

Ohio Northern University University Council

Minutes, October 20, 2009

Roll: (Absentees underlined) President Kendall Baker, Dr. David Crago, Dr. Robert Ruble, Mr. Thomas Stevick, Dean Karen Condeni, Ms. Adriane Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Rev. Vernon LaSala, Dr. Jeffery Allison, Dr. Khalid Al-Olimat, Dr. Robert Carrothers, Dr. Toni Clarke, Prof. Randall Ewing, Mr. Michael Hamper, Dr. Errol Katayama, Dr. Brian Keas, Prof. Laurie Laird, Dr. John Lomax, Dr. David Mikesell, Dr. Michael Milks, Prof. Traci Moritz, Dr. Sandra Schroeder, Dr. Kelly Shields, Dr. David Smith, Dr. Amy Stockert, Dr. Marjorie Walker, Dr. Bryan Ward, Mr. Scott Wills, Dr. Sunny Zank, Dr. Kay Zekany.

Dr. Sunny Zank, Chair of Council, called the meeting to order at 5:30 PM.

- I. Minutes of October 6, 2009 were approved as distributed.
- II. Reports from Constitutional Committees:
 - a. Budget and Appropriations: No report.
 - b. Academic Affairs: The business item from the previous council meeting went back to the Academic Affairs Committee for revision, and was brought up as a new business item today.
 - c. Student Activities: No report.
 - d. Personnel: No report.
- III. Reports from Operational Committees:
 - a. Athletics: No report.
 - b. Information Technology: No report.
 - c. Cultural & Special Events: No report.
 - d. International Affairs: No report.
 - e. Religious Affairs: Minutes of the Religious Affairs committee were distributed to council members by email. Religious Affairs will meet with Mr. Mike Slagle, ONU alumnus and Campus Crusade for Christ representative, next Monday, October 26 at 9AM.
 - f. General Education: The university faculty will be holding a special meeting on Tuesday, October 27 at 4pm to further discuss general education.
- IV. Planning Council: Will be meeting on Thursday, October 22.
- V. Other Reports:
 - a. Karen Condeni reported that 130 students have thus far registered for the Fall open house to be held October 31.
 - b. Eric Baumgartner announced the award of a \$500,000 grant from the AEP foundation. The grant, supported by the College of Engineering and Center for Teacher Education, will be utilized for curriculum development to support the education of Ohio's current and future workforce for the advanced energy industry.

- c. Jeff Allison made several announcements on behalf of the Pharmacy College.
 - i) The ACPE (Accreditation Council for Pharmacy Education) site visit went well. The final accreditation report is anticipated by February 2010.
 - ii) The student chapter of NCPA (National Community Pharmacists' Association) received 2nd runner-up for the national chapter of the year. This is the third national recognition that the College of Pharmacy has received within the past 12 months.
- d. Michael Hamper reported on several recent and future "Senate bonding events," including a spirit display at the ONU volleyball game and a field trip to a corn maze. Next week will be the second round of budget & appropriations discussions for campus organizations.

VI. Announcements:

- a. None.

VII. Questions for the President:

- a. Dr. Baker thanked faculty for a great turnout at the Mathile Center ribbon cutting ceremony, mentioning that the Mathile family were very impressed with the event and their namesake facility.
- b. Homecoming was also a success on many counts, for which Dr. Baker expressed appreciation for faculty and staff efforts.

VIII. Unfinished Business:

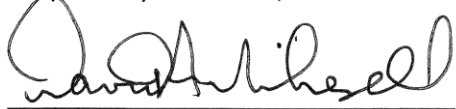
- a. None.

IX. New Business:

- a. Laurie Laird presented first reading of revised proposal from Academic Affairs regarding various catalog terms and minimum hours requirements for majors, minors, and options. A friendly amendment was submitted modifying the document to cover undergraduate curricula only; this revision will be reflected in the proposal submitted in the next meeting's agenda.

- X. Adjournment: Dr. Zank adjourned the meeting at 5:52PM. Council will next meet on November 3 at 5:30PM in the Dicke Forum.

Respectfully submitted,



David R. Mikesell, Secretary