

OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, August 31, 2005

Roll: (Absentees underlined) Dr. Baker, Dr. Lippert, Mr. Green, Mr. Hunt, Dean Condeni, Dean Hilderbrand, Dean Manzer, Interim Dean Smalley, Dean Bryant, Dean Fenton, Dean Crago, Rev. LaSala, Ms. 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 4:45 PM.

- I. Prof. Canagaratna welcomed the new members of University Council in attendance, Interim Dean Smalley, Dean Fenton, Alice Essinger, William Theisen, Michael Loughlin, Kelly Shields, and Nancy Woodley.
- II. Prof. Canagaratna opened the floor for nominations for vice chair of University Council. Dr. Allison nominated Dr. Putt, Dr. Gerber seconded the motion. No further nominations were made, and Dr. Putt was elected to this position.
- III. Prof. Canagaratna announced that Dr. Yoder will serve as secretary and Dr. Gerber will serve as parliamentarian. The nominations committee will include Dr. Yoder (Chair), Dr. Gerber, Dr. Allison, Dr. Zekany, and Prof. Nutter.

Prof Canagaratna adjourned the meeting. The first regular meeting of University Council will be September 20th, 2005, at 5:30 p.m., in rooms 7 and 8 of McIntosh Center.

Respectfully submitted,

John-David Yoder, Secretary