms over safety concerns even when the CDC said masks are no longer necessary. He said he believed faculty needed time to transition. As far as the approval of language, this is done through the Pandemic Leadership Committee.

Associate Provost van Dulmen said the communication Assistant Professor Vachon referred to came from the Office of Student Conduct. He added that there is a balancing act between enforcing testing and the realities of the safety situation on campus.

Assistant Professor Vachon thanked them for their responses.

President Diacon said that regional campus community members were sent all messages according to Interim Vice President Murphy.

Senator Wagner said that it would be helpful if repeated communication lapses could be addressed, so students and staff could know about policy changes before faculty are made aware.

Associate Provost van Dulmen said that the testing requirement changes have not yet gone out to students, but they will be shared shortly. No one has received policy change information yet.

Chair Grimm thanked them for their comments.

12. Adjournment

Chair Grimm adjourned the meeting at 4:28 p.m.

Respectfully submitted by Edward Dauterich
Secretary, Faculty Senate



**Faculty Senate
Vita for Candidate for Election
AY 2022-2023**

Name:	Tracy Laux	Candidate For:	<input checked="" type="checkbox"/> Chair <input type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary <input type="checkbox"/> At-Large
Rank:	Senior Lecturer	Department:	Mathematics
Years at KSU:	32		
Degrees:	Mathematics, Business		
Previous Teaching Experience:	None prior to Kent State		
Years w/ Faculty Senate:	17		
Offices Held:	Faculty Senate Executive Committee Vice-Chair 2020-2021, 2021 - 2022 Faculty Senate Executive Committee At-Large Representative 2019-2020 Faculty Senate Executive Committee At-Large Representative 2018-2019 Faculty Senate Executive Committee At-Large Representative 2016-2017		
Major Committee Service (committee name, dates of service):	Faculty Senate 2006 – Present FaSBAC 2009 – Present RCM 2.0 2016 – Present FaSBAC Subcommittee C, Chair 2014 FaSBAC Subcommittee Small Group Chair 2021 - Present Committee on Committees Chair 2020 – 2021, 2021-2022, Committee on Committees 2017 – Present Committee on Administrative Officers 2010 – Present EPC 2010 – 2011 EPC Academic Calendar Subcommittee 2021 - 2022 URCC 2012 – 2015 Academic Continuity Committee (ACC) 2020 – Present ACC Subcommittees: 2020 – Present Academic & Student Affairs Accommodations & Mental Health Course Delivery & Class Scheduling Faculty Oriented Issues Student Oriented Issues Residence Halls & Dining Facilities University Events & Programming University Policy & Teaching		

	<p>Proctoring</p> <p>Strategic Enrollment Management Planning Action Steering Committee (SEM) 2020 – Present</p> <p>SEM Academic Subcommittee 2020 – 2021</p> <p>SEM Academic Implementation Subcommittee 2021 - Present</p> <p>GPI Faculty Subcommittee 2017 – 2021</p> <p>Provost Review Committee 2017</p> <p>Provost Advisory Committee (FTNTT) 2013, 2014</p> <p>SSI Review Committee 2015, 2016</p> <p>Ohio Faculty Council 2007, 2008</p> <p>University Technology Committee – Remote Proctoring Subcommittee 2021 - Present</p> <p>FTNTT Promotion Advisory Committee 2011 – 2013, 2015 – 2020</p> <p>FTNTT Provost Advisory Committee (NPAC) 2013, 2014</p> <p>Non-tenure Track Promotion Advisory Board (NPAB) 2011 – 2013, 2015 – 2020</p> <p>Non-tenure Track Promotion Advisory Board (NPAB) 2011</p> <p>Math Department:</p> <p>Student Complaint Committee, 2007, 2014, 2016</p> <p>Faculty Advisory Committee 2010 – 2012</p> <p>Undergraduate Studies Committee 1998 – 2002, 2006</p> <p>Curriculum Committee 1998 – 2002</p> <p>East Liverpool Campus:</p> <p>Faculty Council 1997 – 2003</p> <p>Faculty Instructional Affairs Committee 1997 – 1999</p> <p>Faculty Academic Affairs Committee 2000 – 2003</p> <p>Student Retention Advisory Committee 1998 – 1999</p> <p>Student Complaint Review Committee 1999 – 2003</p> <p>Wall of Fame Committee 1999 – 2003</p> <p>Diversity Committee 2002 – 2003</p> <p>Alternative Retirement Plan Defined Contribution Committee 2020-Present</p> <p>AAUP – KSU:</p> <p>President FTNTT Unit President 2003 – Present</p> <p>Executive Committee member 1997 – Present</p> <p>Joint Study Coordinating Board 2010 – Present</p> <p>Joint Study Committee 2009, 2010, 2020, 2021</p> <p>Bargaining team member 1999, 2002, 2005, 2009, 2012, 2016, 2019</p> <p>Faculty Quality of Work/Life Committee 2007</p> <p>Health Benefit Review Committee 2006, 2016, 2020, 2021, 2022</p> <p>Grievance Chair 2003</p> <p>Organizational Research & Media Chair 2000 – 2001</p> <p>Nominations & Elections Chair 1999 – 2000</p> <p>Ohio AAUP Conference Board of Trustees 2015 – 2017</p>
University Concerns:	<p>The role of Faculty Senate with respect to shared governance of Kent State.</p> <p>The continued successful collaboration between KSU administration and Faculty.</p>

<p>Tell us a bit about your achievements to date. What are three or four achievements that you are most proud of?:</p>	<p>Outstanding Instructor Award – UTC - 1999</p> <p>Ohio Conference AAUP Kirschner/Levine Award for Contributions to Collective Bargaining and Women's Rights - 2010</p> <p>Improvement of work/life of FTNTT (and all) faculty and students of Kent State University over the last 30 years.</p>
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Faculty Senate
Vita for Candidate for Election
AY 2022-2023

Name:	Darci L. Kracht	Candidate For:	<input type="checkbox"/> Chair <input checked="" type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary <input type="checkbox"/> At-Large
Rank:	Professor	Department:	Mathematical Sciences
Years at KSU:	37 (FTNTT since 2001)		
Degrees:	B.S. Applied Mathematics: Theoretical Computer Science M.A. Pure Mathematics Ph.D. Pure Mathematics		
Previous Teaching Experience:	All at KSU		
Years w/ Faculty Senate:	8		
Offices Held:	At-Large 2020-21 and 2021-22		
Major Committee Service (committee name, dates of service):	<ul style="list-style-type: none"> Ad Hoc Academic Continuity Committee (ACC): April 2020-August 2022 ACC Faculty Issues Subcommittee: April 2020-August 2022 ACC Course Delivery/Classroom Scheduling Subcommittee: April 2020-August 2022 A&S NTT Promotion Board: 2014 CAE NTT Promotion Board: 2017, 2018, 2019 EPC 2017-2020 		
University Concerns:	<p>In the past two years, we have struggled with enrollment losses, especially at our regional campuses. There are also demographic changes in the state that may significantly affect enrollment. At the same time, with the recent faculty and staff buy-outs some units are seriously understaffed. It's important to respond to these challenges in a thoughtful way that puts the needs of students at the forefront, while also providing support and work-life balance for faculty and staff.</p>		

<p>Tell us a bit about your achievements to date. What are three or four achievements that you are most proud of?:</p>	<ul style="list-style-type: none"> • I started the Math Club and the Actuarial Math Club. I have taken undergraduate students to give talks at a large national mathematics conference every year but two since 2013. (The exceptions were during the pandemic.) • I earned my PhD in Mathematics while teaching full time as an NTT. • I then switched my focus from finite group theory to actuarial mathematics. I now teach those courses and coordinate our Actuarial Mathematics Program. I worked with my assistant chair to change the program from a concentration to a major. • I am proud of my involvement with the Academic Continuity Committee (and some of its subcommittees). Although I can't claim too much credit, I do believe I have made a small contribution to the very important and successful implementation of shared governance in the university's response to the COVID-19 pandemic. Kent State has done much better, particularly with regard to faculty choice, in responding to the pandemic than many of our peer institutions.
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Faculty Senate
Vita for Candidate for Election
AY 2022-2023

Name:	Ed Dauterich	Candidate For:	<input type="checkbox"/> Chair <input type="checkbox"/> Vice Chair <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> At-Large
Rank:	Professor (NTT)	Department:	English
Years at KSU:	25		
Degrees:	Ph.D. Kent State University (2006), M.A. University of Cincinnati (1998), B.A. University of Cincinnati (1995)		
Previous Teaching Experience:	25 years at Kent State 2 years at University of Cincinnati		
Years w/ Faculty Senate:	2006, 2009-2011, 2014-present		
Major Committee Service (committee name, dates of service):	Secretary, Faculty Senate, 2018-2022 Assistant Undergraduate Coordinator, English (2021-present) At-Large member, Faculty Senate Executive Committee, 2017-2020 Co-Chair, Faculty Subcommittee, Great Place Initiative, 2018-2020 Ad Hoc Academic Continuity Committee and several subcommittees related to it (2020-2022) Appointed member, Great Place Initiative Faculty Subcommittee, 2017-2020 Co-Chair, Training and Education Subcommittee for the University Diversity Action Council (UDAC), 2019-2020 Co-Chair, Global Competitiveness Subcommittee for the University Diversity Action Council (UDAC), 2017-2018 Appointed member, Center for Teaching and Learning Advisory Council, 2017-2018 Member COACHE Advisory Committee, 2017-2022 Member AAUP—KSU Executive Council, (elected 2022) Member AAUP—KSU Grievance Subcommittee, 2017-2022 Appointed member, Faculty Senate Executive Committee, 2015-2016		

	<p>Appointed member, University Teaching Council, 2015-2018</p> <p>Appointed member, EPC Executive Council, Faculty Senate, 2021-present</p> <p>Appointed member, EPC, Faculty Senate, 2015-2022</p> <p>Elected representative, Ohio Faculty Council, 2015-2021</p> <p>Elected member, Undergraduate Studies Committee, Kent State University English Department, 2013-present</p> <p>Director, Faculty Elections Committee, Kent State University—Salem, 2005-2006</p> <p>Member, Diversity Committee, Kent State University—Salem, 2005-2006</p> <p>Member, Faculty Advisory Committee, Kent State University English Department, 1999-2000</p>
University Concerns:	<p>Diversity and inclusion issues for faculty, staff, and students</p> <p>Tuition costs and fees for students</p> <p>Shared governance</p> <p>Working conditions of NTT and adjunct faculty</p> <p>Academic continuity and student preparedness moving forward from the COVID-19 pandemic</p>
Tell us a bit about your achievements to date. What are three or four achievements that you are most proud of?:	<ol style="list-style-type: none"> 1.) Successful accomplishments in teaching: strong departmental reviews, several completed honors theses and independent studies, working on the University Teaching Council, and in the CTL as a Teaching Scholar (2016-2017) to study cultural competency and its connection to multicultural literature. 2.) Working with DEI to implement the use of the Intercultural Development Inventory as a means of assessing the cultural competence of new hires on campus. 3.) Service in the English department including acting as mentor for all of the adjunct faculty in the department (2015-2019), which involved organizing and delivering weekend workshops for adjuncts as well as observing them individually and advising them when they had teaching concerns, and serving as the Assistant Undergraduate Coordinator (2021-present) to manage student organizations and awards ceremonies, and to assist with advising, departmental promotion on social media, and recruitment. 4.) Working in the CTL as a Faculty Fellow (2017-2019) to address areas of concern for adjunct faculty in order to help develop online and in-person services to assist in their future inclusion, recognition, and professional development.



**Faculty Senate
Vita for Candidate for Election
AY 2022-2023**

Name:	Ann Abraham	Candidate For:	<input type="checkbox"/> Chair <input type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary <input checked="" type="checkbox"/> At-Large
Rank:	Assoc. Prof.	Department:	Chemistry
Years at KSU:	18		
Degrees:	BA, Chemistry ACS Honors (Hiram College 1988) PhD, Organic Chemistry (Univ. of Pittsburgh 1993)		
Previous Teaching Experience:	Visiting Asst. Prof. Case Western Reserve University Summers 2003 and 2004 Middle School Math and Science Teacher Fuchs Mizrahi School (University Hts., OH) Aug. 2003 – Jun. 2004 Asst. Prof. Notre Dame College Aug. 2001 - May 2003		
Years w/ Faculty Senate:	10 years		
Offices Held:	Appointed at-large member to the executive committee (AY 20-21)		
Major Committee Service (committee name, dates of service):	Academic Continuity Committee (AY 20-21) Ashtabula Council Chair (AY 16-18) and RCFAC (AY 16-18)		
University Concerns:	Regional Faculty Roles as instructors, mentors, service on committees, balance?; Shared Faculty Governance		
Tell us a bit about your achievements to date. What are three or four achievements that you are most proud of?:	Alumni Distinguished Teaching Award (2013), positive relationships with students, a successful VB Club program at KSUA (prior to Covid), surviving thru the ups/downs/ins/outs of the last 3 years		



**Faculty Senate
Vita for Candidate for Election
AY 2022-2023**

Name:	Helen Piontkivska	Candidate For:	<input type="checkbox"/> Chair <input type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary <input checked="" type="checkbox"/> At-Large
Rank:	Associate prof	Department:	BSCI
Years at KSU:	17		
Degrees:	PhD		
Previous Teaching Experience:			
Years w/ Faculty Senate:	3		
Offices Held:	None		
Major Committee Service (committee name, dates of service):	ULSFAC (since 2008), URC (2014-2016), UCT (since 2016), EPC (since 2019), EPC exec (since 2021), BMS CMBI (since 2019)		
University Concerns:	<p>How do we take full advantage of new R1 status (eg, writing large training proposals) while also taking into consideration 2+ years of pandemic impact that affected both faculty and students?</p> <p>How do we help junior and mid-career faculty that were impacted by the pandemic?</p> <p>How do we shift more toward being forward-looking, rather than backward-reacting in our curricular offerings, including flexible online delivery modes, microcredentials and equity/inclusion concerns?</p> <p>Expanding opportunities for dual-enrollment (CCP) students, including research</p>		
Tell us a bit about your achievements to date. What are three or four achievements that you are most proud of?:	<p>Success of my student mentees (recent examples: K-12 student has been accepted to 10 top grad programs; grad student received NIH F31 fellowship); bridging neuroscience and virology into a cutting edge research program on neurodegeneration; publishing high-impact papers that get highlighted on journal covers</p>		

3342-3-04 University policy regarding textbook selection

- (A) Policy statement. In order to provide more affordable options for students, and pursuant to Section 3345.025 of the Revised Code, faculty shall consider best practices in affordability in choosing course materials. These best practices include, but are not limited to, standardizing materials over multiple sections of the same course, the use of e-texts, the adoption of an inclusive access model, and the use of open educational resources. Pursuant to Section 133 (20 U.S.C. 1015b) of the 2008 Higher Education Opportunity Act faculty must, to the maximum extent practicable provide timely adoption of course materials. Faculty have academic freedom to choose textbooks and supplemental materials for their courses.
- (B) Scope. This policy applies to all faculty (i.e., part-time, non-tenure track, tenure-track, etc.) and for all courses (i.e., non-credit, credit, etc.) offered by the university. The term “textbooks” and “supplemental materials” shall include paper, electronic, and other similar coursework materials, including those published or distributed electronically through the learning management system.
- (C) Implementation.
 - (1) In accordance with the Ohio governor’s taskforce on affordability and efficiency, the provost and vice president of student affairs (or designees) have been designated as the only responsible parties for communicating to faculty the appropriate textbook and course material adoption dates for each academic term, and negotiating textbook and course material prices with the university-designated textbook provider and/or publishers.
 - (2) Dissemination of information about textbooks and supplemental materials. The provost and vice president of student affairs shall provide, to the greatest extent possible, for the timely, accurate, and complete dissemination of information about required textbooks and supplemental materials for courses to ensure textbooks and supplemental materials are available to meet the needs of students and to assist students in being responsible consumers.

- (a) Faculty shall place orders for textbooks and supplemental materials to be purchased by students with the university-designated textbook provider by dates determined and posted by the university. In the alternative, faculty shall also communicate to the university-designated textbook provider if students are not required to purchase a textbook or supplemental materials for a course. The provost shall communicate to the deans, department chairs, program directors, and regional campus coordinators the date by which their textbook information is to be available to the textbook provider
- (b) Faculty shall provide the following information to the designated-textbook provider:
 - (1) the international standard book number (ISBN) of required and recommended textbooks and supplemental materials for each course; and (2) the expected number of students enrolled in each course, and the maximum student enrollment for the course.
- (c) To the greatest extent possible, the required textbooks, supplemental materials, and retail price information shall be made accessible via the course registration system by the university, and the university-designated textbook provider website, to all students by the first day that they can register for courses.
- (d) If the university-designated textbook provider determines that the disclosure of the information required by this policy is not practicable for a college textbook or supplemental material, or if a faculty member has not yet been assigned to teach the course, then a designation 'to be determined' in lieu of the information required will be placed in the course registration system, and the university-designated textbook provider website.
- (e) If all orders required under this section are not received by the published dates, then when possible, such orders will roll over from the previous semester only if the faculty and course are the same.

- (3) Desk copies. Unless the academic department has made other arrangements, it is the responsibility of each individual faculty to secure a desk copy of textbooks and supplemental materials.

DRAFT



**Faculty Senate Executive Committee
Minutes of the Meeting
March 4, 2022**

Present: Pamela Grimm (Chair), Tracy Laux (Vice Chair), Ed Dauterich (Secretary), Darci Kracht (At-Large), Angela Guercio (Appointed), Denice Sheehan (Appointed), Tess Kail (Office Secretary)

1. Call to Order

Chair Grimm called the meeting to order at 3:02 p.m. in 227 Michael Schwartz Center.

2. Approval of Minutes:

a. Faculty Senate Meeting Minutes of February 14, 2022

b. Executive Committee Minutes of February 25, 2022

A motion was made and seconded to approve the minutes of the meeting as a slate (Sheehan/Kracht). The minutes were approved unanimously as written.

3. Finalize Agenda for March 14, 2022, Faculty Senate Meeting

A motion was made and seconded to approve the agenda (Laux/Dauterich). The agenda was approved unanimously.

4. Misuses of Survey of Student Instruction

There was a discussion of how the surveys are being misused by reappointment, tenure, and renewal committees, and what steps the Faculty Senate could take to remedy the problem.

5. Ohio State University Senate Resolution on Ohio House Bill 327, February 24, 2022.

The committee discussed the resolution and the bill. The committee will wait for more information before drafting a resolution or statement.

6. Changes in Reimbursement Request Procedures

There is a new online process, but there are complications. This will be reconsidered after more information is received.

7. Finalize Time, Location and Title/Topic for the April 8, 2022, Faculty Senate Spring Forum

The topic will be about how Faculty Senate works with AAUP-KSU and can assist the mission of the university community. The title of the forum will be “Making Connections—Faculty Senate and AAUP-KSU.” It will take place from 2:30-5:00 p.m.

8. Additional Items:

a. Survey Results to Date

There have been eleven responses to the survey about faculty expectations. A reminder will be sent soon.

b. University Getting Rid of Computer Science & Math Email Domains/Other Services.

The Executive Committee will pursue how to consult with the academic units before this and other decisions of the kind are made. There will be consultation with UCT, IT, and the FACs from both departments.

9. Adjournment

Chair Grimm adjourned the meeting at 4:20 p.m.

Respectfully Submitted by Edward Dauterich
Secretary, Faculty Senate