

Ohio Northern University

TO: Members of University Council
FROM: Sunny Zank, Chair *SZ/SW*
RE: Agenda for Meeting of October 7, 2008

The regular meeting of University Council will be held on Tuesday, October 7 at 5:30 pm in Dicke Hall Forum.

AGENDA

- I. Minutes of September 23, 2008 meeting.
- II. Reports from Constitutional Committees
 - a. Budget & Appropriations Liaison
 - b. Academic Affairs Beaschler
 - c. Student Activities Lomax
 - d. Personnel Roecker
 - Allison Chair
 - Theisen
- III. Reports from Operational Committees
 - a. Athletics Lippert
 - b. Information Technology Lippert
 - c. Cultural & Special Events Allison
 - d. International Affairs Lippert
 - e. Religious Affairs LaSala
 - Simmons
 - Gulbis
 - Bell
 - Lippert
 - LaSala
- IV. Report from Planning Council - Dr. Baker
- V. Other Reports
 - a. Vice-Presidents; Deans
 - b. Student Senate Eagle
 - c. Health Services Advisory Committee Eagle
 - Ruble
- VI. Announcements
- VII. Questions for the President
- VIII. Unfinished Business
 - a. Report - Ad Hoc Committee on Presidential Speakers - Professor Clarke (Please see Attachment A to Agenda of September 23, 2008.)
- IX. New Business
 - a. Motion from Personnel Committee - Recommendation to amend Faculty Handbook, Appendix 10. III Sabbatical Leave - Options Available to Applicants. (Please see Attachment I to Agenda)
- X. Adjournment



OHIO NORTHERN UNIVERSITY

ADA, OHIO 45810 • Telephone (419) 772-2320

Fax (419) 772-1888

The Getty College of Arts and Sciences

Department of Physics and Astronomy

To: Dr. Zank, Chair University Council
From: Dr. Theisen, Chair Personnel Committee
Re: Clarification of current policy of salary for sabbatical leave (appendix 10.III)
Date: 10-25-08

Current Wording

III. Options Available to Applicants
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Option I: Sabbatical leave may be for three consecutive quarters with an annual salary of two-thirds of the annual full-time contract salary, two consecutive quarters with one-half salary, or one quarter with full salary.

Proposed Wording

III. Options Available to Applicants
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Option I: Sabbatical leave may be for:

- a) three consecutive quarters at an annual salary of two-thirds of the annual full-time contract salary.
- b) two consecutive quarters at an annual salary of two-thirds of the annual full-time contract salary.
- c) one quarter at the annual full-time contract salary.

Rational

The personnel committee recommends the proposed wording which clearly states that the salary will be the same for a three quarter and a two quarter sabbatical.