

**OHIO NORTHERN UNIVERSITY
UNIVERSITY COUNCIL**

Minutes, January 20, 2009

Roll: (Absentees underlined) President Kendall Baker, Dr. Anne Lippert, Dr. Robert Ruble, Mr. Thomas Stevick, Dean Karen Condeni, Ms. Adriane Thompson-Bradshaw, Interim Dean Lisa Robeson, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Dean David Crago, Rev. Vernon LaSala, Dr. Julie Adams, Dr. Jeffery Allison, Dr. Toni Clarke, Dr. Pat Croskey, Mr. Trevor Eagle, Prof. Randy Ewing, Dr. Errol Katayama, Dr. Brian Keas, Dr. John Lomax, Dr. David Mikesell, Dr. Michael Milks, Prof. Traci Moritz, Dr. Kelly Shields, Dr. Amy Stockert, Dr. Jon Smalley, Dr. David Smith, Dr. Marjorie Walker, Dr. Bob Ward, Dr. Bryan Ward, Mr. Scott Wills, Dr. Sunny Zank, Dr. Kay Zekany.

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

- I. Minutes of December 2, 2008 were approved as distributed.
- II. Reports from Constitutional Committees:
 - a. Academic Affairs: Dr. Goldberg announced that Academic Affairs will bring new business to Council at the next meeting.
 - b. Personnel: No report except both new and old business.
- III. Reports from Operational Committees:
 - a. Religious Affairs: Sunny Zank gave Rev. LaSala's report. Religious Affairs will meet next Monday at 4PM.
- IV. Planning Council: No report.
- V. Other Reports:
 - a. Anne Lippert reported that the A&S Dean search committee will conduct preliminary interviews this Saturday and Sunday in Columbus.
 - b. Karen Condeni reported on the first two scholarship days: 500 outstanding students were interviewed on campus. Two more scholarship days are up-coming. Karen also announced the progress on the VPAA search. The search has narrowed to eight excellent candidates who will also be interviewed in Columbus this Saturday and Sunday.
 - c. Jim Fenton announced that Bill Marth, President and CEO of Teva North America, will speak at the Freed Center this Thursday evening at 7PM as part of The Carroll V. Lovett Distinguished Lecture Series.
 - d. Trevor Eagle announced that Student Senate's Winter Quarter Elections for College Representatives and Senate Leadership begin next week. Inauguration will be held during the weekend between the ninth and tenth weeks of this quarter.
- VI. Announcements:
 - a. Lisa Robison announced that Joseph Williams will be speaking in Freed Center's Biggs Theater on lessons in resilience, Wednesday evening at 7:30 PM, sponsored by ONU Leaders' Council.
 - b. Adriane Thompson-Bradshaw announced that this year's MLK Celebration will take place on Thursday evening, 7PM in the English Chapel Sanctuary with Coach Herman Boone speaking. Boone's life was captured in Disney's "Remember the Titans." On a sad note, Adriane announced that transportation to the services for

Jennifer Caitlin Viveiros, freshman student killed in a weather-related auto accident over the weekend, is being provided by the University. Contact the Student Affairs office for details.

VII. Questions of the President: none.

VIII. Unfinished Business:

- a. Bill Theisen presented the second reading of the Personnel Committee's new policy on teaching overloads to represent current practice. The committee reconsidered the two issues brought up during last month's Council meeting. The committee accepted a friendly amendment to change the phrase "the following" to "a subsequent" as suggested by John Lomax. The committee did not change "should" to "shall" so as not to make the recommendation binding under all circumstances.
- b. John Lomax moved and Pat Crockery seconded (for discussion purposes) to amend the language from "should" to "shall." Jeff Allison noted the oversight is provided by the chair, dean and VPAA. Bob Ward called the question. The amendment failed 3-16-3 (See attached vote.) John Lomax agreed that the clause, "due to unforeseen circumstances," as Pat Crockery suggested, ensures that the policy will not be abused.
- c. Personnel's motion, including the friendly amendment passed with no dissent. (See attached vote.)

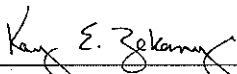
IX. New Business:

- a. Bill Theisen offered the first reading of the Personnel Committee's proposal to increase the faculty travel fund allotment by \$100 per year for the next four years to \$1,500 per year and increase the max to \$4,500. The committee understands that the university may not be able to implement the increases immediately due to current economic circumstances. No discussion.

X. ADJOURNMENT:

Sunny Zank adjourned the meeting at 5:55PM. Council will next meet on February 3rd at 5:30PM in the Dicke Forum.

Respectfully submitted,



Kay E. Zekany, Secretary

UNIVERSITY COUNCIL
Attendance and Voting Record for January 20, 2009

Council Attendance	Attendance	"Shall" Amendment			Teaching Overload Policy		
		yes	no	abstain	yes	no	abstain
President Kendall Baker							
VP Anne Lippert	X		X		X		
Dr. Bob Ruble	X						
VP Thomas Stevick							
VP Karen Condeni	X						
VP Adriane Thompson-Bradshaw	X						
Interim Dean Lisa Robeson	X		X		X		
Dean Eric Baumgartner	X		X		X		
Dean Jbn Sprague							
Dean James Fenton	X		X		X		
Dean David Crago							
Rev. Vernon LaSala							
Dr. Julie Adams	X		X		X		
Dr. Jeffery Allison	X		X		X		
Dr. Toni Clarke							
Dr. Pat Croskery	X		X		X		
Mr. Trevor Eagle	X			X			X
Prof. Randy Ewing	X	X			X		
Dr. Errol Katayama	X			X	X		
Dr. Brian Keas	X		X		X		
Dr. John Lomax	X	X			X		
Dr. David Mikesell	X		X		X		
Dr. Michael Milks	X		X		X		
Prof. Traci Moritz	X			X	X		
Dr. Kelly Shields	X		X		X		
Dr. Amy Stockert	X		X		X		
Dr. Jbn Smalley	X		X		X		
Dr. David Smith	X	X			X		
Dr. Marjorie Walker							
Dr. Bob Ward	X		X		X		
Dr. Bryan Ward	X		X		X		
Mr. Scott Wills	X						
Dr. Sunny Zank	X						
Dr. Kay Zekany	X		X		X		
TOTALS		3	16	3	21	0	1

Denotes non-voting member