

OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, February 1, 2005

Roll: (Absentees underlined) Dr. Baker, Dr. Lippert, Mr. Green, Mr. Hunt, Dean Condeni, Dean Hilderbrand, Dean Manzer, Dean Farbrother, Dean Bryant, Dean Maris, Dean Crago, Rev. LaSala, Prof. Steele, Dr. Finn, Dr. Walter, Prof. Cohoe, Prof. Nutter, Dr. Morrison, Dr. Sadurski, Dr. M. Govekar, Dr. Zekany, Dr. Reza, Dr. Yoder, Dr. Hill, Dr. Gerber, Dr. Hrometz, Dr. Allison, Dr. Kinder, Dr. Putt, Dr. Streib, Dr. Broedel-Zaugg, Dr. Lomax, Mr. Hosek, Mr. Block, Prof. Canagaratna

Chair, Indra Canagaratna called the meeting to order at 5:30 PM.

- I. MINUTES: Minutes January 18, 2005 were approved as submitted.
- II. REPORTS from CONSTITUTIONAL COMMITTEES:
 - A. Budget and Appropriations: The committee is meeting regularly Wednesdays at 4pm.
 - B. Academic Affairs: No Report.
 - C. Student Activities: No Report.
 - D. Personnel: The committee has sent its recommendation for 2005-6 compensation to the Budget and Appropriations Committee including merit, parity, and retirement contribution components.
- III. REPORTS from OPERATIONAL COMMITTEES
 - A. Athletics: The University will be hosting several high school basketball tournament games during our March break week.
 - B. Information Technology: The Technology Grant subcommittee has met and selected 10 proposals from the 23 submitted. Notification will be sent in the next few days.
 - C. Cultural & Special Events: This year's schedule is complete, as are most of the major events for next year.
 - D. International Affairs: Applications for the Shuhaibar Scholarship will be reviewed at the next meeting.
 - E. Religious Affairs: Thanks the work of the Religious Affairs Committee, the new chapel staff has been selected and will be announced during chapel on February 2nd.
- IV. OTHER REPORTS:
 - A. Vice-Presidents and Deans
 1. VP Lippert: No Report.
 2. The VP Condeni: 244 applicants participated in the Presidential Scholarship competition, 191 for the Trustees Scholarship, 248 for the Academic Honors, and approximately 230 will participate in the Distinguished Academic Achievement competition.
 3. VP Hilderbrand: Thanks were given to all the faculty for their work in providing recommendations and references for student staff positions. A task force for student judicial procedures has met and is working on streamlining and modernizing procedures. Five design firms will be on campus this weekend presenting their proposals for future student housing concepts at ONU.
 4. VP Hunt: No Report.
 5. VP Green: No Report.
 6. Dean Farbrother: No Report.
 7. Dean Bryant: Students and faculty will provide a free health clinic at the Lima Mall across from Lazarus on Sunday, February 13th, from noon to 4pm.
 8. Dean Manzer: Three bulletin boards have been put up across from the mail room. These will highlight student research projects and other student achievements. The Policies and Procedures Review Working Group has met and is reviewing the final exam policy.

9. Dean Crago: No Report.

10. Dean Maris: No Report.

B. Student Senate

1. Mr. Hosek: VP Hildebrand passed on Mr. Hosek's thanks to the academic deans, who helped encourage students to run for Student Senate. A new voting system has increased student participation in the elections compared with last year.

C. Health Services Advisory committee:

1. VP Green: The committee has met and reviewed five hardship applications. Four were approved, and more information was requested in the other case.

D. Other Reports: None.

V. ANNOUNCEMENTS:

- Vernon LaSala announced that faculty have volunteered to be shaved at halftime of this Saturday's basketball game. Proceeds are going directly to the Hardin County chapter of Habitat for Humanity.

VI. QUESTIONS FOR THE PRESIDENT:

- None.

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS: None

IX. ADJOURNMENT: Prof. Canagaratna adjourned the meeting at 5:49pm. Next regular meeting of University Council is February 15, 2005.

Respectfully submitted,

John-David Yoder,
Secretary