

The Board of
The Ohio State University at Lima
March 14, 2024

Patrick Ellis called the meeting to order at 4:30 p.m. with the following members present: Robert Simmons, Heather Rutz, Nicholas Moeller, Keith Horner, and Pat Carroll. Interim Dean Young attended in her official capacity as did Robin Pohl. Lesley Fry was in attendance as well.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Ms. Rutz seconded the motion that the reading of the January 11, 2024 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

STUDENT REPRESENTATIVE REPORT: Agape Anderson submitted a written report that was distributed to the advisory board members, in her absence.

FACULTY ASSEMBLY PRESIDENT REPORT: Pat Carroll highlighted an on-campus visit from representatives of The Women's Place on March 4, and a recent virtual discussion with Dr. James Orr, Vice Provost of Strategic Enrollment Management and Rachel Nash, Assistant Vice Provost for Strategy, Academic Engagement and Operational Excellence during a special faculty assembly meeting on March 7.

DEPARTMENTAL REPORT: Bryan Albright, Assistant Dean of Student Success highlighted OSU Lima's student success programs to include E1T1, STEP, the First Generation Learning Community, and the Buckeye RISE initiative. He shared as well that our students have access to research opportunities, internships, global education opportunities, the honors program, career services, student life and recreational activities. He then listed other resources to include the Heath Learning Center, Disability Services, Counseling and Consultation Services, the Office of Retention and Student Success and the Early Alert program, each designed to help all students succeed.

ACADEMIC PROGRAM REPORT: Pat Carroll, Associate Professor of Psychology gave a presentation highlighting psychology faculty and their specific areas of research and service activities. He then described the degree program and curriculum noting the vast career opportunities available to psychology graduates. He concluded by discussing current pedagogy and highlighted current and past students who are publishing with our psychology faculty members who continue to serve as mentors.

DEAN AND DIRECTOR'S REPORT: Interim Dean Young opened by thanking those who participated in the recent SWOT analysis and noted that results had recently been shared with area stakeholders. She then thanked those planning to attend the upcoming EEMC open house on March 22 celebrating our innovative partnership with Ford Motor Company at the Lima Engine Plant.

Interim Dean Young then shared that April 8 will be a remote learning day for the campus and invited advisory board members to the final eclipse event series and the art gallery opening on March 21. Other upcoming events included the Undergraduate Research Forum combined with a talk by Professor Ivo Herzog and the awarding of the inaugural Charles River Lab undergraduate research award, all taking place on April 3. She noted as well that the Academic Celebration will be on April 26 and hoped that advisory board members could join.

Interim Dean Young advised that summer enrollment numbers have increased and that the search for the new dean is ongoing.

Interim Dean Young concluded by asking advisory board members what other areas they have interest in. The desire to learn more about artificial intelligence was expressed.

The meeting was adjourned at 6:00 pm with a motion by Mr. Moeller seconded by Pat Carroll.

Patrick Ellis, Chair
The Board of The Ohio State University at Lima
May 9, 2024

Robin Pohl, Secretary
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