WEBVTT

1 "KILC 2059 Rossi" (1442617344)
00:00:04.409 --> 00:00:08.010
What.

2 "KILC 2059 Rossi" (1442617344)
00:00:08.010 --> 00:00:11.399
Sure.

3 "KILC 2059 Rossi" (1442617344)
00:00:11.399 --> 00:00:16.049
Hello.

4 "KILC 2059 Rossi" (1442617344)
00:00:16.049 --> 00:00:19.739
See, if I can find in.

5 "KILC 2059 Rossi" (1442617344)
00:00:19.739 --> 00:00:23.130
Yeah, okay.

6 "KILC 2059 Rossi" (1442617344)
00:00:23.130 --> 00:00:26.580
Oh.

7 "KILC 2059 Rossi" (1442617344)
00:00:30.360 --> 00:00:36.600
Hmm.

8 "KILC 2059 Rossi" (1442617344)
00:00:36.600 --> 00:00:40.920
It says it's recording, you think is actually recording.

9 "KILC 2059 Rossi" (1442617344)
00:00:40.920 --> 00:00:44.370
You know.

10 "KILC 2059 Rossi" (1442617344)
00:00:44.370 --> 00:00:53.580
Okay.

11 "KILC 2059 Rossi" (1442617344)
00:00:53.580 --> 00:00:56.880
Here here.

12 "KILC 2059 Rossi" (1442617344)
00:00:56.880 --> 00:01:01.560
It's really green which is now.

13 "KILC 2059 Rossi" (1442617344)
00:01:01.560 --> 00:01:05.010
Okay.

14 "KILC 2059 Rossi" (1442617344)
00:01:08.760 --> 00:01:13.710
Hello.

15 "KILC 2059 Rossi" (1442617344)
00:01:13.710 --> 00:01:17.280
Okay.

16 "KILC 2059 Rossi" (1442617344)
00:01:17.280 --> 00:01:20.490
Hello.

17 "KILC 2059 Rossi" (1442617344)
00:01:20.490 --> 00:01:24.180
Okay.

18 "KILC 2059 Rossi" (1442617344)
00:01:24.180 --> 00:01:31.170
And do, it should be at this table should be this fire. Likewise.

19 "KILC 2059 Rossi" (1442617344)
00:01:31.170 --> 00:01:34.320
1 or 2 hours yeah.

20 "KILC 2059 Rossi" (1442617344)
00:01:34.320 --> 00:01:40.710
So, I'm not as well as David. Okay. So.

21 "KILC 2059 Rossi" (1442617344)
00:01:42.750 --> 00:01:47.640
Let's see.

22 "KILC 2059 Rossi" (1442617344)
00:01:47.640 --> 00:01:51.360
Adam.

23 "KILC 2059 Rossi" (1442617344)
00:01:51.360 --> 00:01:55.800
Okay.

24 "KILC 2059 Rossi" (1442617344)
00:01:56.820 --> 00:02:06.810
Hello.

25 "KILC 2059 Rossi" (1442617344)
00:02:07.950 --> 00:02:11.880
Hello.

26 "KILC 2059 Rossi" (1442617344)
00:02:11.880 --> 00:02:15.570
See.

27 "KILC 2059 Rossi" (1442617344)
00:02:17.910 --> 00:02:21.570

Okay.

28 "KILC 2059 Rossi" (1442617344)
00:02:21.570 --> 00:02:25.740
Adam should have done.

29 "KILC 2059 Rossi" (1442617344)
00:02:25.740 --> 00:02:29.460
Right.

30 "KILC 2059 Rossi" (1442617344)
00:02:29.460 --> 00:02:32.640
Hello.

31 "KILC 2059 Rossi" (1442617344)
00:02:32.640 --> 00:02:36.330
Hello.

32 "KILC 2059 Rossi" (1442617344)
00:02:36.330 --> 00:02:39.870
You know.

33 "KILC 2059 Rossi" (1442617344)
00:02:39.870 --> 00:02:42.960
Okay.

34 "KILC 2059 Rossi" (1442617344)
00:02:42.960 --> 00:02:47.490
Yes.

35 "KILC 2059 Rossi" (1442617344)
00:02:47.490 --> 00:02:52.020
Hello.

36 "KILC 2059 Rossi" (1442617344)
00:02:52.020 --> 00:02:55.200
Let me use the.

37 "KILC 2059 Rossi" (1442617344)
00:02:55.200 --> 00:02:58.800
Yeah.

38 "KILC 2059 Rossi" (1442617344)
00:02:58.800 --> 00:03:05.040
Okay.

39 "KILC 2059 Rossi" (1442617344)
00:03:05.040 --> 00:03:09.780
4th correction.

40 "KILC 2059 Rossi" (1442617344)
00:03:12.210 --> 00:03:16.050
Okay.

41 "KILC 2059 Rossi" (1442617344)
00:03:16.050 --> 00:03:21.570
Email thread the burning scam.

42 "KILC 2059 Rossi" (1442617344)
00:03:21.570 --> 00:03:25.200
The the future.

43 "KILC 2059 Rossi" (1442617344)
00:03:27.270 --> 00:03:30.990
Or anything.

44 "KILC 2059 Rossi" (1442617344)
00:03:30.990 --> 00:03:34.980
1, here.

45 "KILC 2059 Rossi" (1442617344)
00:03:34.980 --> 00:03:39.870
Yeah, uh, that's 1 for me, but, uh.

46 "KILC 2059 Rossi" (1442617344)
00:03:39.870 --> 00:03:43.290
Well, let me see if I can find.

47 "KILC 2059 Rossi" (1442617344)
00:03:43.290 --> 00:03:47.130
What do you need.

48 "KILC 2059 Rossi" (1442617344)
00:03:48.870 --> 00:03:52.710
Okay.

49 "KILC 2059 Rossi" (1442617344)
00:03:55.950 --> 00:03:59.460
Okay.

50 "KILC 2059 Rossi" (1442617344)
00:03:59.460 --> 00:04:06.030
Okay.

51 "KILC 2059 Rossi" (1442617344)
00:04:18.750 --> 00:04:22.350
Can you just email.

52 "KILC 2059 Rossi" (1442617344)
00:04:22.350 --> 00:04:25.830
Sure.

53 "KILC 2059 Rossi" (1442617344)
00:04:30.299 --> 00:04:35.009
Thank you the weapons.

54 "KILC 2059 Rossi" (1442617344)
00:04:35.009 --> 00:04:43.169

How do I get my screen up? Slow.

55 "KILC 2059 Rossi" (1442617344)
00:04:44.849 --> 00:04:48.959
Okay.

56 "KILC 2059 Rossi" (1442617344)
00:04:48.959 --> 00:04:52.139
Okay.

57 "KILC 2059 Rossi" (1442617344)
00:04:52.139 --> 00:04:57.779
I don't see the email.

58 "KILC 2059 Rossi" (1442617344)
00:04:59.459 --> 00:05:06.959
Yes, and what does that mean.

59 "KILC 2059 Rossi" (1442617344)
00:05:09.029 --> 00:05:12.689
Okay.

60 "KILC 2059 Rossi" (1442617344)
00:05:15.089 --> 00:05:22.229
Okay.

61 "KILC 2059 Rossi" (1442617344)
00:05:28.049 --> 00:05:31.859
Okay.

62 "KILC 2059 Rossi" (1442617344)
00:05:31.859 --> 00:05:36.239
Hold on seconds stupid.

63 "KILC 2059 Rossi" (1442617344)
00:05:36.239 --> 00:05:41.339
Hello.

64 "KILC 2059 Rossi" (1442617344)
00:05:41.339 --> 00:05:44.339
There to this now.

65 "KILC 2059 Rossi" (1442617344)
00:05:44.339 --> 00:05:51.179
Okay.

66 "KILC 2059 Rossi" (1442617344)
00:05:51.179 --> 00:05:54.359
Hello.

67 "KILC 2059 Rossi" (1442617344)
00:05:57.749 --> 00:06:05.789
Hello.

68 "KILC 2059 Rossi" (1442617344)
00:06:05.789 --> 00:06:08.879
Hello.

69 "KILC 2059 Rossi" (1442617344)
00:06:13.259 --> 00:06:20.009
Okay.

70 "KILC 2059 Rossi" (1442617344)
00:06:21.059 --> 00:06:25.469
Okay.

71 "KILC 2059 Rossi" (1442617344)
00:06:27.809 --> 00:06:31.619
Hello.

72 "KILC 2059 Rossi" (1442617344)
00:06:33.479 --> 00:06:36.479
You are watching, you.

73 "KILC 2059 Rossi" (1442617344)
00:06:36.479 --> 00:06:40.709
Okay.

74 "KILC 2059 Rossi" (1442617344)
00:06:40.709 --> 00:06:44.939
So, you're up I'm on 1.

75 "KILC 2059 Rossi" (1442617344)
00:06:44.939 --> 00:06:48.359
Oh.

76 "KILC 2059 Rossi" (1442617344)
00:06:48.359 --> 00:06:52.709
Mute myself unmute yourself.

77 "KILC 2059 Rossi" (1442617344)
00:06:54.449 --> 00:06:57.809
News.

78 "Robert Kramer" (771670784)
00:06:57.809 --> 00:07:01.529
Muted okay. Okay.

79 "Robert Kramer" (771670784)
00:07:02.669 --> 00:07:06.089
It's funny because my, my, um.

80 "Robert Kramer" (771670784)
00:07:06.089 --> 00:07:11.009
It's going to echo on my through my microphone. I shouldn't be talking.

81 "KILC 2059 Rossi" (1442617344)
00:09:56.489 --> 00:10:02.429

I'm here. Okay. That's what it is. This mute button here.

82 "KILC 2059 Rossi" (1442617344)
00:10:05.009 --> 00:10:08.369
So, I'm going to turn off just mute button from.

83 "5132****72" (1848699392)
00:52:42.210 --> 00:52:46.410
Okay.

84 "5132****72" (1848699392)
00:53:02.400 --> 00:53:05.550
No.

85 "5132****72" (1848699392)
00:53:18.120 --> 00:53:23.010
Is that.

86 "KILC 2059 Rossi" (1442617344)
00:57:48.985 --> 00:57:50.005
Good afternoon.

87 "KILC 2059 Rossi" (1442617344)
00:57:53.785 --> 00:58:00.385
Academic extended meeting of 202,223 academic year. I've left all of you
were here today Thank you for coming.

88 "KILC 2059 Rossi" (1442617344)
00:58:00.385 --> 00:58:10.435
You probably read my email that in order to vote, you must be physically
present so I'm glad to see all of you here today. see all of you here
today

89 "KILC 2059 Rossi" (1442617344)
00:58:10.800 --> 00:58:20.095
We have a bunch of people online want to remind them moving forward.
There aren't a whole lot of action items on the agenda today, but moving
forward.

90 "KILC 2059 Rossi" (1442617344)
00:58:20.605 --> 00:58:26.695
Um, particularly next month, when I anticipate a lot of action we need
senators in the room.

91 "KILC 2059 Rossi" (1442617344)
00:58:27.060 --> 00:58:31.470
To conduct business. Okay, so please remember that.

92 "KILC 2059 Rossi" (1442617344)
00:58:31.470 --> 00:58:43.315
Uh, this is our new home, at least, for this academic year I miss the
quilt. I understand that just disintegrated when they took it off the
wall. So, but we got a nice tiny room.

93 "KILC 2059 Rossi" (1442617344)
00:58:43.315 --> 00:58:50.095
We have this technology with as well above my head. Thanks to Bob Kramer,
helping me figure out how to at least.

94 "KILC 2059 Rossi" (1442617344)
00:58:50.370 --> 00:58:59.160
It started today we're going to go ahead and move ahead. I'm going to
call the meeting to order by where we at 45.

95 "KILC 2059 Rossi" (1442617344)
00:58:59.160 --> 00:59:04.620
We're no longer form. Okay so I know there are some people sick.

96 "KILC 2059 Rossi" (1442617344)
00:59:04.620 --> 00:59:14.940
I also know a number of senators are online again for next month's
meeting. You have to be here in order for us to legally conduct business.

97 "KILC 2059 Rossi" (1442617344)
00:59:14.940 --> 00:59:23.010
So, I previously solve the agenda for the meeting or are there any
changes to the agenda proposed for today?

98 "KILC 2059 Rossi" (1442617344)
00:59:23.010 --> 00:59:26.460
Here are you're seeing them.

99 "KILC 2059 Rossi" (1442617344)
00:59:26.460 --> 00:59:39.840
Uh, we, as a, according to the charter and bylaws with to conduct some
important business as the 1st, meeting of the academic year, and that
very 1st, piece of business, we must.

100 "KILC 2059 Rossi" (1442617344)
00:59:39.840 --> 00:59:44.160
Conduct is nominations for the chair of the Senate.

101 "KILC 2059 Rossi" (1442617344)
00:59:44.160 --> 00:59:48.930
Let me explain real quick if you haven't read the charter and by laws.

102 "KILC 2059 Rossi" (1442617344)
00:59:48.930 --> 01:00:01.500
That nominations are taken from the floor, and eventually will have an
open period or other people who think a little later they want to be
running for a chair of the Senate.

103 "KILC 2059 Rossi" (1442617344)
01:00:01.500 --> 01:00:04.710
When the vote is conducted.

104 "KILC 2059 Rossi" (1442617344)
01:00:04.710 --> 01:00:11.520

The winner becomes chair of the Senate 2nd, runner up becomes vice chair of the Senate.

105 "KILC 2059 Rossi" (1442617344)
01:00:11.520 --> 01:00:16.200
All right also the term begins January. 1st.

106 "KILC 2059 Rossi" (1442617344)
01:00:16.200 --> 01:00:22.380
December 31st, so I will now open the floor for nominations.

107 "KILC 2059 Rossi" (1442617344)
01:00:22.380 --> 01:00:26.280
Or chair of the Senate are there any nominations.

108 "KILC 2059 Rossi" (1442617344)
01:00:29.490 --> 01:00:33.840
Uh, America, I know Cooper.

109 "KILC 2059 Rossi" (1442617344)
01:00:33.840 --> 01:00:39.030
Thank you I will accept. Are there other nominations.

110 "KILC 2059 Rossi" (1442617344)
01:00:39.030 --> 01:00:49.290
Jonathan being very bad 3rd party for advice here.

111 "KILC 2059 Rossi" (1442617344)
01:00:49.290 --> 01:00:53.310
Are there other nominations that come forward.

112 "KILC 2059 Rossi" (1442617344)
01:00:54.840 --> 01:00:58.800
And, uh, we'll keep the nomination.

113 "KILC 2059 Rossi" (1442617344)
01:00:58.800 --> 01:01:03.570
Uh, from a week from 4 o'clock today.

114 "KILC 2059 Rossi" (1442617344)
01:01:03.570 --> 01:01:08.520
Then I will direct the elections committee to conduct.

115 "KILC 2059 Rossi" (1442617344)
01:01:08.520 --> 01:01:13.110
The elections are there any last minute nominations?

116 "KILC 2059 Rossi" (1442617344)
01:01:14.370 --> 01:01:20.130
You have a week to consider that it's a glorious position. Trust me.

117 "KILC 2059 Rossi" (1442617344)
01:01:20.130 --> 01:01:25.440
In addition we are required by.

118 "KILC 2059 Rossi" (1442617344)
01:01:25.440 --> 01:01:31.650
The charter to open up nominations for members of the charter and bylaws
committee.

119 "KILC 2059 Rossi" (1442617344)
01:01:31.650 --> 01:01:36.180
And hopefully this works.

120 "KILC 2059 Rossi" (1442617344)
01:01:36.180 --> 01:01:43.710
Okay, right now it's a 6 member committee.

121 "KILC 2059 Rossi" (1442617344)
01:01:43.710 --> 01:01:47.820
We have 1 person continuing. There are 5 open positions.

122 "KILC 2059 Rossi" (1442617344)
01:01:47.820 --> 01:01:52.710
The term runs from August to August. It's a 1 year term.

123 "KILC 2059 Rossi" (1442617344)
01:01:52.710 --> 01:02:05.460
The importance of this committee is that it helps, uh, men and interpret
the charter and bylaws. So there, any nominations from the floor for
people who wish.

124 "KILC 2059 Rossi" (1442617344)
01:02:05.460 --> 01:02:08.940
I have somebody else to join this committee.

125 "KILC 2059 Rossi" (1442617344)
01:02:08.940 --> 01:02:13.680
John is smiling over there trying to hide a little bit.

126 "KILC 2059 Rossi" (1442617344)
01:02:13.680 --> 01:02:19.050
No, no nominations.

127 "KILC 2059 Rossi" (1442617344)
01:02:19.050 --> 01:02:23.460
Okay, Bob all nominate yourself.

128 "KILC 2059 Rossi" (1442617344)
01:02:23.460 --> 01:02:37.620
When you accept, Bob? Um, yes.

129 "KILC 2059 Rossi" (1442617344)
01:02:37.620 --> 01:02:44.490
Anyone else? Yes, sir. Is this open to a student senators? Absolutely.

130 "KILC 2059 Rossi" (1442617344)
01:02:44.490 --> 01:02:48.000

I'd like to nominate myself Dominic Adams.

131 "KILC 2059 Rossi" (1442617344)
01:02:48.000 --> 01:02:55.710
I'd like to nominate myself. Oh, my God. Oh, my God. Okay. That, um, Max.
Yeah, thank you.

132 "KILC 2059 Rossi" (1442617344)
01:02:56.850 --> 01:03:00.510
Yes, I would like to optimize it myself. Leon Russell darted 2nd.

133 "KILC 2059 Rossi" (1442617344)
01:03:00.510 --> 01:03:03.870
Okay, Max, did you get done.

134 "KILC 2059 Rossi" (1442617344)
01:03:05.280 --> 01:03:08.970
A 3, you can use a lot more.

135 "KILC 2059 Rossi" (1442617344)
01:03:08.970 --> 01:03:16.470
Yes, okay. We'll leave those up and also to 4 o'clock next week you guys
here.

136 "KILC 2059 Rossi" (1442617344)
01:03:16.470 --> 01:03:22.890
Okay, uh, following the charter and bylaws before we get to the highlight
of the meeting.

137 "KILC 2059 Rossi" (1442617344)
01:03:22.890 --> 01:03:30.180
Um, there was a reporting that serves that the minutes from the last
meeting from April, 27.

138 "KILC 2059 Rossi" (1442617344)
01:03:30.180 --> 01:03:37.770
We don't have a quorum, so officially, we can't accept these recordings
as a minute. But do we have any objections?

139 "KILC 2059 Rossi" (1442617344)
01:03:37.770 --> 01:03:44.550
So, holding them until next meeting, hearing none, then that's what we
shall do.

140 "KILC 2059 Rossi" (1442617344)
01:03:44.550 --> 01:03:54.390
Okay, forget to move this forward. All right I want to spoil them.

141 "KILC 2059 Rossi" (1442617344)
01:03:54.390 --> 01:03:57.540
Well, that's a great plan for every year.

142 "KILC 2059 Rossi" (1442617344)
01:03:57.540 --> 01:04:01.950

It was a pleasure to ask President address will become address.

143 "KILC 2059 Rossi" (1442617344)
01:04:01.950 --> 01:04:05.310
The Senate and.

144 "KILC 2059 Rossi" (1442617344)
01:04:05.310 --> 01:04:11.700
I think it's getting pretty tired of us, because he's announced that it
will be leaving next year.

145 "KILC 2059 Rossi" (1442617344)
01:04:11.700 --> 01:04:16.410
But it is an honored pleasure to introduce our fearless leader president.

146 "KILC 2059 Rossi" (1442617344)
01:04:16.410 --> 01:04:25.590
Thank you so much and it's such a plan for them.

147 "KILC 2059 Rossi" (1442617344)
01:04:25.590 --> 01:04:34.050
Will be 10 minutes on will be down. The 61 would be down to 3.

148 "KILC 2059 Rossi" (1442617344)
01:04:34.050 --> 01:04:39.660
So, I wanted to have an opportunity once again, is.

149 "KILC 2059 Rossi" (1442617344)
01:04:39.660 --> 01:04:43.140
I did understand the University, but, uh.

150 "KILC 2059 Rossi" (1442617344)
01:04:43.140 --> 01:04:46.170
All of, you know, and every 1 that's.

151 "KILC 2059 Rossi" (1442617344)
01:04:46.170 --> 01:04:53.310
Virtual here how much it's appreciated all of the work that every single
person in this campus.

152 "KILC 2059 Rossi" (1442617344)
01:04:53.310 --> 01:04:59.550
Has done in very, very challenging times. So I want to talk today about
the fact that we got to make sure that.

153 "KILC 2059 Rossi" (1442617344)
01:04:59.550 --> 01:05:05.100
Our destiny is not demographics because we know demographics is a
challenge.

154 "KILC 2059 Rossi" (1442617344)
01:05:05.100 --> 01:05:08.520
And our destiny's got to be decided by us.

155 "KILC 2059 Rossi" (1442617344)
01:05:08.520 --> 01:05:17.250
Then they also threw out there that 1 of the goals that we need to have
is that we need this valley this region to be a destination.

156 "KILC 2059 Rossi" (1442617344)
01:05:17.250 --> 01:05:23.100
Or the amazing opportunities that we have in the area right now.

157 "KILC 2059 Rossi" (1442617344)
01:05:23.100 --> 01:05:29.310
Whether it's the or Fox gun, or it's in sales supply chain.

158 "KILC 2059 Rossi" (1442617344)
01:05:29.310 --> 01:05:32.700
Uh, and all of the various things that are coming our way, because.

159 "KILC 2059 Rossi" (1442617344)
01:05:32.700 --> 01:05:42.930
1 of the things that can impact our demographics will be if this region
becomes a destination for families because typically we do a great job of
attracting.

160 "KILC 2059 Rossi" (1442617344)
01:05:42.930 --> 01:05:50.730
The college age students from our region, because they recognize the
excellence here. They have a chance to.

161 "KILC 2059 Rossi" (1442617344)
01:05:50.730 --> 01:05:57.990
No, a little bit about us so if we can work extremely hard for this place
to be a destination.

162 "KILC 2059 Rossi" (1442617344)
01:05:57.990 --> 01:06:08.130
For people over the next 20 to 25 years, and have this area grow, grow
and grow that will do a lot for roads. Are.

163 "KILC 2059 Rossi" (1442617344)
01:06:08.130 --> 01:06:12.990
Excellence in our sustainability 1 of the things I think we've done a
great job of.

164 "KILC 2059 Rossi" (1442617344)
01:06:12.990 --> 01:06:21.150
Making sure that our destiny isn't demographics is we've done a much
better job of attracting students from outside of our region.

165 "KILC 2059 Rossi" (1442617344)
01:06:21.150 --> 01:06:27.060
For many, many years 90+percent of our students would have from 5.

166 "KILC 2059 Rossi" (1442617344)
01:06:27.060 --> 01:06:33.930

You know, our 5 counties have a lot less people and as we have grown our honor's college from.

167 "KILC 2059 Rossi" (1442617344)
01:06:33.930 --> 01:06:37.320
307 2 over 3800.

168 "KILC 2059 Rossi" (1442617344)
01:06:37.320 --> 01:06:45.750
Uh, our international population, I think had a record 1st, year class, both undergraduate and graduate.

169 "KILC 2059 Rossi" (1442617344)
01:06:45.750 --> 01:06:50.460
We've done an excellent job of attracting people.

170 "KILC 2059 Rossi" (1442617344)
01:06:50.460 --> 01:06:58.080
From outside the region to take partner outstanding academic programs, and then great experiences they can have.

171 "KILC 2059 Rossi" (1442617344)
01:06:58.080 --> 01:07:11.400
Uh, as members of this campus community, so there's been amazing amount of work that's going on. 1 of the good works has made life harder is in our graduation rate is grouped about 17%.

172 "KILC 2059 Rossi" (1442617344)
01:07:11.400 --> 01:07:23.605
In the last 6 or 7 years, uh, which means people are coming, but they're graduating more quickly and more efficiently, which makes it harder to keep up the total numbers that we can.

173 "KILC 2059 Rossi" (1442617344)
01:07:23.665 --> 01:07:27.085
But those are the kinds of things that we'll celebrate.

174 "KILC 2059 Rossi" (1442617344)
01:07:27.390 --> 01:07:38.635
And we'll make sure that we continue to attract people here and make sure that we give them the opportunities to go on and graduate and go on to break things for their futures.

175 "KILC 2059 Rossi" (1442617344)
01:07:38.815 --> 01:07:42.655
So, with that, I'm done with my 3 minutes, we did want.

176 "KILC 2059 Rossi" (1442617344)
01:07:42.990 --> 01:07:47.640
Event and Heather chunk to come in and share a little bit because.

177 "KILC 2059 Rossi" (1442617344)
01:07:47.640 --> 01:07:57.450

Probably 1 of the different speakers outside of our faculty and outside of our hard working staff and our wonderful students that's been a difference maker.

178 "KILC 2059 Rossi" (1442617344)
01:07:57.450 --> 01:08:04.050
University is the Youngstown State University foundation and not everyone understands.

179 "KILC 2059 Rossi" (1442617344)
01:08:04.050 --> 01:08:14.160
What the makeup of the foundation is, and the fact that it's a separate entity, but it's an entity that it's only work is done on behalf of this university.

180 "KILC 2059 Rossi" (1442617344)
01:08:14.160 --> 01:08:19.590
And what they've done in terms of fundraising, what they've done in terms of.

181 "KILC 2059 Rossi" (1442617344)
01:08:19.590 --> 01:08:24.270
Creating scholarship opportunities, which has a lot to do with the tracking students.

182 "KILC 2059 Rossi" (1442617344)
01:08:24.270 --> 01:08:27.780
And all the various things they've done, we thought it would be a good.

183 "KILC 2059 Rossi" (1442617344)
01:08:27.780 --> 01:08:33.300
Uh, opportunity for a little while foundation 101 so I will.

184 "KILC 2059 Rossi" (1442617344)
01:08:33.300 --> 01:08:37.770
Uh, what are we calling? We ask my time to.

185 "KILC 2059 Rossi" (1442617344)
01:08:37.770 --> 01:08:44.130
It's, it's your show what about everyone ladies and gentlemen graduated um.

186 "KILC 2059 Rossi" (1442617344)
01:08:44.130 --> 01:08:48.450
Youngstown State University. Welcome.

187 "KILC 2059 Rossi" (1442617344)
01:08:48.450 --> 01:08:54.510
President CEO, the young staff State University foundation.

188 "KILC 2059 Rossi" (1442617344)
01:08:54.510 --> 01:08:59.790
Hello.

189 "KILC 2059 Rossi" (1442617344)
01:09:01.590 --> 01:09:07.020
Once they talk to Cooper for this special opportunity in President
trestle.

190 "KILC 2059 Rossi" (1442617344)
01:09:07.405 --> 01:09:19.135
This is a 32,000 foot version of the washing foundation. What we just
want to communicate today. If you ever have any questions about the WI Fi
foundation 3211 to start extension, please call myself or Heather at
anytime.

191 "KILC 2059 Rossi" (1442617344)
01:09:19.135 --> 01:09:26.065
Please call we are there to serve. We have a. to serve we have a

192 "KILC 2059 Rossi" (1442617344)
01:09:26.370 --> 01:09:30.480
Okay.

193 "KILC 2059 Rossi" (1442617344)
01:09:30.480 --> 01:09:38.580
Challenge did you take the language? Yes.

194 "KILC 2059 Rossi" (1442617344)
01:09:38.580 --> 01:09:46.830
Oh, I forgot about that.

195 "KILC 2059 Rossi" (1442617344)
01:09:46.830 --> 01:10:01.560
Sit on the 1st slide appreciation to you.

196 "Dr. Amanda Fehlbaum" (389052160)
01:10:01.560 --> 01:10:06.840
We used to be a.

197 "KILC 2059 Rossi" (1442617344)
01:10:06.840 --> 01:10:10.380
This was all right. Okay.

198 "KILC 2059 Rossi" (1442617344)
01:10:10.380 --> 01:10:17.280
These are just a few examples of what donors have written.

199 "KILC 2059 Rossi" (1442617344)
01:10:17.280 --> 01:10:20.700
In their scholarship agreements of their facts.

200 "KILC 2059 Rossi" (1442617344)
01:10:20.700 --> 01:10:25.140
We hear about every day. Did you talk to Amanda? Huh?

201 "KILC 2059 Rossi" (1442617344)
01:10:25.140 --> 01:10:31.500

Herself, so, I mean, it's such a difference in my life, these donors, significant adults.

202 "KILC 2059 Rossi" (1442617344)
01:10:31.500 --> 01:10:36.330
And these are just a few examples of donors making gifts.

203 "KILC 2059 Rossi" (1442617344)
01:10:36.330 --> 01:10:40.590
Because the impact faculty had on their lab so we, thank you.

204 "KILC 2059 Rossi" (1442617344)
01:10:40.590 --> 01:10:43.980
We have a message to you in regard to that.

205 "KILC 2059 Rossi" (1442617344)
01:10:43.980 --> 01:10:52.260
If you have stayed close with alumni and you believe they're in a position to get back to why issue? And help please let us know.

206 "KILC 2059 Rossi" (1442617344)
01:10:52.260 --> 01:10:57.870
Please let us know, and we will reach out to those donors. The impact you have on our alumni.

207 "KILC 2059 Rossi" (1442617344)
01:10:57.870 --> 01:11:00.900
And their appreciation to you is significant.

208 "KILC 2059 Rossi" (1442617344)
01:11:00.900 --> 01:11:04.860
We benefit from that every day when we talked with our.

209 "KILC 2059 Rossi" (1442617344)
01:11:04.860 --> 01:11:13.170
So, there's 2 of us here, because the why she foundation, we really are set up with an inside staff.

210 "KILC 2059 Rossi" (1442617344)
01:11:13.170 --> 01:11:18.660
And then external stat, Brian is in the back. Please raise your hand Brian.

211 "KILC 2059 Rossi" (1442617344)
01:11:18.660 --> 01:11:28.710
Supervises all our external fundraisers and this is our external staff again, asking your help. Please notice we have 4 open positions.

212 "KILC 2059 Rossi" (1442617344)
01:11:28.710 --> 01:11:33.150
What is a replacement development? Officer? 3 are new positions.

213 "KILC 2059 Rossi" (1442617344)
01:11:33.150 --> 01:11:38.010

We have more opportunities than people to pursue right now.

214 "KILC 2059 Rossi" (1442617344)
01:11:38.010 --> 01:11:41.250
So, we need more development officers, we need more troops.

215 "KILC 2059 Rossi" (1442617344)
01:11:41.250 --> 01:11:47.160
Uh, on the street, our board is approved for these 3 new physicians to
reach out to our models.

216 "KILC 2059 Rossi" (1442617344)
01:11:47.160 --> 01:11:54.090
Bring more resources back to the University. This is our external team
that is pursuing philanthropic revenue.

217 "KILC 2059 Rossi" (1442617344)
01:11:54.090 --> 01:12:01.410
For our university every day, I'm going to skip over have a slide and
we'll come back to it.

218 "KILC 2059 Rossi" (1442617344)
01:12:01.410 --> 01:12:04.890
How do we go about our philanthropic revenue generation?

219 "KILC 2059 Rossi" (1442617344)
01:12:04.890 --> 01:12:09.330
We are an annual fund based program, which is all fetch and I'm old
fashioned.

220 "KILC 2059 Rossi" (1442617344)
01:12:09.330 --> 01:12:13.680
We mail out an annual fund every year and those gifts come back.

221 "KILC 2059 Rossi" (1442617344)
01:12:13.680 --> 01:12:18.660
In our gift officers drill every day to see that gift report. We really
go over a week.

222 "KILC 2059 Rossi" (1442617344)
01:12:18.660 --> 01:12:24.750
If someone is interested enough to write a check to a Windows envelope,
they believe in Youngstown State University.

223 "KILC 2059 Rossi" (1442617344)
01:12:24.750 --> 01:12:29.280
Our development officers follow up, they call them the email that they
weren't that.

224 "KILC 2059 Rossi" (1442617344)
01:12:29.280 --> 01:12:36.000
Don't bite them you can't, they'll send them information about the
program. Their support. We use the annual fund that's discovered.

225 "KILC 2059 Rossi" (1442617344)
01:12:36.000 --> 01:12:45.000
We really want to get that to make a large gift scholarship. Maybe a
programmatic gift to your area. So we use the annual fund for discover.

226 "KILC 2059 Rossi" (1442617344)
01:12:45.000 --> 01:12:52.110
We also have a prospect researcher and David Baker who every day is
looking into our own. We did invest in that a well screen.

227 "KILC 2059 Rossi" (1442617344)
01:12:52.110 --> 01:12:56.610
It's amazing how much public information is out there about all of this.

228 "KILC 2059 Rossi" (1442617344)
01:12:56.610 --> 01:12:59.610
David has methodologies to find out.

229 "KILC 2059 Rossi" (1442617344)
01:12:59.610 --> 01:13:02.880
What alumni we need to be pursuing that at the means.

230 "KILC 2059 Rossi" (1442617344)
01:13:02.880 --> 01:13:08.520
To our systems, so David is constantly feeding our development officers
every day.

231 "KILC 2059 Rossi" (1442617344)
01:13:08.520 --> 01:13:13.320
I want you to know that every day we're calling our alumni, we're calling
year alone.

232 "KILC 2059 Rossi" (1442617344)
01:13:13.320 --> 01:13:16.710
We're trying to embrace that you have people working for you.

233 "KILC 2059 Rossi" (1442617344)
01:13:16.710 --> 01:13:22.470
Every day, if you know on a lot that you think is in the right position
to get back.

234 "KILC 2059 Rossi" (1442617344)
01:13:22.470 --> 01:13:26.670
Please let us know we'll pursue that opportunity right away.

235 "KILC 2059 Rossi" (1442617344)
01:13:26.670 --> 01:13:31.980
Address when I come up with a a term donors rule, you'll see donors rule
there.

236 "KILC 2059 Rossi" (1442617344)
01:13:31.980 --> 01:13:35.490
I do hear from our professors and they're like Jesus call.

237 "KILC 2059 Rossi" (1442617344)
01:13:35.490 --> 01:13:40.170
You raised 126Million dollars I wish we could have got just a 1Million
for our area.

238 "KILC 2059 Rossi" (1442617344)
01:13:40.170 --> 01:13:48.510
I've been here since 1992, I can't recall, ever been in a long call with
a blank check and said I'm going to give you money to the University.

239 "KILC 2059 Rossi" (1442617344)
01:13:48.510 --> 01:13:53.490
For those scholarship agreements, you saw, they all have an area they're
attached to.

240 "KILC 2059 Rossi" (1442617344)
01:13:53.490 --> 01:14:00.120
I want to get back. I want to give the micro I want to give to my
department. I want to give to the areas that impacted.

241 "KILC 2059 Rossi" (1442617344)
01:14:00.120 --> 01:14:05.580
We don't have a rule. It's very rare that we have a blank check.

242 "KILC 2059 Rossi" (1442617344)
01:14:05.580 --> 01:14:09.060
If we can pursue, you can help us in your area.

243 "KILC 2059 Rossi" (1442617344)
01:14:09.060 --> 01:14:13.380
A steering us to manufacturers who want to impact.

244 "KILC 2059 Rossi" (1442617344)
01:14:13.380 --> 01:14:18.210
Your area, so I'm always available ryan's always available.

245 "KILC 2059 Rossi" (1442617344)
01:14:18.210 --> 01:14:24.150
We're looking for more development officers if you can help us in that
way, we're looking for more benefactors.

246 "KILC 2059 Rossi" (1442617344)
01:14:24.150 --> 01:14:28.770
If you can help us in that way, we did pass out a car before I switch
over here.

247 "KILC 2059 Rossi" (1442617344)
01:14:28.770 --> 01:14:34.500
Other slide on our internal team I want to point out 1, uh, item on that
slide.

248 "KILC 2059 Rossi" (1442617344)
01:14:34.500 --> 01:14:39.270

You notice on the front it says we give the university 11.1Million dollars this year.

249 "KILC 2059 Rossi" (1442617344)
01:14:39.270 --> 01:14:45.720
Then you turn it over and it says 10 point, some folks thought oh, this is a table. It's not.

250 "KILC 2059 Rossi" (1442617344)
01:14:45.720 --> 01:14:50.520
We could give 10.1Million dollars to the general fund. We do.

251 "KILC 2059 Rossi" (1442617344)
01:14:50.520 --> 01:14:53.820
We could give it directly, but we don't.

252 "KILC 2059 Rossi" (1442617344)
01:14:53.820 --> 01:15:02.400
Howard Jones who founded us was president of this institution for over 30 years out. I had no idea how the precedent over 30 years, but he was.

253 "KILC 2059 Rossi" (1442617344)
01:15:02.400 --> 01:15:06.630
And even the value, I've seen the dollars through students.

254 "KILC 2059 Rossi" (1442617344)
01:15:06.630 --> 01:15:12.090
So, this year we're providing 10.1Million dollars to the why she general fund.

255 "KILC 2059 Rossi" (1442617344)
01:15:12.090 --> 01:15:24.330
It passes through students, a scholarship dollars, hopefully inspires a few to come to our university. That may not have hopefully helps us leverage a little more public environment for obtaining those students.

256 "KILC 2059 Rossi" (1442617344)
01:15:24.330 --> 01:15:28.680
But that 10.1 does doesn't end up in the general fund.

257 "KILC 2059 Rossi" (1442617344)
01:15:28.680 --> 01:15:39.270
The 11.1 indicates a 1Million dollar difference of direct funds from faculty chairs, faculty, professorships we have some programmatic and downs.

258 "KILC 2059 Rossi" (1442617344)
01:15:39.270 --> 01:15:45.480
Those do not channel for the general fund those go directly to impact those areas that the donor identified.

259 "KILC 2059 Rossi" (1442617344)
01:15:45.480 --> 01:15:49.590
You know, professor SHARES SHARES right here.

260 "KILC 2059 Rossi" (1442617344)
01:15:49.590 --> 01:15:55.140
So that is our external focus. I'll turn it over to Heather who runs our
internal team.

261 "KILC 2059 Rossi" (1442617344)
01:15:55.140 --> 01:16:02.640
Afternoon as president Crystal had mentioned, we are separate entity.

262 "KILC 2059 Rossi" (1442617344)
01:16:02.640 --> 01:16:06.450
We do handle all fundraising for the University.

263 "KILC 2059 Rossi" (1442617344)
01:16:06.450 --> 01:16:14.640
On their behalf, and therefore we process all the gifts that come in.
Paul had mentioned that we're annual giving shop.

264 "KILC 2059 Rossi" (1442617344)
01:16:14.640 --> 01:16:25.890
October 15, they're about we will grab a mailing around 100,000 pieces to
alarms and donors that are in our database.

265 "KILC 2059 Rossi" (1442617344)
01:16:25.890 --> 01:16:30.690
And those responses will begin to flow back in.

266 "KILC 2059 Rossi" (1442617344)
01:16:30.690 --> 01:16:40.920
We have if you look at the bottom here of our screen, a young gentleman
who, um, Eric and Gardner, who is our gift processing coordinator, he.

267 "KILC 2059 Rossi" (1442617344)
01:16:40.920 --> 01:16:46.950
Processes all of those gifts can be up to 150 a day.

268 "KILC 2059 Rossi" (1442617344)
01:16:46.950 --> 01:16:50.700
Um, or from November, December, January.

269 "KILC 2059 Rossi" (1442617344)
01:16:50.700 --> 01:17:01.200
He processes those gifts and designate them as the donor has instructed
us to do. If you've seen our pledge card. Um.

270 "KILC 2059 Rossi" (1442617344)
01:17:01.200 --> 01:17:09.150
You can select anyone who receives that card can select where they want
those funds to go. And we follow that.

271 "KILC 2059 Rossi" (1442617344)
01:17:09.150 --> 01:17:12.300
At month end we balance.

272 "KILC 2059 Rossi" (1442617344)
01:17:12.300 --> 01:17:19.980
Our accounts, we have 3 great accountants on our, our team there, Glenn
and Chris and Diane.

273 "KILC 2059 Rossi" (1442617344)
01:17:19.980 --> 01:17:28.620
And they balance all of that out, and we send those funds over to the
University, including the reports.

274 "KILC 2059 Rossi" (1442617344)
01:17:28.645 --> 01:17:41.035
Identifying the, the accounts that they are to go to and then the
Controller's office on your end, puts it into the appropriate account.
Both if you will we don't really work with the folks.

275 "KILC 2059 Rossi" (1442617344)
01:17:41.035 --> 01:17:51.055
And then we get calls with people who say, please put my money in both or
how much has been. We can't answer that question for you. We don't have
access to banner. We cannot see that.

276 "KILC 2059 Rossi" (1442617344)
01:17:51.150 --> 01:17:56.310
We only know what has been designated and what we have sent over.

277 "KILC 2059 Rossi" (1442617344)
01:17:56.310 --> 01:18:06.960
So, if you have questions along those lines, we then we'll ask you to
call Katrina and her team, and the Controller's office, and they'll be
able to help you.

278 "KILC 2059 Rossi" (1442617344)
01:18:06.960 --> 01:18:12.750
And, um, look at your, your account, if your financial manager on an
account.

279 "KILC 2059 Rossi" (1442617344)
01:18:12.750 --> 01:18:26.040
Um, as Paul had mentioned, we have over the card says over 320 this
market at my very little, um, in in down funds.

280 "KILC 2059 Rossi" (1442617344)
01:18:26.040 --> 01:18:30.330
And those are your inbound scholarships programmatic.

281 "KILC 2059 Rossi" (1442617344)
01:18:30.330 --> 01:18:41.010
Accounts in, which once a year, we do the calculations which, um, are
based on a 36 month history of that fund's value.

282 "KILC 2059 Rossi" (1442617344)
01:18:41.010 --> 01:18:46.050

And then we notify we work with the controller's office again and financial aid.

283 "KILC 2059 Rossi" (1442617344)
01:18:46.050 --> 01:18:50.100
To share how much will be available.

284 "KILC 2059 Rossi" (1442617344)
01:18:50.100 --> 01:18:53.640
Scholarship or again, programmatic.

285 "KILC 2059 Rossi" (1442617344)
01:18:53.640 --> 01:19:06.685
Accounts for the upcoming year, and anyone who maybe serves on a committee for selection scholarship selection if you've been involved with that you'll see that you get information from financial aid with a budget.

286 "KILC 2059 Rossi" (1442617344)
01:19:07.135 --> 01:19:18.175
And that's where we have 2 individuals that they're actually here with us today. Tiffany Thomas and Kelly Kramer they're in the back they can see it.

287 "KILC 2059 Rossi" (1442617344)
01:19:18.450 --> 01:19:25.860
So, they're on our scholarship or endowment side. Tiffany works with our development officers.

288 "KILC 2059 Rossi" (1442617344)
01:19:25.860 --> 01:19:34.440
And sometimes what department heads or deans to make sure that the criteria that a donor wants to set up is these.

289 "KILC 2059 Rossi" (1442617344)
01:19:34.440 --> 01:19:40.770
We want this money to be affordable. We want to be able to attract students and give this money.

290 "KILC 2059 Rossi" (1442617344)
01:19:40.770 --> 01:19:45.360
A way that is ultimately our goal and so she works.

291 "KILC 2059 Rossi" (1442617344)
01:19:45.360 --> 01:19:55.920
To make sure that that's possible and that as things change across campus, she also is responsible for preparing reports that we need to send to the state request.

292 "KILC 2059 Rossi" (1442617344)
01:19:55.920 --> 01:20:00.570
Any changes, we can't make a change to a donors.

293 "KILC 2059 Rossi" (1442617344)

01:20:00.570 --> 01:20:03.930
Decision or direction.

294 "KILC 2059 Rossi" (1442617344)
01:20:03.930 --> 01:20:10.410
Without the donors consent, or if they're no longer living, then without
the States.

295 "KILC 2059 Rossi" (1442617344)
01:20:10.410 --> 01:20:13.590
And we have guidelines, we have to follow up.

296 "KILC 2059 Rossi" (1442617344)
01:20:13.590 --> 01:20:19.770
Counting works on the financial side of it. She's the individual.

297 "KILC 2059 Rossi" (1442617344)
01:20:19.770 --> 01:20:23.580
Who works with financial aid to give them that budget.

298 "KILC 2059 Rossi" (1442617344)
01:20:23.580 --> 01:20:35.070
She's also the individual who will send letters to financial managers
when it comes to a programmatic endowments. And so, as an example.

299 "KILC 2059 Rossi" (1442617344)
01:20:35.070 --> 01:20:41.790
Um, we have the, uh, family and stem there's.

300 "KILC 2059 Rossi" (1442617344)
01:20:41.790 --> 01:20:45.840
Programmatic it helps support steel bridge.

301 "KILC 2059 Rossi" (1442617344)
01:20:45.840 --> 01:20:53.040
Competition and concrete canoe and so whomever is financial manager on
that. We'll get a letter from Kelly.

302 "KILC 2059 Rossi" (1442617344)
01:20:53.040 --> 01:20:59.790
Once a year, just stating that this is how much is available this year
that will be put in your account.

303 "KILC 2059 Rossi" (1442617344)
01:21:00.840 --> 01:21:08.100
And and please confirm that you are the financial manager, we, we try to
keep up as much as possible with that information.

304 "KILC 2059 Rossi" (1442617344)
01:21:08.100 --> 01:21:12.060
So that again from the inside.

305 "KILC 2059 Rossi" (1442617344)
01:21:12.060 --> 01:21:26.940

The inside group, that's some of what our processes are and how we are
structured and run. We do have independent outside auditors that review
everything to make sure that we are again following the donors wishes and
distributing.

306 "KILC 2059 Rossi" (1442617344)
01:21:26.940 --> 01:21:36.420
Based on the guidelines that our board has said, thank you Dr Cooper. Any
time you have any questions 3 2 1.

307 "KILC 2059 Rossi" (1442617344)
01:21:36.420 --> 01:21:39.600
Any questions that present.

308 "Dr. Mark C. Vopat" (1443884288)
01:21:39.600 --> 01:21:48.600
Can I can I ask a question mark Lopez from? Yes. Yeah I was I was
wondering what.

309 "Dr. Mark C. Vopat" (1443884288)
01:21:48.600 --> 01:21:58.350
Do you have a number with the total assets of the foundation are and what
percent of that gets filtered over to? Why issue? Um.

310 "KILC 2059 Rossi" (1442617344)
01:21:58.350 --> 01:22:06.150
Yes, again the card that we distributed shows that our assets are
320Million dollars at that time. It actually.

311 "KILC 2059 Rossi" (1442617344)
01:22:06.150 --> 01:22:19.200
Was about it was 34. yeah. Um, but our policy again, we have an
investment policy statement that our board reviews and approves annually.

312 "KILC 2059 Rossi" (1442617344)
01:22:19.200 --> 01:22:26.610
At this point, in time it we use a it's approximately 4%, but it's based
on a 36 month.

313 "KILC 2059 Rossi" (1442617344)
01:22:26.610 --> 01:22:31.860
Rolling average. Okay.

314 "KILC 2059 Rossi" (1442617344)
01:22:31.860 --> 01:22:35.820
So, it's a 12 quarter rolling, average and 4% of that.

315 "Dr. Mark C. Vopat" (1443884288)
01:22:35.820 --> 01:22:43.980
Okay, and how much of how much of that is discretionary, versus how much
is targeted that, like you said, donors who have said.

316 "Dr. Mark C. Vopat" (1443884288)
01:22:43.980 --> 01:22:47.910

You know, all the money you get to spend each year, do you know what the percentages that is?

317 "Dr. Mark C. Vopat" (1443884288)
01:22:47.910 --> 01:22:56.520
You know, free to donate how the foundation sees fit and the others are restricted by the, the donor agreements. What's the the breakdown? Do you know.

318 "Dr. Mark C. Vopat" (1443884288)
01:22:56.520 --> 01:23:00.210
The percentage.

319 "KILC 2059 Rossi" (1442617344)
01:23:00.210 --> 01:23:08.550
Is is actually fairly small. It might be 20, but it is. Again our, it's 4 directed.

320 "KILC 2059 Rossi" (1442617344)
01:23:08.550 --> 01:23:15.870
And it still has to be scholarship related or merit based support.

321 "KILC 2059 Rossi" (1442617344)
01:23:15.870 --> 01:23:21.300
So, by student about a 3rd is scholarships directed by donors.

322 "KILC 2059 Rossi" (1442617344)
01:23:21.300 --> 01:23:30.510
About 2 thirds is in the scholarship pool that has actually been redesigned by President of we put more money into the, uh, honors program.

323 "KILC 2059 Rossi" (1442617344)
01:23:30.510 --> 01:23:36.690
So, about 2 thirds is scholarship that can be discussed about a 3rd is donor desk.

324 "KILC 2059 Rossi" (1442617344)
01:23:36.690 --> 01:23:45.840
Thank you yes, I was wondering if off the top of your head, uh, you know, uh, with whether there were.

325 "KILC 2059 Rossi" (1442617344)
01:23:45.840 --> 01:23:49.350
Scholarship funds that could support study abroad.

326 "KILC 2059 Rossi" (1442617344)
01:23:49.350 --> 01:23:54.330
A couple, but I'm going to defer to Tiffany over there.

327 "KILC 2059 Rossi" (1442617344)
01:23:54.330 --> 01:23:57.390
We definitely would love to have more.

328 "KILC 2059 Rossi" (1442617344)
01:23:58.410 --> 01:24:09.660
1 is based on the students major as well as study abroad and then there's
1 that's purely study abroad and I believe the International Studies
office.

329 "KILC 2059 Rossi" (1442617344)
01:24:09.660 --> 01:24:13.110
Award that. Okay. Okay.

330 "KILC 2059 Rossi" (1442617344)
01:24:13.110 --> 01:24:20.070
Any other quick question? Yes. Cool. Um, 1 is what about student groups?
Is there any.

331 "KILC 2059 Rossi" (1442617344)
01:24:20.070 --> 01:24:26.520
Scholarships that would support student group activity, or student, you
know, like.

332 "KILC 2059 Rossi" (1442617344)
01:24:26.520 --> 01:24:38.130
If it's travel or something specific to assist yeah, there are a couple
programmatic isn't like, has 1 and I can't remember specific.

333 "KILC 2059 Rossi" (1442617344)
01:24:38.130 --> 01:24:42.420
Like.

334 "KILC 2059 Rossi" (1442617344)
01:24:42.420 --> 01:24:49.980
Yeah, so far are you, are you for example, the bakery that I mentioned to
actually will help pay for some of their.

335 "KILC 2059 Rossi" (1442617344)
01:24:49.980 --> 01:24:58.980
Entry fees and and things like that for those competitions is that what
you're referring or? Right just like, if there was a student group on
campus.

336 "KILC 2059 Rossi" (1442617344)
01:24:58.980 --> 01:25:05.190
That they could potentially apply or be recommended for.

337 "KILC 2059 Rossi" (1442617344)
01:25:05.190 --> 01:25:09.930
A scholarship, that's to support student groups.

338 "KILC 2059 Rossi" (1442617344)
01:25:09.930 --> 01:25:19.650
Nothing in general that I can think of, it's pretty specific to program a
major. There is though the use fund.

339 "KILC 2059 Rossi" (1442617344)

01:25:19.650 --> 01:25:31.890
That does come over and, um, I believe that is now under research. I, I'm
pretty sure that stuff is overseeing that and students can apply.

340 "KILC 2059 Rossi" (1442617344)
01:25:31.890 --> 01:25:37.350
And get funding, and that's if they are going to be presenting or
competing.

341 "KILC 2059 Rossi" (1442617344)
01:25:37.350 --> 01:25:47.730
Um, and we, we contribute 20,000 a year into that fund. It's available.
Where is that?

342 "KILC 2059 Rossi" (1442617344)
01:25:47.730 --> 01:25:53.760
My understanding is applications are being are going through Seth and is
that.

343 "KILC 2059 Rossi" (1442617344)
01:25:53.760 --> 01:26:04.740
And she can't remember her director of research. Thank you. I thought she
was research. My other question. Is there a specific time of year that
you have the set.

344 "KILC 2059 Rossi" (1442617344)
01:26:04.740 --> 01:26:10.650
Number the amount of money that's gonna go into say, like.

345 "KILC 2059 Rossi" (1442617344)
01:26:10.650 --> 01:26:17.130
A specific program like art scholarships, like that time of year.

346 "KILC 2059 Rossi" (1442617344)
01:26:17.130 --> 01:26:22.560
Can we expect to have that information so we can kind of do our.

347 "KILC 2059 Rossi" (1442617344)
01:26:22.560 --> 01:26:27.720
Our side of it, so we send that information, um.

348 "KILC 2059 Rossi" (1442617344)
01:26:27.720 --> 01:26:42.150
Over around December, generally we send it to financial aid so that they
can do some things on their side. And then they pass that information out
to the scholarship committees within each college.

349 "KILC 2059 Rossi" (1442617344)
01:26:42.150 --> 01:26:49.920
Um, we then also provide that information to the controller's office for
programmatic.

350 "KILC 2059 Rossi" (1442617344)
01:26:49.920 --> 01:26:53.190

Related now, Kelly as a.

351 "KILC 2059 Rossi" (1442617344)
01:26:53.190 --> 01:27:04.650
Had someone mentioned earlier is preparing a letter right now, or programmatic specifically to those financial managers that will tell you how much.

352 "KILC 2059 Rossi" (1442617344)
01:27:04.650 --> 01:27:09.210
Was committed for this fiscal year.

353 "KILC 2059 Rossi" (1442617344)
01:27:09.210 --> 01:27:13.500
But we have that information by Christmas time.

354 "KILC 2059 Rossi" (1442617344)
01:27:13.500 --> 01:27:27.180
And we, we communicate by Christmas time that's earlier we used to send it over later, but it needs it for package. Yeah, we don't usually in our department. So at least in my department, we don't get it anywhere near that early.

355 "KILC 2059 Rossi" (1442617344)
01:27:27.180 --> 01:27:31.950
And what are in the art department? We get it much later.

356 "KILC 2059 Rossi" (1442617344)
01:27:31.950 --> 01:27:38.310
For scholarships, financial aid is sending it correct to the.

357 "KILC 2059 Rossi" (1442617344)
01:27:38.310 --> 01:27:44.760
But, I mean, you know, it's got 1 person. I think it just has to go through so many levels that.

358 "KILC 2059 Rossi" (1442617344)
01:27:44.760 --> 01:27:48.630
You know, it's a lot of times that I feel like we're, we're.

359 "KILC 2059 Rossi" (1442617344)
01:27:48.630 --> 01:27:55.620
Getting in there, just at that time we had earlier to help with the trash. Yeah. Used to be made.

360 "KILC 2059 Rossi" (1442617344)
01:27:55.620 --> 01:28:02.430
Uh, over the next 24 months, do you predict an increase or decrease in the endowment amount?

361 "KILC 2059 Rossi" (1442617344)
01:28:03.775 --> 01:28:16.795
Financial adviser tends to be we hired them today tax on 2%. That's good. And a follow up.

362 "KILC 2059 Rossi" (1442617344)
01:28:16.795 --> 01:28:25.525
So, as you reach out to alumnus, have you thought about hosting and
dinner or lunch and to connect alumnus with, uh, students who are they
are actively influencing with these donations? Mm. Hmm. hmm

363 "KILC 2059 Rossi" (1442617344)
01:28:25.830 --> 01:28:33.960
We tried that last year. Um, it wasn't very successful. There are talks
within our office to try it again.

364 "KILC 2059 Rossi" (1442617344)
01:28:33.960 --> 01:28:40.110
And, um, it's a timing thing having them available at the same time,
you're available.

365 "KILC 2059 Rossi" (1442617344)
01:28:40.110 --> 01:28:43.410
Um, so we have been in discussion.

366 "KILC 2059 Rossi" (1442617344)
01:28:43.765 --> 01:28:56.935
We would love to athletic does a great job. They have a big bag. We tried
it at a tailgate and we had 12 students out of 1100 that showed coming
from a West Virginia State University as a member.

367 "KILC 2059 Rossi" (1442617344)
01:28:56.935 --> 01:29:11.635
There we had to run around 20,000 students and, uh, 5,000 show to our
event. So it's all about publication and advertisements. So if you ever
need any assistance, I'm more than willing to give my time. Yeah. Thank
you. I don't really do love the Thank you. Notes.

368 "KILC 2059 Rossi" (1442617344)
01:29:11.635 --> 01:29:13.315
Students are. notes students are

369 "KILC 2059 Rossi" (1442617344)
01:29:13.410 --> 01:29:22.740
Wired to write a, thank you note. I don't love that. Thank you. And they
have expressed interest in meeting their recipients actually recipient of
1 of your guys.

370 "KILC 2059 Rossi" (1442617344)
01:29:22.740 --> 01:29:31.950
Okay, well he mentioned a time limit talk to them. Yeah, I mean, so just
to clarify.

371 "KILC 2059 Rossi" (1442617344)
01:29:31.950 --> 01:29:36.240
Back to Mark's question. Yeah, so you send us 11Million dollars.

372 "KILC 2059 Rossi" (1442617344)

01:29:36.240 --> 01:29:40.710
This year roughly 10Million of it is.

373 "KILC 2059 Rossi" (1442617344)
01:29:40.710 --> 01:29:44.010
Earmarked for scholarships by the donors.

374 "KILC 2059 Rossi" (1442617344)
01:29:44.010 --> 01:29:49.950
And about a 1Million of it is for the programmatic. Is that accurate?
That's correct. Okay.

375 "KILC 2059 Rossi" (1442617344)
01:29:49.950 --> 01:29:53.580
And the programmatic ones are also designated.

376 "KILC 2059 Rossi" (1442617344)
01:29:53.580 --> 01:30:00.480
For the steel bridge team, or or whatever. So I think Mark's question
was, is there any money there.

377 "KILC 2059 Rossi" (1442617344)
01:30:00.480 --> 01:30:06.270
That you send over this, just at the discretion of the university to
spend however, they would like.

378 "KILC 2059 Rossi" (1442617344)
01:30:06.270 --> 01:30:10.890
No, no, no right. Well, once it goes to the students, it goes to the
general fund.

379 "KILC 2059 Rossi" (1442617344)
01:30:10.890 --> 01:30:14.880
But it passes through students tuition, right? Yes.

380 "KILC 2059 Rossi" (1442617344)
01:30:14.880 --> 01:30:27.960
Very important question I do have a question if I understood correctly.
You said that the, uh, the money that goes to.

381 "KILC 2059 Rossi" (1442617344)
01:30:27.960 --> 01:30:33.660
Uh, out of all the endowments to foundation is 4% correct?

382 "KILC 2059 Rossi" (1442617344)
01:30:33.660 --> 01:30:39.720
Yeah, okay. And where does the 96% go to.

383 "KILC 2059 Rossi" (1442617344)
01:30:39.720 --> 01:30:46.200
It stays invest and growth and indexing fund that last year, it didn't
grow.

384 "KILC 2059 Rossi" (1442617344)

01:30:46.200 --> 01:30:52.140
That's why I last forever when we get a scholarship from someone.

385 "KILC 2059 Rossi" (1442617344)
01:30:52.140 --> 01:30:54.295
Their scholarship is going to give forever.

386 "KILC 2059 Rossi" (1442617344)
01:30:55.375 --> 01:31:10.165
Now, I will say this, all sorts of referencing down here, but 4% have the choice to also make direct gifts to your department or your college.

387 "KILC 2059 Rossi" (1442617344)
01:31:10.165 --> 01:31:16.645
Um, and that is also an option that people can select. And if they do that. that

388 "KILC 2059 Rossi" (1442617344)
01:31:16.890 --> 01:31:21.030
They, they make a donation to Dana.

389 "KILC 2059 Rossi" (1442617344)
01:31:21.030 --> 01:31:27.960
Then we process that, and the money is sent over into Dana's account the very next month.

390 "KILC 2059 Rossi" (1442617344)
01:31:27.960 --> 01:31:33.960
So, it just depends again on what the donor chooses to do.

391 "KILC 2059 Rossi" (1442617344)
01:31:33.960 --> 01:31:39.540
So, there's, there's also, um, and last year, there was a approximately 3.

392 "KILC 2059 Rossi" (1442617344)
01:31:39.540 --> 01:31:50.280
1Million dollars through annual fund that went directly over into dedicated to a department or a college.

393 "KILC 2059 Rossi" (1442617344)
01:31:51.450 --> 01:31:59.579
Thank you. Thank you. Thank you. Thank you.

394 "KILC 2059 Rossi" (1442617344)
01:31:59.579 --> 01:32:06.269
Okay, so thank you again, president and.

395 "KILC 2059 Rossi" (1442617344)
01:32:06.269 --> 01:32:10.049
Heather, and all appreciate you being here very important for them.

396 "KILC 2059 Rossi" (1442617344)
01:32:10.049 --> 01:32:17.069

So, we'll move on to the executive committee report.

397 "KILC 2059 Rossi" (1442617344)
01:32:17.069 --> 01:32:20.879
I just have a few things to say, 1st of all we.

398 "KILC 2059 Rossi" (1442617344)
01:32:20.879 --> 01:32:26.849
According to the charter and bylaws this in the meeting where I appoint a parliamentarian.

399 "KILC 2059 Rossi" (1442617344)
01:32:26.849 --> 01:32:30.269
And the secretary with the approval of the Senate.

400 "KILC 2059 Rossi" (1442617344)
01:32:30.269 --> 01:32:41.219
Max grub I would like to continuous or parliamentarian has been doing a wonderful job for a number of years is help keep me from making some major mistakes, which I appreciate.

401 "KILC 2059 Rossi" (1442617344)
01:32:41.219 --> 01:32:46.259
Um, so is there any heartburn with Max staying at the front? Take.

402 "KILC 2059 Rossi" (1442617344)
01:32:47.309 --> 01:32:50.909
I think so now, and we come to some Harper.

403 "KILC 2059 Rossi" (1442617344)
01:32:50.909 --> 01:32:54.539
Currently, uh, Edward, our.

404 "KILC 2059 Rossi" (1442617344)
01:32:54.539 --> 01:32:58.679
Is our secretary, but he has told me he is stepping down.

405 "KILC 2059 Rossi" (1442617344)
01:32:58.679 --> 01:33:08.879
As secretary, he's going to take over Janet, so I'm not sure which is where the secretary or heading up Janet.

406 "KILC 2059 Rossi" (1442617344)
01:33:08.879 --> 01:33:16.319
In addition, we lost our administrative support secretary in the.

407 "KILC 2059 Rossi" (1442617344)
01:33:16.319 --> 01:33:24.389
So, um, I'm looking for anybody willing to step up to be secretary of the Senate.

408 "KILC 2059 Rossi" (1442617344)
01:33:24.389 --> 01:33:28.709
If you would like to please see me after the meeting.

409 "KILC 2059 Rossi" (1442617344)
01:33:28.709 --> 01:33:42.029
If if you have somebody, you really don't like, and you want them to be
secretary, make sure you tell me we'll keep it in secret and what is
being secretary entail.

410 "KILC 2059 Rossi" (1442617344)
01:33:42.029 --> 01:33:46.199
It tells making sure that the website is kept up.

411 "KILC 2059 Rossi" (1442617344)
01:33:46.199 --> 01:33:54.569
That the minutes are kept and distribute written distributed and
attending these meetings as well as.

412 "KILC 2059 Rossi" (1442617344)
01:33:54.569 --> 01:34:02.519
The executive committee meetings and keeping records of that, and also
gathering up records from all the different committees.

413 "KILC 2059 Rossi" (1442617344)
01:34:02.519 --> 01:34:11.789
It's it's not the call for agenda items. I know it's, uh, doing some of
the things I currently do. So.

414 "KILC 2059 Rossi" (1442617344)
01:34:11.789 --> 01:34:15.209
So, if you're interested, let me know.

415 "KILC 2059 Rossi" (1442617344)
01:34:15.209 --> 01:34:21.809
There's no pay involved. I'm sorry. Okay. Now.

416 "KILC 2059 Rossi" (1442617344)
01:34:21.809 --> 01:34:25.529
Case you had notice we have some vacancies in the Senate.

417 "KILC 2059 Rossi" (1442617344)
01:34:25.529 --> 01:34:34.799
Maybe classy is missing 2 departmental centers and 8 and large senators.

418 "KILC 2059 Rossi" (1442617344)
01:34:34.799 --> 01:34:41.399
The top tech college needs 1, departmental, Senator and 5 at large.

419 "KILC 2059 Rossi" (1442617344)
01:34:41.399 --> 01:34:47.429
I think we have a vacancy there in the department.

420 "KILC 2059 Rossi" (1442617344)
01:34:47.429 --> 01:34:51.179
The executive committee, um, um.

421 "KILC 2059 Rossi" (1442617344)
01:34:51.179 --> 01:34:58.319
No, I'm happy to announce that Dr, uh, as a resigned from the executive
committee, because.

422 "KILC 2059 Rossi" (1442617344)
01:34:58.319 --> 01:35:04.859
He is now the union president, and I completely understand that he's
going to have his hands busy.

423 "KILC 2059 Rossi" (1442617344)
01:35:04.859 --> 01:35:09.899
For the next year, so his position is open for 1 year.

424 "KILC 2059 Rossi" (1442617344)
01:35:09.899 --> 01:35:14.759
Some validating, we need some people from being class and the.

425 "KILC 2059 Rossi" (1442617344)
01:35:14.759 --> 01:35:20.159
And the, and then there's the Ohio faculty Council.

426 "KILC 2059 Rossi" (1442617344)
01:35:20.159 --> 01:35:26.219
Uh, if you're interested in knowing things of how other universities are
operating.

427 "KILC 2059 Rossi" (1442617344)
01:35:26.219 --> 01:35:33.869
And shared governance between the universities see me and I'll give you
some more details about that.

428 "KILC 2059 Rossi" (1442617344)
01:35:33.869 --> 01:35:42.299
This is not for action today, but I want you to keep your eyes and ears
open because you will be hearing from people about some of these open
positions.

429 "KILC 2059 Rossi" (1442617344)
01:35:42.299 --> 01:35:45.809
And if you're interested, please do.

430 "KILC 2059 Rossi" (1442617344)
01:35:45.809 --> 01:35:49.079
Consider being part of the Senate.

431 "KILC 2059 Rossi" (1442617344)
01:35:49.079 --> 01:35:53.099
You know, counts towards your service requirement as a faculty member.

432 "KILC 2059 Rossi" (1442617344)
01:35:53.099 --> 01:36:07.679

It also will get us to form and we need for the Senate cannot operate unless we have a majority and a majority is 52 people physically present in this room.

433 "KILC 2059 Rossi" (1442617344)
01:36:07.679 --> 01:36:13.979
In case, you don't know the Senate consists of 70 faculty members.

434 "KILC 2059 Rossi" (1442617344)
01:36:13.979 --> 01:36:17.699
15 administrative appointments.

435 "KILC 2059 Rossi" (1442617344)
01:36:17.699 --> 01:36:31.044
15 appointments through the student government and 2 part time faculty. So that's 102. we need 52 to be a majority for form. Where are we at today? But 45 in this room and I know there's a few online.

436 "KILC 2059 Rossi" (1442617344)
01:36:31.044 --> 01:36:39.354
So that's, I'm wondering I don't know. You must be physically present perform. must be physically present perform

437 "KILC 2059 Rossi" (1442617344)
01:36:39.659 --> 01:36:45.779
Is is that because of the bylaws it's because parliamentary procedure.

438 "KILC 2059 Rossi" (1442617344)
01:36:45.779 --> 01:36:50.819
You have to be present and you can't vote on line. That is.

439 "KILC 2059 Rossi" (1442617344)
01:36:50.819 --> 01:37:00.894
In the bylaws, you have to be present to vote we change that. Yeah. Can we update that? It's going to be up to the charter and bylaws committee, which is why I'm trying to get people on it.

440 "KILC 2059 Rossi" (1442617344)
01:37:00.924 --> 01:37:07.884
So that's where we have a problem because elections and validating have to hold all the elections.

441 "KILC 2059 Rossi" (1442617344)
01:37:08.099 --> 01:37:17.039
So, it's not an executive committee matter. It's that committees business. So when people won't be on the Senate, and they won't be on the committees.

442 "KILC 2059 Rossi" (1442617344)
01:37:17.039 --> 01:37:21.299
Then we can't do the things you want, because there's nobody to do that. So.

443 "KILC 2059 Rossi" (1442617344)

01:37:21.299 --> 01:37:24.419
All right.

444 "KILC 2059 Rossi" (1442617344)
01:37:24.419 --> 01:37:35.009
So that's my report and now, since she's already spoken to me all their
own Mary Beth, who's the head of our governance committee? Mary Beth.

445 "KILC 2059 Rossi" (1442617344)
01:37:37.974 --> 01:37:49.134
Thank you thank you, John. Uh, I'm worried about 3rd party vice chair,
which makes me share the governance committee. Um, it's relatively new
committee.

446 "KILC 2059 Rossi" (1442617344)
01:37:49.134 --> 01:38:02.274
We're on what 3rd or 4th year, I think, of trying to wrestle shared
governance into some sort of more manageable form. So, that basically
makes me your, like, director of committees.

447 "KILC 2059 Rossi" (1442617344)
01:38:02.519 --> 01:38:07.649
Um, and some of you in these rooms and I do this and I'll send you
emails.

448 "KILC 2059 Rossi" (1442617344)
01:38:07.649 --> 01:38:22.404
Um, the, the current matters for the governance committee, we do have
some vacancy vacancies that we need to fill. So, if, you know, like
junior faculty or even, like, full time faculty, who are, I mean, for
faculty, like senior faculty, you want to get more involved.

449 "KILC 2059 Rossi" (1442617344)
01:38:22.674 --> 01:38:26.364
Um, the reps are killer for Williamson.

450 "KILC 2059 Rossi" (1442617344)
01:38:26.729 --> 01:38:30.839
Um, Catherine, I saw her in the call is the college rep.

451 "KILC 2059 Rossi" (1442617344)
01:38:30.839 --> 01:38:34.529
The classy is Patrick experiment.

452 "KILC 2059 Rossi" (1442617344)
01:38:34.529 --> 01:38:38.729
Https is Kelly call and.

453 "KILC 2059 Rossi" (1442617344)
01:38:38.729 --> 01:38:52.649
Oh, he's missing 1. um, but if people are interested, we can get you
matched up with, um, the committees that will be on. I didn't meet with,
uh.

454 "KILC 2059 Rossi" (1442617344)
01:38:52.649 --> 01:38:56.519
The student government, vice president in here somewhere.

455 "KILC 2059 Rossi" (1442617344)
01:38:56.519 --> 01:39:06.539
Hi, how are you? And so he's going to make the student appointments and
then Kevin ball makes the administrative appointments to committees. So
those are the people you need to go to if you're really.

456 "KILC 2059 Rossi" (1442617344)
01:39:06.539 --> 01:39:20.634
Desperate to serve on the committee. Um, we do have work to be done. Uh,
the other thing that I'm working on is sometime within the next couple
weeks, I'm going to reach out to all of our committee chairs and have a
conversation. Just see how things went last year if the charges look
right?

457 "KILC 2059 Rossi" (1442617344)
01:39:20.694 --> 01:39:33.954
Um, we do this at the end of the year, and, you know, it's a hit or miss.
Like, mostly I get stuff back, but sometimes it doesn't really work out
that way. So, I'm going to try to give more structure to governance.

458 "KILC 2059 Rossi" (1442617344)
01:39:34.169 --> 01:39:41.849
Um, by having conversations, finding out what's going on in the, the
ground in the committees, and what we can do moving forward. So, um.

459 "KILC 2059 Rossi" (1442617344)
01:39:41.874 --> 01:39:47.274
Are there any questions or committee volunteers I can take your names on
now?

460 "KILC 2059 Rossi" (1442617344)
01:39:48.264 --> 01:39:59.664
Maybe I have contact with credit cards that I'm trying really hard to
he's about to crawl into the beginning of October. All right.

461 "KILC 2059 Rossi" (1442617344)
01:40:00.174 --> 01:40:06.684
I'm going to kick off because my kids got a doctor's appointment at 5,
and my husband's sick on line. So thanks. Everyone.

462 "KILC 2059 Rossi" (1442617344)
01:40:07.139 --> 01:40:16.409
More than 6. yeah, I know that didn't come out, right? Yeah.

463 "KILC 2059 Rossi" (1442617344)
01:40:16.409 --> 01:40:22.649
Thank you Mary Beth. Um, she really does do a lot of work and I
appreciate all that. She does.

464 "KILC 2059 Rossi" (1442617344)

01:40:22.649 --> 01:40:28.619
That's about it for my, my report, except 1 thing.

465 "KILC 2059 Rossi" (1442617344)
01:40:28.619 --> 01:40:39.989
Committees begin meeting committees must meet at least once the semester
and submit reports what's this semester? So we need to get started if
you're on a committee.

466 "KILC 2059 Rossi" (1442617344)
01:40:39.989 --> 01:40:48.479
Start throwing sharp elbows in a meeting going. Let's get business done.
Let's be really productive this year.

467 "KILC 2059 Rossi" (1442617344)
01:40:48.479 --> 01:40:55.019
Okay, at this point, we're going to have 2 relatively brief.

468 "KILC 2059 Rossi" (1442617344)
01:40:55.019 --> 01:40:58.949
Presentations the 1st one's going to be from Provo Smith.

469 "KILC 2059 Rossi" (1442617344)
01:40:58.949 --> 01:41:03.989
He's going to be introducing a document that I've already sent out.

470 "KILC 2059 Rossi" (1442617344)
01:41:05.064 --> 01:41:19.074
This is an introduction to that document. This is not intended to be
discussed today. And the reason being you have just gotten it, we haven't
had time to actually study it.

471 "KILC 2059 Rossi" (1442617344)
01:41:19.379 --> 01:41:23.489
So, Provo Smith is going to discuss part of it.

472 "KILC 2059 Rossi" (1442617344)
01:41:23.489 --> 01:41:27.059
We, as I grew are going to take it home.

473 "KILC 2059 Rossi" (1442617344)
01:41:27.059 --> 01:41:34.529
And come back next month and have a discussion slash debate about this
proposed uh.

474 "KILC 2059 Rossi" (1442617344)
01:41:34.529 --> 01:41:46.859
A policy document is everybody got that we're not going to jump up and
throw spears at the provost. He cannot this. Mm. Hmm. So.

475 "KILC 2059 Rossi" (1442617344)
01:41:46.859 --> 01:41:50.069
Okay, so promo Smith please.

476 "KILC 2059 Rossi" (1442617344)
01:41:50.069 --> 01:41:54.749
Hello.

477 "KILC 2059 Rossi" (1442617344)
01:41:54.749 --> 01:42:00.809
It was a short brief.

478 "KILC 2059 Rossi" (1442617344)
01:42:00.809 --> 01:42:04.799
Like, a chat with the introduction, um.

479 "KILC 2059 Rossi" (1442617344)
01:42:04.799 --> 01:42:07.889
When when I arrived town state.

480 "KILC 2059 Rossi" (1442617344)
01:42:07.889 --> 01:42:11.909
I started looking for, um.

481 "KILC 2059 Rossi" (1442617344)
01:42:11.909 --> 01:42:16.739
All of our policies and then eventually I was directed to.

482 "KILC 2059 Rossi" (1442617344)
01:42:16.739 --> 01:42:20.939
Uh, the board of trustee policies, which are out their website, and
they're listed by.

483 "KILC 2059 Rossi" (1442617344)
01:42:20.939 --> 01:42:25.379
Number or by topic, and I kept taking further and further.

484 "KILC 2059 Rossi" (1442617344)
01:42:25.379 --> 01:42:30.779
So, they ask questions, like, where the policies that come out the
opposite, the promos.

485 "KILC 2059 Rossi" (1442617344)
01:42:30.779 --> 01:42:38.069
There didn't seem to be it, I think different colleges, the same thing,
you know, where are the minutes? That could be that's where the.

486 "KILC 2059 Rossi" (1442617344)
01:42:38.069 --> 01:42:42.179
Where your policies to dictate what.

487 "KILC 2059 Rossi" (1442617344)
01:42:42.179 --> 01:42:55.079
How you should proceed in your college now, this governance documents,
obviously there's the collective bargaining agreement. That's the things
that we come together to negotiate over, but being aware of the policies
that govern our institution.

488 "KILC 2059 Rossi" (1442617344)
01:42:55.079 --> 01:43:03.059
And, um, they're, they're largely missing. The only policy that I could
find was the well, Martin said policy.

489 "KILC 2059 Rossi" (1442617344)
01:43:03.059 --> 01:43:07.409
So, if I if I ask, I said, well, Martin always said.

490 "KILC 2059 Rossi" (1442617344)
01:43:07.409 --> 01:43:10.409
You know that last forever, but do you do.

491 "KILC 2059 Rossi" (1442617344)
01:43:10.409 --> 01:43:14.249
It changes the so, uh, in the spirit of shared governance.

492 "KILC 2059 Rossi" (1442617344)
01:43:14.249 --> 01:43:18.509
Which I have have found works very well.

493 "KILC 2059 Rossi" (1442617344)
01:43:18.509 --> 01:43:28.199
In my experience where we come together, and we debate about things that
are relevant to us and this, this particular policy.

494 "KILC 2059 Rossi" (1442617344)
01:43:28.199 --> 01:43:31.259
That will discuss it the.

495 "KILC 2059 Rossi" (1442617344)
01:43:31.259 --> 01:43:38.969
Uh, in the coming weeks, it has a lot to do with, uh, you so, uh.

496 "KILC 2059 Rossi" (1442617344)
01:43:38.969 --> 01:43:45.179
Oh, I have an LMS so, um.

497 "KILC 2059 Rossi" (1442617344)
01:43:45.179 --> 01:43:49.469
I have some good news today that our efforts.

498 "KILC 2059 Rossi" (1442617344)
01:43:49.469 --> 01:43:53.309
Its student success are working.

499 "KILC 2059 Rossi" (1442617344)
01:43:53.309 --> 01:43:57.989
They're working so you all know that, especially if you're in the
Midwest.

500 "KILC 2059 Rossi" (1442617344)
01:43:57.989 --> 01:44:04.469

Living challenging times we talk about the demographic decline and the good news in all. This is.

501 "KILC 2059 Rossi" (1442617344)
01:44:04.469 --> 01:44:10.499
We always have the opportunity to keep the students that we have.

502 "KILC 2059 Rossi" (1442617344)
01:44:10.499 --> 01:44:22.859
So, we can talk about new markets that we should be finding talking about cutting calls, and we should be finding ways to to be more fruitful. But 1 of the big ways that we can make a difference is.

503 "KILC 2059 Rossi" (1442617344)
01:44:22.859 --> 01:44:28.289
By keeping the students that we have and so I've total faculty before that.

504 "KILC 2059 Rossi" (1442617344)
01:44:28.289 --> 01:44:32.099
Uh, we, as a group and the biggest impact.

505 "KILC 2059 Rossi" (1442617344)
01:44:32.099 --> 01:44:39.149
Students success, and then it wasn't until later that I realized that I was never very, very specific about.

506 "KILC 2059 Rossi" (1442617344)
01:44:39.149 --> 01:44:42.419
What exactly it is, that we should be doing differently.

507 "KILC 2059 Rossi" (1442617344)
01:44:42.419 --> 01:44:45.659
To help retain students longer.

508 "KILC 2059 Rossi" (1442617344)
01:44:45.659 --> 01:44:59.729
And so, if I was inspired by a document that this body affirmed last academic year, and that was extending the academics Senate, uh, I'm sorry, that was the principles of good practice in teaching.

509 "KILC 2059 Rossi" (1442617344)
01:44:59.729 --> 01:45:13.134
And so now, the, as a whole platform set around teach principles and so these are the kinds of things that if we do them together and many of us do, we will see improvements in students success.

510 "KILC 2059 Rossi" (1442617344)
01:45:13.374 --> 01:45:23.754
So, I have noticed when I talk to students that they've come from a background where perhaps in high school, all their grades were available online, all the resources were available online.

511 "KILC 2059 Rossi" (1442617344)

01:45:24.089 --> 01:45:27.779
They come to you and it's just not consistent.

512 "KILC 2059 Rossi" (1442617344)
01:45:27.779 --> 01:45:33.449
And I think it's time that we, for the sake of student success.

513 "KILC 2059 Rossi" (1442617344)
01:45:33.449 --> 01:45:37.919
Begin to embrace that we will do the right thing for our students.

514 "KILC 2059 Rossi" (1442617344)
01:45:37.919 --> 01:45:42.479
Make these resources available consistently for them.

515 "KILC 2059 Rossi" (1442617344)
01:45:42.479 --> 01:45:49.199
So, in the policy, you probably didn't write it off. Like I did, but you
do have it in your materials.

516 "KILC 2059 Rossi" (1442617344)
01:45:49.199 --> 01:45:52.709
Uh, there were a lot of, uh, different.

517 "KILC 2059 Rossi" (1442617344)
01:45:52.709 --> 01:46:03.149
Components to the policy, which I'm not going to read it line by line and
those again, we're inspired by the, you know, good, good practice and
teaching.

518 "KILC 2059 Rossi" (1442617344)
01:46:03.149 --> 01:46:17.964
And they're not super prescriptive. They just think the kind of things
that we would expect faculty to be doing. Like, we're turning grades in a
timely fashion, getting back to students when they, you know, when they
email them or have a question.

519 "KILC 2059 Rossi" (1442617344)
01:46:18.299 --> 01:46:26.309
You know, grading and a fair manner. The kinds of things that I think are
important in this document. This is just the 30,000 foot view is.

520 "KILC 2059 Rossi" (1442617344)
01:46:26.309 --> 01:46:30.929
You see the posting our syllabus.

521 "KILC 2059 Rossi" (1442617344)
01:46:30.929 --> 01:46:35.429
Only and have our grades available.

522 "KILC 2059 Rossi" (1442617344)
01:46:35.429 --> 01:46:45.209

Oh, and I've been here long enough to know there are a number of things that fact that we want to push back on that. I can't briefly tell you that.

523 "KILC 2059 Rossi" (1442617344)
01:46:45.209 --> 01:46:51.539
Yes, you can do way to grades on both blackboard and Blackboard Ultra.

524 "KILC 2059 Rossi" (1442617344)
01:46:51.539 --> 01:46:59.729
I was told you even by 1 person ID that you couldn't do that and then I just did a Google search thing. There's materials that can do that both ways.

525 "KILC 2059 Rossi" (1442617344)
01:46:59.729 --> 01:47:04.739
And for many of you, they use other resources, like a McGraw Hill to connect.

526 "KILC 2059 Rossi" (1442617344)
01:47:04.739 --> 01:47:15.479
Those actually feed right into Blackboard. I don't know the process by which you do that, but it's a 1 stop sign in. And so there's lots of ways that we can overcome barriers but I think that we.

527 "KILC 2059 Rossi" (1442617344)
01:47:15.479 --> 01:47:19.769
All this to our students to consider how we can, uh.

528 "KILC 2059 Rossi" (1442617344)
01:47:19.769 --> 01:47:25.079
Have a more consistent platform for them so that they can see their breaks.

529 "KILC 2059 Rossi" (1442617344)
01:47:25.079 --> 01:47:37.859
And they can short their progress classes that they have their syllabus and know what's expected of them in the class. And they have a consistent look and feel across all of their costs. And these are the things that will be.

530 "KILC 2059 Rossi" (1442617344)
01:47:37.859 --> 01:47:40.949
Debate in the coming weeks.

531 "KILC 2059 Rossi" (1442617344)
01:47:40.949 --> 01:47:44.549
I'd like to talk a little bit as well about.

532 "KILC 2059 Rossi" (1442617344)
01:47:44.549 --> 01:47:47.789
Are other opportunities in.

533 "KILC 2059 Rossi" (1442617344)

01:47:47.789 --> 01:47:56.519
Programming, so so many of the faculty here, it works so hormone in developing your majors, your programs that attract students.

534 "KILC 2059 Rossi" (1442617344)
01:47:56.519 --> 01:48:08.009
And I'm here today to encourage you that, uh, we have a window where it's supported that. We'll look to innovate 5 ways to attract students and moral of that. Um.

535 "KILC 2059 Rossi" (1442617344)
01:48:08.009 --> 01:48:12.119
This year the time has come for.

536 "KILC 2059 Rossi" (1442617344)
01:48:12.119 --> 01:48:15.359
Why is you to submit to.

537 "KILC 2059 Rossi" (1442617344)
01:48:15.359 --> 01:48:21.149
Uh, the state.

538 "KILC 2059 Rossi" (1442617344)
01:48:21.149 --> 01:48:26.159
Low level courses, low and roll programs.

539 "KILC 2059 Rossi" (1442617344)
01:48:26.159 --> 01:48:32.759
Programs that duplicate with other universities in our region.

540 "KILC 2059 Rossi" (1442617344)
01:48:32.759 --> 01:48:39.029
So the idea is that that section 3345 dash 3 5.

541 "KILC 2059 Rossi" (1442617344)
01:48:39.029 --> 01:48:47.309
Of the Ohio revised code. So state law requires that the board of trustees of each state institution of our education.

542 "KILC 2059 Rossi" (1442617344)
01:48:47.309 --> 01:48:51.329
Evaluate all courses and programs.

543 "KILC 2059 Rossi" (1442617344)
01:48:51.329 --> 01:48:56.699
Based on enrollment, in duplication in that report will contain.

544 "KILC 2059 Rossi" (1442617344)
01:48:56.699 --> 01:49:01.919
A summary of recommended actions for each identified, or, of course.

545 "KILC 2059 Rossi" (1442617344)
01:49:01.919 --> 01:49:06.449
Some of your recommend recommended actions for each lower program.

546 "KILC 2059 Rossi" (1442617344)
01:49:06.449 --> 01:49:11.279
And for each duplicated program, a rationale for continuing the program.

547 "KILC 2059 Rossi" (1442617344)
01:49:11.279 --> 01:49:17.729
And whether or not, we think this could be offered in conjunction with other institutions in our region.

548 "KILC 2059 Rossi" (1442617344)
01:49:17.729 --> 01:49:23.219
So this is serious reasoning all the part of our state.

549 "KILC 2059 Rossi" (1442617344)
01:49:23.219 --> 01:49:32.069
They ask the question, why are state institutions continuing to resource programs that are low and.

550 "KILC 2059 Rossi" (1442617344)
01:49:32.069 --> 01:49:35.369
Work classes, uh, that they have little enrollment.

551 "KILC 2059 Rossi" (1442617344)
01:49:35.369 --> 01:49:39.269
Uh, we have to find as many as, you know.

552 "KILC 2059 Rossi" (1442617344)
01:49:39.269 --> 01:49:51.839
A little bit old class is a class that has 15, or has less than 50 students less than 9 students at the graduate level. However, our chancellor has asked us take whatever that number is.

553 "KILC 2059 Rossi" (1442617344)
01:49:51.839 --> 01:49:58.679
And then 20% on top of that. So, according to the chancellor, that would be 18 and about 11.

554 "KILC 2059 Rossi" (1442617344)
01:49:58.679 --> 01:50:05.819
So, this report that's going to contain all of the courses that we offer that are below that. What are we going to do about it?

555 "KILC 2059 Rossi" (1442617344)
01:50:05.819 --> 01:50:14.999
And what's submitting this? Not straight from the office of academic affairs. This is a report that goes to the board of trustees.

556 "KILC 2059 Rossi" (1442617344)
01:50:14.999 --> 01:50:20.819
And it comes from them and so this is not something that we we take lightly.

557 "KILC 2059 Rossi" (1442617344)

01:50:20.819 --> 01:50:24.839
To sending a report to the board, or through the state of Ohio.

558 "KILC 2059 Rossi" (1442617344)
01:50:24.839 --> 01:50:27.989
This is something that we should take seriously.

559 "KILC 2059 Rossi" (1442617344)
01:50:27.989 --> 01:50:39.659
For local programs, uh, ostensibly, if you hit 40 students, how you can
make all of your classes, even me, 15 or fewer students.

560 "KILC 2059 Rossi" (1442617344)
01:50:39.659 --> 01:50:46.769
And so the, the number that we use after adding 20% to the Chancellors.

561 "KILC 2059 Rossi" (1442617344)
01:50:46.769 --> 01:50:50.489
Instruction program's less than 50.

562 "KILC 2059 Rossi" (1442617344)
01:50:50.489 --> 01:50:54.539
So, you're looking at programs with enrollments, 50 or less.

563 "KILC 2059 Rossi" (1442617344)
01:50:54.539 --> 01:50:58.019
We have to make a recommendation. What are we going to do about it?

564 "KILC 2059 Rossi" (1442617344)
01:50:58.019 --> 01:51:01.859
What's that uh.

565 "KILC 2059 Rossi" (1442617344)
01:51:01.859 --> 01:51:06.869
This past spring we finished up another round of.

566 "KILC 2059 Rossi" (1442617344)
01:51:06.869 --> 01:51:13.859
Ap, yeah, part of enhancement and effective, effective, effective this
initiative.

567 "KILC 2059 Rossi" (1442617344)
01:51:13.859 --> 01:51:18.479
And, you know, that this year we did include sunset.

568 "KILC 2059 Rossi" (1442617344)
01:51:18.479 --> 01:51:26.369
Is 1 of the evaluations so not surprisingly a number of programs filled
to adjust this year.

569 "KILC 2059 Rossi" (1442617344)
01:51:26.369 --> 01:51:36.689
And the can make her famous reviewed those, a number of other programs
were change to also the adjust category.

570 "KILC 2059 Rossi" (1442617344)
01:51:36.689 --> 01:51:42.269
Yeah, I want to tell you that is program evaluation.

571 "KILC 2059 Rossi" (1442617344)
01:51:42.269 --> 01:51:47.069
To find ways to slice and dice programs.

572 "KILC 2059 Rossi" (1442617344)
01:51:47.069 --> 01:51:54.989
This is instruct is continuous improvement. This is instructive to
faculty of how they might do better. And so to me.

573 "KILC 2059 Rossi" (1442617344)
01:51:56.339 --> 01:51:59.939
Adjust it's become more and more meaningful.

574 "KILC 2059 Rossi" (1442617344)
01:51:59.939 --> 01:52:11.459
Because when I look at the work of stem in computer science, they looked
at really what I would say they're not going to say, but what I would
say, we're failing.

575 "KILC 2059 Rossi" (1442617344)
01:52:11.459 --> 01:52:21.659
Graduate programs, and so the fact that we came together and said, you
know, we think we could change our product to be more attractive to
students.

576 "KILC 2059 Rossi" (1442617344)
01:52:21.659 --> 01:52:28.199
So, they ask questions, like, with our students not come in here because
we only offer a thesis option.

577 "KILC 2059 Rossi" (1442617344)
01:52:28.199 --> 01:52:34.019
So, it turns out for many students if you have a thesis option for a
master's degree, they don't want to come there.

578 "KILC 2059 Rossi" (1442617344)
01:52:34.019 --> 01:52:37.709
You can offer it, but this is, you don't have any students.

579 "KILC 2059 Rossi" (1442617344)
01:52:37.709 --> 01:52:42.299
So, I'd like to see, so they adjust a number of factors.

580 "KILC 2059 Rossi" (1442617344)
01:52:42.299 --> 01:52:45.659
And within just 1 cycle improved.

581 "KILC 2059 Rossi" (1442617344)
01:52:45.659 --> 01:52:51.689

The our computer science masters program by 100 students.

582 "KILC 2059 Rossi" (1442617344)
01:52:51.689 --> 01:52:56.339
Just by being innovative and changing the features.

583 "KILC 2059 Rossi" (1442617344)
01:52:56.339 --> 01:52:59.969
And we're starting to see these kinds of changes across campus.

584 "KILC 2059 Rossi" (1442617344)
01:52:59.969 --> 01:53:03.119
So, I'm waiting to you.

585 "KILC 2059 Rossi" (1442617344)
01:53:03.119 --> 01:53:06.959
You know, sort of a little bit of encouragement.

586 "KILC 2059 Rossi" (1442617344)
01:53:06.959 --> 01:53:14.609
That if we innovate and find ways to listen to our students and listen to
the market, whatever your program might be.

587 "KILC 2059 Rossi" (1442617344)
01:53:14.609 --> 01:53:20.549
There's a way to innovate and attract more students because we're always
going to be.

588 "KILC 2059 Rossi" (1442617344)
01:53:20.549 --> 01:53:24.659
In competition with those, those other programs in our region.

589 "KILC 2059 Rossi" (1442617344)
01:53:24.659 --> 01:53:31.079
But if we think you innovatively, we can meet our students where they are
and attract more of the 2 are innovative programs.

590 "KILC 2059 Rossi" (1442617344)
01:53:31.079 --> 01:53:35.849
And so I would encourage you to to do that, because in the long run.

591 "KILC 2059 Rossi" (1442617344)
01:53:35.849 --> 01:53:43.289
Uh, in this state report is 35 years, it just happened to hit this year,
but in the long run, anyone you look at it.

592 "KILC 2059 Rossi" (1442617344)
01:53:43.289 --> 01:53:49.379
It's going to be difficult for us to continue to offer loan enrollment
programs.

593 "KILC 2059 Rossi" (1442617344)
01:53:49.379 --> 01:53:53.399
Uh, it is, and it's not and we can talk into a discussion where it's not.

594 "KILC 2059 Rossi" (1442617344)
01:53:53.399 --> 01:53:58.529
Uh, financially feasible to continue with hundreds of plan hundreds.

595 "KILC 2059 Rossi" (1442617344)
01:53:58.529 --> 01:54:02.189
The request, but then the upshot is.

596 "KILC 2059 Rossi" (1442617344)
01:54:02.189 --> 01:54:06.089
We can certainly environment questions.

597 "KILC 2059 Rossi" (1442617344)
01:54:07.644 --> 01:54:18.144
Yep, as a student, I would like to have some insight onto your document
here where you speak about having, uh, 1 significant grade assigned at
least 3 weeks prior to withdrawal date.

598 "KILC 2059 Rossi" (1442617344)
01:54:18.444 --> 01:54:25.014
Now, is that because, uh, you would like to see, like, a student occasion
of progress before having to withdraw, or thinking they need to withdraw.

599 "KILC 2059 Rossi" (1442617344)
01:54:25.319 --> 01:54:31.979
So, we will have these kind of discussions during the day, but that's the
general thinking. Yes. Students need to have information.

600 "KILC 2059 Rossi" (1442617344)
01:54:31.979 --> 01:54:38.819
About how well, they're performing we would hope that you have lots of
freedom assignments early in your semester.

601 "KILC 2059 Rossi" (1442617344)
01:54:38.819 --> 01:54:48.659
I also want to ask so that that's the application of the amount of
courses that are below, like, standards that are underneath the
participation.

602 "KILC 2059 Rossi" (1442617344)
01:54:48.659 --> 01:54:58.319
Is there a way that students could see and receive that document to see,
like, what programs might be cuts? Where, if they are passionate about
something, they actually could be an advocate for that class or that
course.

603 "KILC 2059 Rossi" (1442617344)
01:54:58.319 --> 01:55:05.129
So, all the information that we have made available students as well,
just because.

604 "KILC 2059 Rossi" (1442617344)
01:55:05.129 --> 01:55:09.989

Um, so API, for example, is not really.

605 "KILC 2059 Rossi" (1442617344)
01:55:09.989 --> 01:55:18.599
About cutting per se, but certainly the data about courses and programs can be made available.

606 "KILC 2059 Rossi" (1442617344)
01:55:20.159 --> 01:55:31.139
For those of us that are really passionate, passionate about our low enrollment programs, are we going to have some time to make changes and innovate and try to increase enrollment? Or are we just.

607 "KILC 2059 Rossi" (1442617344)
01:55:31.139 --> 01:55:35.279
Because they are going to be a time limit, like, 6 months or a year to do this.

608 "KILC 2059 Rossi" (1442617344)
01:55:35.279 --> 01:55:40.379
Well, we, we would hope that every program has has time to do it. Uh.

609 "KILC 2059 Rossi" (1442617344)
01:55:40.379 --> 01:55:46.469
You know, this is 1 of those things have been in higher ed for 34 years.

610 "KILC 2059 Rossi" (1442617344)
01:55:46.469 --> 01:55:52.199
I always think back probably knew this thing was coming. Why didn't we do something about it way back? Then? I, I don't know when you're in a.

611 "KILC 2059 Rossi" (1442617344)
01:55:52.199 --> 01:55:57.119
When you're in a place to cover, you don't like to make uncomfortable decisions, but.

612 "KILC 2059 Rossi" (1442617344)
01:55:57.119 --> 01:56:04.739
Um, you know, a lot of this with falling enrollments is sort of hit us right where we are right now and so we'll have to.

613 "KILC 2059 Rossi" (1442617344)
01:56:04.739 --> 01:56:15.899
We'll have to make some decisions in the in the near term, and we're hoping it refining as hard as we can to make those improvements. So the number of tough decisions becomes less and less.

614 "KILC 2059 Rossi" (1442617344)
01:56:15.899 --> 01:56:24.239
In the 7 years how, and when was the enrollment for undergraduate classes? Uh, made.

615 "KILC 2059 Rossi" (1442617344)
01:56:24.239 --> 01:56:33.719

So, the, uh, official documents released by, by issue on the 14th, the enrollment fall 21 when you use this, those numbers.

616 "KILC 2059 Rossi" (1442617344)
01:56:33.719 --> 01:56:43.019
And we can certainly quibble about what is the actual correct number. But we figured we go with the University of emphasis. Is that number.

617 "KILC 2059 Rossi" (1442617344)
01:56:43.019 --> 01:56:47.549
Um, 2 points.

618 "KILC 2059 Rossi" (1442617344)
01:56:48.564 --> 01:57:00.564
Oh, I'm sorry, go ahead regarding the teaching policy proposal. Uh, when it comes to professors, maybe not following the, uh, strictures like, let's say that a professor doesn't respond within 48 hours.

619 "KILC 2059 Rossi" (1442617344)
01:57:00.564 --> 01:57:15.024
Is it going to be expected of the student to report that to, like, the dean of their college, or how is that going to work? So, you know, certainly, they always would want students to approach their professors to talk things about maybe the chair person.

620 "KILC 2059 Rossi" (1442617344)
01:57:15.024 --> 01:57:17.454
I'm hoping that this is. is

621 "KILC 2059 Rossi" (1442617344)
01:57:17.549 --> 01:57:25.469
Something that is so great disciplined our faculty that this becomes a process to see this beautiful, but we just kind of want to get these.

622 "KILC 2059 Rossi" (1442617344)
01:57:25.469 --> 01:57:31.529
Minimum expectations out there about we think this is what your teaching looks like.

623 "KILC 2059 Rossi" (1442617344)
01:57:31.529 --> 01:57:36.869
Point of clarification for Smith.

624 "Susan Clutter" (1874211328)
01:57:36.869 --> 01:57:40.589
This is Susan clutter from forensics.

625 "Susan Clutter" (1874211328)
01:57:40.589 --> 01:57:50.609
Yeah, hi, I'm I'm sorry, I can't see you very well. I just, uh, wanted to ask a a clarification question regarding the document.

626 "Susan Clutter" (1874211328)
01:57:52.314 --> 01:58:05.604

Am I to understand that we may be able to help with the writing of that
document chat or is this a situation where we're slowly going to be
voting up or down next document? It says.

627 "KILC 2059 Rossi" (1442617344)
01:58:06.629 --> 01:58:16.169
And so this is open for debate next month. So so, Susan, I'm pushing to
the last year.

628 "KILC 2059 Rossi" (1442617344)
01:58:16.169 --> 01:58:22.374
Yeah, well, yes, I have 1 question, uh, regarding the bullet points, it
says that there you speak up.

629 "KILC 2059 Rossi" (1442617344)
01:58:22.374 --> 01:58:35.424
Please, because I'm like a professor and I'm deaf so you can't see you
can't hear, uh, regarding the part where it says 1 significant grade must
be submitted.

630 "KILC 2059 Rossi" (1442617344)
01:58:35.759 --> 01:58:48.899
Prior to the deadline, what is considered to be significant, because I
noticed that also it says the final exam or paper shouldn't constitute
more than 20% of the bottom graded. So I'm assuming that it would be less
than that. 20%.

631 "KILC 2059 Rossi" (1442617344)
01:58:48.899 --> 01:58:54.299
So, again, it's shared governance. This is these are the things that
will.

632 "KILC 2059 Rossi" (1442617344)
01:58:54.299 --> 01:59:01.049
We'll iron out. This is a good starting place. We know it should be
significant. I could ask you what a significant means. Somebody else.

633 "KILC 2059 Rossi" (1442617344)
01:59:01.049 --> 01:59:04.799
But together, I think we can come to an understanding of what that means.

634 "KILC 2059 Rossi" (1442617344)
01:59:08.214 --> 01:59:18.114
Okay, thank you. Both Smith and interest of time we are going to move
ahead. Okay. Okay.

635 "KILC 2059 Rossi" (1442617344)
01:59:18.684 --> 01:59:23.574
Um, I don't know the business, but Dr ball passed online.

636 "KILC 2059 Rossi" (1442617344)
01:59:24.239 --> 01:59:29.249
So, I'm still here, this is the same deal.

637 "KILC 2059 Rossi" (1442617344)
01:59:29.249 --> 01:59:36.239
Start a goal that represents the university wide learning outcomes task force.

638 "KILC 2059 Rossi" (1442617344)
01:59:36.239 --> 01:59:41.999
We have distributed to you, the document that they've come up with.

639 "KILC 2059 Rossi" (1442617344)
01:59:41.999 --> 01:59:49.979
He's going to introduce it today and it will be brought back again next month after we evolve.

640 "KILC 2059 Rossi" (1442617344)
01:59:49.979 --> 01:59:54.809
Read this consider and we'll debate it next month.

641 "KILC 2059 Rossi" (1442617344)
01:59:54.809 --> 01:59:58.499
Yeah, thanks. Um.

642 "Dr. Mark C. Vopat" (1443884288)
01:59:59.034 --> 02:00:13.344
1st, let me, let me say that the university wide learning outcomes. This is the task force that was composed of faculty um, and administration. Um, I don't know if I can can I share my screen? Is that, uh, allowed here?

643 "KILC 2059 Rossi" (1442617344)
02:00:13.524 --> 02:00:16.584
Um, I don't know how to do that part. I'm technologically.

644 "KILC 2059 Rossi" (1442617344)
02:00:20.909 --> 02:00:27.749
Hey, can I just do it? Yep. Yep. Thank you. I can see it. Okay.

645 "Dr. Mark C. Vopat" (1443884288)
02:00:27.749 --> 02:00:32.129
So so the, the, the very.

646 "Dr. Mark C. Vopat" (1443884288)
02:00:32.129 --> 02:00:44.994
Quarterly name, University, wide learning outcomes, task force, met, over summer, um, met numerous times. Both as a, as a group. Uh, these are the members that I put up there. So you can read who was, who was on there representation from across campus.

647 "Dr. Mark C. Vopat" (1443884288)
02:00:45.594 --> 02:00:47.904
Um, this is part of the take charge of our future.

648 "Dr. Mark C. Vopat" (1443884288)
02:00:48.209 --> 02:00:55.079

And so the board of trustees is asking, but also we're 1 of the few universities in Ohio that doesn't have.

649 "Dr. Mark C. Vopat" (1443884288)
02:00:55.079 --> 02:01:03.239
University wide learning outcomes that doesn't state sort of, up front. What it is we hope to accomplish with a student that comes through. Why issue?

650 "Dr. Mark C. Vopat" (1443884288)
02:01:03.239 --> 02:01:12.119
Or through the University, so part of this is is, um, aspirational. It's meant to have help faculty.

651 "Dr. Mark C. Vopat" (1443884288)
02:01:12.119 --> 02:01:15.329
And programs, departments and colleges.

652 "Dr. Mark C. Vopat" (1443884288)
02:01:15.329 --> 02:01:26.939
Sort of look at what this sort of ideal why issue student would be and so we broke it down into 4 main areas. You've got this. I'm not going to go into the details this again. We're gonna be debating this. Um.

653 "Dr. Mark C. Vopat" (1443884288)
02:01:26.939 --> 02:01:37.799
At the next meeting, but the idea was to sort of give the sort of if, if nothing else an aspirational kind of what we hope to accomplish when the student comes in as a freshman, and when they leave here.

654 "Dr. Mark C. Vopat" (1443884288)
02:01:37.799 --> 02:01:41.309
After hopefully 4 years or 4 and a half years or whatever it is.

655 "Dr. Mark C. Vopat" (1443884288)
02:01:41.309 --> 02:01:44.964
That that we've actually put out a well rounded individual.

656 "Dr. Mark C. Vopat" (1443884288)
02:01:44.964 --> 02:01:56.544
That is is ready for more than just a career, but is actually ready to be a lifelong learner is looks at things critically, ethically creatively.

657 "Dr. Mark C. Vopat" (1443884288)
02:01:56.544 --> 02:02:03.414
There's a whole list here of the things that we think are important for all students. And so it's, it's meant to be a guide.

658 "Dr. Mark C. Vopat" (1443884288)
02:02:03.689 --> 02:02:10.529
It's all true meant to inform the genetic reform that the university has been talking about. So, is we take a look at.

659 "Dr. Mark C. Vopat" (1443884288)

02:02:10.529 --> 02:02:19.799
What is it we're providing for students? What kind of student do we want to see walk out of? Why issue when they're done so I would just encourage everybody at this point to take a look at the document.

660 "Dr. Mark C. Vopat" (1443884288)
02:02:20.514 --> 02:02:33.654
This was again, this was broken up into 4 separate sections. Each of these sort of subgroups went out wrote we revised it revised again, had arguments over the Oxford comma, which is of course the right thing to do. And any document is to use the Oxford comma.

661 "Dr. Mark C. Vopat" (1443884288)
02:02:33.984 --> 02:02:48.654
But all of this, we went back and forth on this is the draft so you'll see it. It's still listed as a draft, but this is our final draft as a committee. So we don't want the Senate input on this. So, if anyone wants to send something ahead of time, that's fine.

662 "Dr. Mark C. Vopat" (1443884288)
02:02:48.654 --> 02:02:49.704
I'd be happy to take it.

663 "Dr. Mark C. Vopat" (1443884288)
02:02:51.054 --> 02:03:05.004
And why is she do you want to send me but we're going to have the longer discussion and go over each of these points? And each of the committees and the subgroups will be able to tell you. So, the reasoning for why they believe this should be in our, our university wide learning outcomes.

664 "KILC 2059 Rossi" (1442617344)
02:03:07.019 --> 02:03:13.049
Thank you mark and to the committee very extensive work and by the way.

665 "KILC 2059 Rossi" (1442617344)
02:03:13.049 --> 02:03:16.079
We did it over the summer.

666 "KILC 2059 Rossi" (1442617344)
02:03:16.079 --> 02:03:21.719
So that is, you know, they deserve a huge add on the back every member.

667 "KILC 2059 Rossi" (1442617344)
02:03:21.719 --> 02:03:26.819
Because, you know, it was a long, hot summer, and probably, particularly for them.

668 "KILC 2059 Rossi" (1442617344)
02:03:26.819 --> 02:03:32.789
That need to work throughout the summary. So, um, how do I get that to be free?

669 "KILC 2059 Rossi" (1442617344)

02:03:32.789 --> 02:03:36.149
Okay.

670 "KILC 2059 Rossi" (1442617344)
02:03:36.149 --> 02:03:47.999
I don't want to look at Markel at the rest of the day. There you go.
Connection picture. That's interesting.

671 "KILC 2059 Rossi" (1442617344)
02:03:47.999 --> 02:03:51.389
Well, we're in adjournment.

672 "KILC 2059 Rossi" (1442617344)
02:03:51.389 --> 02:03:54.419
Anyway, okay, but I do want.

673 "KILC 2059 Rossi" (1442617344)
02:03:54.419 --> 02:03:58.379
To emphasize a couple more things before we adjourn.

674 "KILC 2059 Rossi" (1442617344)
02:03:58.379 --> 02:04:04.349
1, get the documents that the provost and Dr. both that.

675 "KILC 2059 Rossi" (1442617344)
02:04:04.349 --> 02:04:13.199
Presented 3 and study them ahead of time. Come prepared for debate next
month.

676 "KILC 2059 Rossi" (1442617344)
02:04:14.489 --> 02:04:21.059
Yes, sir. And share with your constituents yes. And share with your
constituents. So okay.

677 "KILC 2059 Rossi" (1442617344)
02:04:21.059 --> 02:04:33.479
If you have some comments ahead of time about the, as Dr bullpen invited
to get some comments ahead of time, go ahead and send them to them. I've
already received 1 or 2 myself.

678 "KILC 2059 Rossi" (1442617344)
02:04:33.479 --> 02:04:37.289
2nd, if you're on a committee, start meeting.

679 "KILC 2059 Rossi" (1442617344)
02:04:37.289 --> 02:04:41.369
Please be present next month.

680 "KILC 2059 Rossi" (1442617344)
02:04:41.369 --> 02:04:46.229
We cannot vote we could not unless we have a quorum.

681 "KILC 2059 Rossi" (1442617344)
02:04:46.229 --> 02:04:50.189

Okay, so please, uh.

682 "KILC 2059 Rossi" (1442617344)
02:04:50.189 --> 02:04:54.629
This the Senate is not an online organization.

683 "KILC 2059 Rossi" (1442617344)
02:04:54.629 --> 02:04:57.929
It is a physically present organization.

684 "KILC 2059 Rossi" (1442617344)
02:04:58.344 --> 02:05:11.964
Okay, also I had on the slide, the future dates Senate dates. I'll
probably send them out. Those are the scheduled dates that doesn't mean
that an emergency comes up.

685 "KILC 2059 Rossi" (1442617344)
02:05:11.964 --> 02:05:13.524
We won't have another meeting.

686 "KILC 2059 Rossi" (1442617344)
02:05:13.829 --> 02:05:18.239
But I think I remember we have 7 more scheduled meetings.

687 "KILC 2059 Rossi" (1442617344)
02:05:18.239 --> 02:05:22.019
Or the academic year right here. Okay.

688 "KILC 2059 Rossi" (1442617344)
02:05:22.019 --> 02:05:26.189
Other than that, I'm going to use my little executive power. I have.

689 "KILC 2059 Rossi" (1442617344)
02:05:26.189 --> 02:05:34.584
And declared determine this meeting and I will see you next month. Well.