

# OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, March 15, 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, 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, Ms. Davlin, Mr. Block, Prof. Canagaratna

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

I. MINUTES: February 15, 2005 were approved as submitted.

II. REPORTS from CONSTITUTIONAL COMMITTEES:

- A. Budget and Appropriations: The committee met with the Personnel Committee on Friday, March 11<sup>th</sup> to discuss the compensation recommendations. The relationship between current student deposits and next year's budget was discussed.
- B. Academic Affairs: No Report.
- C. Student Activities: No Report.
- D. Personnel: The committee met with the Budget and Appropriations Committee on Friday, March 11<sup>th</sup>

III. REPORTS from OPERATIONAL COMMITTEES

- A. Athletics: No Report.
- B. Information Technology: No Report.
- C. Cultural & Special Events: No Report.
- D. International Affairs: No Report.
- E. Religious Affairs: Volunteers in Mission trip to Mexico and Habitat for Humanity trips to Michigan, Georgia and North Carolina went well. Dr. Baker has received a letter of thanks from the children's home in Georgia where one of the groups worked.

IV. OTHER REPORTS:

- A. Vice-Presidents and Deans
  - 1. VP Lippert: No Report.
  - 2. The VP Condeni:
    - a. Prof. Canagaratna reported for VP Condeni that 63 students took place in the recent Pharmacy Visitation Day. The activity was very well received, and Dean Condeni thanked the College for its participation in this event. Over 200 students and their families are expected for the upcoming Juniors Visit Day on April 16<sup>th</sup>.
    - b. Total aid packages for new freshmen are going out this week. These awards will facilitate the final decisions of many new students leading up to May 1. The enrollment team will be answering questions and working very closely with families as these awards are received.
  - 3. VP Hilderbrand: No Report.
  - 4. VP Hunt: No Report.
  - 5. VP Green: No Report.
  - 6. Dean Farbrother: No Report.
  - 7. Dean Bryant: No Report.
  - 8. Dean Manzer: No Report.

9. Dean Crago: No Report.

10. Dean Maris: Dean Maris reported that Michael Loughlin is organizing a program titled "Cuba after Castro" to take place in the Dicke Building on April 13<sup>th</sup> at 7pm. Dean Maris, Terry Keiser, Mike Loughlin, and likely one additional speaker, will be discussing this topic.

B. Student Senate

1. Mr. Hosek: Mr. Hosek introduced Meghan Davlin, President-Elect who will be inaugurated as president within a week. Ms. Davlin will be attending future Council meetings.

C. Health Services Advisory Committee:

1. VP Green: Will be meeting in April.

D. Other Reports: None.

V. ANNOUNCEMENTS:

- Dr. Yoder announced that the nominations process continues. Faculty interested in serving should contact their college representatives on the Nominations Committee (Dr. Finn, Dr. Gerber, Dr. Hrometz, Dr. Zekany, and Dr. Yoder). Please note that these are nominations for the at-large positions, NOT for the college positions.

VI. QUESTIONS FOR THE PRESIDENT:

- Dr. Baker noted that deposits are down approximately 8.5% compared with last year. Much work is being done to ensure a strong enrollment next year, but the administration is currently being cautious in budget allocations for 2005-2006 because of these reduced deposits.

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS: None

IX. ADJOURNMENT: Prof. Canagaratna adjourned the meeting. Next regular meeting of University Council is March 29, 2005.

Respectfully submitted,

John-David Yoder,  
Secretary