

# OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, May 3, 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, Ms. Davlin, Mr. Block, Prof. Canagaratna

Acting Chair, Alan Sadurski called the meeting to order at 5:30 PM.

I. MINUTES: April 19, 2005 were approved as submitted.

II. REPORTS from CONSTITUTIONAL COMMITTEES:

A. Budget and Appropriations: No Report.

B. Academic Affairs: No Report.

C. Student Activities: No Report.

D. Personnel: The Personnel Committee has received the recommendation of the Promotion and Tenure Appeals Committee. This recommendation has been passed on to the President.

III. REPORTS from OPERATIONAL COMMITTEES

A. Athletics: No Report.

B. Information Technology: No Report.

C. Cultural & Special Events: The Committee has not met since the last meeting of University Council.

D. International Affairs: The International Fair was held April 26<sup>th</sup>, and the Shuhaibar scholar was announced.

E. Religious Affairs: The Committee's e-meeting is ongoing, working to set the goals for next year. The e-meeting process is being tried as an experiment.

IV. OTHER REPORTS:

A. Vice-Presidents and Deans

1. VP Lippert: The search committee for the Dean of the College of Business will meet on May 4<sup>th</sup>.

2. VP Condeni: We are currently past the May 1<sup>st</sup> decision date. Deposits are up, and some are still coming in. There remains a large number of students who have not informed ONU of their final decision.

3. VP Hilderbrand: The University Judicial Board and the University Board of Appeals have both been meeting.

4. VP Hunt: No Report.

5. VP Green: No Report.

6. Dean Farbrother:

a. The College of Engineering has recently hosted two conferences, the North Central Section of ASEE (American Society for Engineering Education) had over 70 engineering educators on campus, and the AIAA (American Institute of Aeronautics and Astronautics) regional Student Papers Competition. Both have received favorable response, and the College will be hosting the ASCE (American Society of Civil Engineers) regional conference in 2006, which includes the concrete canoe competition.

b. Two students have won scholarships, while another earned second place in a national essay contest.

7. Dean Bryant: . Dr. Broedel-Zaugg announced that the State Board of Pharmacy had just been on campus. In addition, the Pharmacy picnic will be held May 4<sup>th</sup>.
8. Dean Manzer:
  - a. The NCATE (National Council for Accreditation of Teacher Education) visit is complete. The visit went generally well, with the exception of the assessment standard, which was expected.
  - b. Work on the BSN Completion Program continues. One Work Group is working on issues related to the Controller's and Registrar's offices, while another Work Group is dealing with issues of general education, considering options such as whether or not to allow overloads to meet the needs of this program.
  - c. The College continues to create a list of students attending graduate school. Several students and their schools of choice for next year were mentioned.
9. Dean Crago: No Report.
10. Dean Maris:
  - a. The ONU CBA team won the Ohio College of Business Challenge at the University of Akron. The trophy will be presented at Honors Day, and ONU will host this event in 2006.
  - b. An accounting senior won first place in the American Accounting Association statewide undergraduate business paper competition.
  - c. Freshmen enrollment is up thirty-three percent for fall 2005.
  - d. The new Finance minor was approved by the CBA faculty and will first be offered in fall 2006.
  - e. The CBA Advisory Board met Friday, April 29<sup>th</sup>. This meeting included a ceremony in which a time capsule was buried in the Dicke Hall plaza.
  - f. The CBA has selected its comparison schools as required by the AACSB maintenance of accreditation process.
  - g. A winter quarter (2005-06) study program at the University of Havana is planned for ONU students.
  - h. The third annual Global Business Issues Journal, a publication written, edited, and published by ONU business students, has just been released.

B. Student Senate

1. Ms. Davlin:

- a. Ms. Davlin and others from Student Senate will be participating in the Homeless for Habitat fundraiser this evening.
- b. The National Association of Industrial Technology has received Student Senate approval as a student group.
- c. The Student Senate will be voting on the approval of the ONU Pro-life student group.

C. Health Services Advisory Committee:

1. VP Green: The Committee met on April 21<sup>st</sup>. Two hardship appeals were approved.

D. Other Reports: None.

V. ANNOUNCEMENTS:

- Rev. LaSala announced that donations would be accepted throughout the night for Homeless for Habitat.
- Dr. Gerber announced that Vic Streib was the most-cited source in the recent Supreme Court ruling making it illegal to execute juveniles and deserves great acclaim for his contribution and dedication.
- Dr. Goldberg announced that Honors Day is May 7<sup>th</sup>, 2005. Dr. Anne Lippert will be giving the convocation address.
- Dr. Sadurski acknowledged the eight members of University Council whose terms are expiring.

VI. QUESTIONS FOR THE PRESIDENT:

- Dr. Baker stated bids were received last Thursday for the Pharmacy addition. He was pleased to announce that ONU will be able to build a 22,000 square foot facility for \$4.8 million (substantially less than expected) pending approval from the Board..
- Dr. Baker mentioned that enrollment trends were a complete reversal of historical trends this year. Deposits actually increased as the May 1<sup>st</sup> decision date approached, rather than decreasing as trends suggested. This has resulted in deposits being higher this year than last, after trailing all spring.
- Dr. Baker announced that he attended two alumni events last weekend, in Cleveland and Columbus. There were 175 alumni at the Cleveland event, and nearly as many in Columbus.

VII. UNFINISHED BUSINESS:

- The proposal presented at the April 19<sup>th</sup> University Council meeting by the Personnel Committee was brought to the floor for discussion. Dr. Farbrother asked how this policy could be implemented in the engineering college, where department chairs do not have knowledge of all faculty salaries. Dr. Lippert pointed out that the change being voted on was only the modification to this section. Discussion followed. A roll-call vote followed, and the proposed change to the Handbook (App. 20) was approved (Vote 1, attached).
- The proposal presented at the April 19<sup>th</sup> University Council meeting by the Academic Affairs Committee was brought to the floor for discussion. There was no further discussion. A roll-call vote followed, and the proposed change to the grade appeals policy (Sec. 3.30) was approved (Vote 2, attached).

VIII. NEW BUSINESS: None.

IX. ADJOURNMENT: Dr. Sadurski adjourned the meeting. This is the final meeting of University Council for the 2004-05 academic year

Respectfully submitted,

John-David Yoder, Secretary