OHIO NORTHERN UNIVERSITY

To: Members of University Council

From: Sunny Zank, Chair

Re: Agenda for Meeting of September 22, 2009

The regular meeting of University Council will be held on Tuesday, September 22, 2009 at 5:30 p.m. in Dicke Hall Forum.

AGENDA

I. Minutes of May 5 and September 2, 2009 meetings.

II. Reports from Constitutional Committees

	Liaison	Chair
a. Budget & Appropriations	Beaschler	Beaschler
b. Academic Affairs	Laird	Laird
c. Student Activities	Roecker	Roecker
d. Personnel	Allison	Theisen

III. Reports from Operational Committees

a. Athletics	Crago	Simmons
b. Information Technology	Hurtig	Gulbis
c. Cultural & Special Events	Allison	Bell
d. International Affairs	Hurtig	Hurtig
e. Religion Affairs	LaSala	LaSala

IV. Report from Planning Council – Dr. Baker

V. Other Reports

a. Vice-Presidents; Deans		
b. Student Senate	Hamper	Hamper
c. Health Services Advisory Committee		Ruble

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business

IX. New Business

a. Master Teacher Program
b. Review/read faculty handbook material and additional facts

X. Adjournment