

Ohio Northern University

TO: Members of University Council  
FROM: Sunny Zank, Chair *SZ/tz*  
RE: Agenda for Meeting of February 3, 2009

The regular meeting of University Council will be held on Tuesday, February 3 at 5:30 pm in **Dicke Hall Forum**.

AGENDA

- I. Minutes of January 20, 2009 meeting.
- II. Reports from Constitutional Committees
  - a. Budget & Appropriations
  - b. Academic Affairs
  - c. Student Activities
  - d. Personnel

	<u>Liaison</u>	<u>Chair</u>
	Beaschler	Beaschler
	Lomax	Laird
	Roecker	Roecker
	Allison	Theisen
- III. Reports from Operational Committees
  - a. Athletics
  - b. Information Technology
  - c. Cultural & Special Events
  - d. International Affairs
  - e. Religious Affairs

	Lippert	Simmons
	Lippert	Gulbis
	Allison	Bell
	Lippert	Lippert
	LaSala	LaSala
- IV. Report from Planning Council - Dr. Baker
- V. Other Reports
  - a. Vice-Presidents; Deans
  - b. Student Senate
  - c. Health Services Advisory Committee

	Eagle	Eagle
		Ruble
- VI. Announcements
- VII. Questions for the President
- VIII. Unfinished Business
  - a. Motion from Personnel Committee - Recommendation to amend Faculty Handbook Sec. 2.21.1.A Annual Travel Allowance (Please see Attachment II to Agenda of January 20, 2009.)
- IX. New Business
  - a. Motion from Academic Affairs Committee - Recommendation for addition to Faculty Handbook Sec. 3.27 Awarding of Degrees (Please see Attachment A to Agenda.)
- X. Adjournment

Ohio Northern University

Attachment A

To: Dr. Sunny Zank, Chair, University Council  
From: Professor Laird, Chair, Academic Affairs Committee *JKLaird*  
Re: Additions to Faculty Handbook Sec. 3.27 Awarding of Degrees  
Date: January 16, 2009

**Current Wording (3.27)**

1. A student receives the appropriate Bachelor's degree, or Doctor of Pharmacy, or Juris Doctor, or Master of Laws in Democratic Governance, after applying for graduation and completing the required curriculum as outlined in the five colleges of the University.

**Proposed additions**

A. Graduation requirements, including but not limited to: general education, major(s), minor(s), concentration(s), and option(s), are specified in the university catalog issued in the academic year of the student's most recent admission (re-admission) as a degree seeking student. When a student changes colleges at ONU the new college will determine the catalog to be in effect for the student.

B. A student can complete major(s) and/or minor(s) and/or concentrations and/or option(s) added to the university's curriculum in catalogs subsequent to his/her admission as a degree seeking student.

C. A student can make an irrevocable request in writing to change the catalog used to determine his/her graduation requirements to a more current catalog. Such a change requires the approval of the student's academic department and college dean.

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**Rationale:** Additions provide additional information not currently stated on policies in place. Will be added, upon approval, to University Catalog as well.