

OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, March 7, 2006

Roll: (Absentees underlined) Dr. Baker, Dr. Lippert, Mr. Green, Dean Condeni, Dean Hilderbrand, Dean Manzer, Interim Dean Smalley, Dean Bryant, Dean Fenton, Dean Crago, Rev. LaSala, Prof. Essinger, Dr. Theisen, Dr. Loughlin, Dr. Robeson, Prof. Nutter, Dr. Sadurski, Dr. M. Govekar, Dr. Zekany, Dr. Reza, Dr. Yoder, Dr. Clarke, Dr. Gerber, Dr. Hrometz, Dr. Shields, Dr. Allison, Dr. Streib, Dr. Putt, Dr. Person, Dr. Woodley, Ms. Davlin, Mr. Block, Prof. Canagaratna

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

- I. MINUTES: February 7, 2006 minutes were approved as corrected.
- II. REPORTS from CONSTITUTIONAL COMMITTEES:
 - A. Budget and Appropriations: The committee will be meeting Friday.
 - B. Academic Affairs: No Report.
 - C. Student Activities: No Report.
 - D. Personnel: The committee is reviewing the Faculty Handbook regarding credit received at the time of recruitment toward promotion and tenure.
- III. REPORTS from OPERATIONAL COMMITTEES
 - A. Athletics: ONU will be hosting the high school basketball tournament starting Thursday night.
 - B. Information Technology: No Report.
 - C. Cultural & Special Events: No Report.
 - D. International Affairs: The committee will be meeting later in March.
 - E. Religious Affairs: The committee will meet next Wednesday to consider a letter from Baldwin-Wallace regarding the actions of the Methodist Church. It was also noted that west of the chapel, the Stations of the Cross have been set up on the labyrinth. People will be available on Wednesdays between 4 and 5 pm to lead groups. There were three highly successful Habitat for Humanity trips over spring break, and a special thanks was extended to Dr. Allison.
- IV. REPORT from PLANNING COUNCIL - Dr. Baker
The Planning Council did not meet in February but will be meeting twice in March.
- V. OTHER REPORTS:
 - A. Vice-Presidents and Deans
 1. VP Lippert: The engineering dean search is continuing.
 2. VP Condeni: Pharmacy Day will have over 100 students this Saturday. Junior Visit Day will be towards the end of April. Financial Aid awards will start to be mailed next week.
 3. VP Hilderbrand: There will be two candidates interviewing next week for the open campus counselor position. Also, Dr. Schwartz will be the new campus physician.
 4. VP Green: Parking will be available on Lincoln Avenue for the basketball games.
 5. Dean Smalley: No Report
 6. Dean Bryant: No Report
 7. Dean Manzer: College Constitution revisions and Faculty Evaluation Plan revisions are expected to be ready for approval for the April 25th Faculty Meeting. Program Review is continuing, with a final report expected before the end of the quarter.
 8. Dean Crago: No Report
 9. Dean Fenton: There are two active searches, in Finance and Economics. A collaborative proposal with Engineering has been submitted to the Kern Foundation regarding entrepreneurship education. Drs. Kleine (CBA) and Yoder (CoE) were the primary authors. Three Advisory Board committees are meeting regarding finding ways for alumni to have a positive impact on internships, job placement, and mentoring.

B. Student Senate

1. Ms. Davlin: The President-elect will be at the next University Council meeting. A proposal has been submitted to the administration to award a Continuous Achievement Scholarship to students who may not have received an initial scholarship, but who have excelled once on campus. New college representatives will be appointed Wednesday, and the new President and Vice-President will be inaugurated at the Inaugural Ball on Friday of the third week.

C. Health Services Advisory Committee:

1. VP Green: The committee has not met.

VI. ANNOUNCEMENTS:

- A. Thursday, March 16 at 11:30 Professor Doug Berman of The Ohio State University will be presenting "A Capital Waste of Time? A Critical Examination of the Supreme Court's Cert. Choices in Criminal Cases." This will be the final lecture of the Dean's Lecture Series.
- B. Dr. Yoder announced that the faculty governance nominations process is continuing. Faculty interested in serving should contact their college representative (Paul Nutter, A&S; Kay Zekany, CBA; J-D Yoder, CoE; Scott Gerber, Law; Jeff Allison, Pharmacy).
- C. Dr. Goldberg announced that Honors Council will be meeting March 15th to elect the officers for Honors Day, May 6th, 2006.

VII. QUESTIONS FOR THE PRESIDENT:

- A. The President announced that the search for a Vice President for University Advancement is underway.
- B. The President noted that with deposits below last year's figures (which were already lower than the year before), faculty may notice a reluctance to commit finances for next year. This will not affect new positions, etc. which have already been approved.

VIII. UNFINISHED BUSINESS: None

IX. NEW BUSINESS: None

- X. ADJOURNMENT: Prof. Canagaratna adjourned the meeting. The next meeting of University Council will be March 21, 2006, at 5:30 PM in room 7 and 8 of McIntosh Center.

Respectfully submitted,

John-David Yoder, Secretary