

**OHIO NORTHERN UNIVERSITY  
UNIVERSITY COUNCIL**

Minutes, January 22, 2008

Roll: (absentees underlined) President Kendall Baker, VP Anne Lippert, VP John Green, VP Thomas Stevick, VP Karen Condeni, VP A-K Hilderbrand, Dean Robert Manzer, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Dean David Crago, Rev. Vernon LaSala, Dr. Julie Adams, Dr. Jeffery Allison, Dr. Danny Benbassat, Dr. Kim Broekemeier, Dr. Pat Croskery, Dr. Keith Durkin, Mr. Trevor Eagle, Prof. Randy Ewing, Dr. Scott Gerber, Prof. Terry Keiser, Dr. Michael Milks, Ms. Traci Moritz, Dr. David Sawyers, Dr. Amy Stockert, Dr. Jon Smalley, Dr. Bob Ward, Dr. Bryan Ward, Mr. Scott Wills, Prof. Kate Witte, Dr. J.D. Yoder, Dr. Sunny Zank, Dr. Kay Zekany

Council Chair, Terry Keiser, called the meeting to order at 5:30 PM.

- I. The minutes of December 4, 2007 were approved as distributed.
- II. REPORTS from CONSTITUTIONAL COMMITTEES:
  - A. Personnel Committee: Dr. Allison reported that the Committee has reviewed and approved sabbatical applications and has sent their recommendation on to the Vice President for Academic Affairs.
- III. REPORTS from OPERATIONAL COMMITTEES
  - A. International Affairs: Dr. Goldberg was pleased to announce that a new bi-lateral exchange agreement has been completed with Da-Yeh University in Taiwan. Also, ONU's existing affiliation agreement with AustraLearn has been extend to include EuroLearn and AsiaLearn. The new umbrella entity is know as "GlobalLinks".
- IV. REPORT from PLANNING COUNCIL: President Baker reported that the Planning Council is working to revise the Planning Document as part of its 2-3 year update cycle. Once complete, the document will be published and made available to replace the existing Planning Document.
- V. OTHER REPORTS:
  - A. Vice-Presidents and Deans
    1. Dean Fenton announced that the 4<sup>th</sup> Networking Event of this year will take place in Cleveland this Thursday. 45 students and 30 employers are expected. The final DCBA Networking Event this year will be held on campus in late March. Dean Fenton also discussed last fall's Dicke College seminar regarding the Master Teacher program. As a result of favorable response, he announced that progress being made to potentially bring the Master Teacher program to our campus as a whole in the future.
  - B. Student Senate: Mr. Eagle reported that Student Senate approved a new student organization to campus. As a result of the new bylaws, this organization was granted \$150 from Student Senate to support the organizational start-up costs. Mr. Eagle also announced this evening's meeting in the Dicke Forum open to all students regarding the quarter/semester issue.
- VI. ANNOUNCEMENTS:

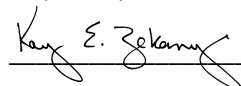
Dr. Gerber announced this week's Kormendy Lecture. Prof. David Kennedy will present "The Mystery of Global Governance" in the Moot Court Room, January 25 at 11:30 AM. This event is open to the public.

Dr. Lippert and Prof. Witte announced the dedication of the Helen Spar Ludwig Women's Intercollegiate Athletics Locker Room. Ludwig is known as the founder of women's athletics at ONU. The locker room also honors ONU women's coaching legends Sheila Wallace-Kovalchik and Gayle Lauth. All are invited to tour the new locker room facilities. Men will need to be escorted.
- VII. QUESTIONS FOR THE PRESIDENT: President Baker reported that budget decisions will be made this week.
- IX. NEW BUSINESS:

Indra Canagaratna, representing the Personnel Committee, brought forth, for the first time, the motion to amend Faculty Handbook provisions regarding increments for promotion. The new dollar figures were based on information gathered from 6 peer institutions. The motion also recommends that increments be updated every 5 years.
- X. ADJOURNMENT

The meeting was adjourned at 6:45. Council will next meet on February 5 at 5:30PM in the Dicke Forum.

Respectfully submitted,

  
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Kay E. Zekany, Secretary