


Ohio Northern University

TO: Members of University Council
FROM: Sunny Zank, Chair 
RE: Agenda for Meeting of February 17, 2009

The regular meeting of University Council will be held on Tuesday, February 17 at 5:30 pm in **Dicke Hall Forum**.

AGENDA

- I. Minutes of February 3, 2009 meeting.
- II. Reports from Constitutional Committees
 - a. Budget & Appropriations Liaison
Beaschler Chair
Beaschler
 - b. Academic Affairs Lomax Laird
 - c. Student Activities Roecker Roecker
 - d. Personnel Allison Theisen
- III. Reports from Operational Committees
 - a. Athletics Lippert Simmons
 - b. Information Technology Lippert Gulbis
 - c. Cultural & Special Events Allison Bell
 - d. International Affairs Lippert Lippert
 - e. Religious Affairs LaSala LaSala
- IV. Report from Planning Council - Dr. Baker
- V. Other Reports
 - a. Vice-Presidents; Deans
 - b. Student Senate Eagle/Hamper Hamper
 - c. Health Services Advisory Committee Ruble
- VI. Announcements
- VII. Questions for the President
- VIII. Unfinished 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.)
- IX. New Business
- X. Adjournment

Ohio Northern University

Attachment A

To: Dr. Sunny Zank, Chair, University Council
From: Professor Laird, Chair, Academic Affairs Committee *LL/LL*
Re: Additions to Faculty Handbook Sec. 3.27 Awarding of Degrees
Date: February 4, 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 or 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.

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