

OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, October 3, 2006

Roll: (Absentees underlined) Pres. Baker, VP Lippert, VP. Green, VP. Stevick, VP Condeni, VP Hilderbrand, Dean Manzer, Dean Baumgartner, Dean Sprague, Dean Fenton, Jr., Dean Crago, Rev. LaSala, Ms. Alice Essinger Dr. Donald Hunt, Dr. Michael Loughlin, Dr. Lisa Robeson, Prof. Kate Witte, Dr. Zank, Dr. M. Govekar, Prof. Ewing, Dr. Reza, Dr. Sawyers, Dr. Clarke, Dr. Gerber, Dr. Milks, Dr. Shields, Dr. Broekemeier, Dr. Durkin, Dr. Yoder, Dr. Person, Dr. Woodley, Mr. Wickersham, Mr. Wills, Prof. Keiser.

University Council Chair, Terry Keiser, called the meeting to order at 5:30 PM in the Dicke Forum.

- I. MINUTES: September 19 2006 (correction Budget & Appropriations Dr. Broedel-Zaugg elected vice-chair, Paul Logsdon secretary; Nominating sub-committee Dr. Gerber (chair), Dr. Yoder, Dr. Robeson, Prof. Ewing and Dr. Shields) were approved. Prof. Keiser stated that while he will attempt to keep meetings to one hour, approved Council procedures allow meetings to last 90 minutes or to 7:00 p.m.
- II. REPORTS from CONSTITUTIONAL COMMITTEES:
 - A. Budget and Appropriations: Dr. Woodley: met Wednesday September 20th, would meet October 4. Reviewed Operating Revenue & Expenses, questioned legal expense; Dr. Lobenhofer suggested using in-house legal advice where possible.
 - B. Academic Affairs: Dr. Goldberg: will meet in next week to 10 days; items coming to them.
 - C. Student Activities: VP Hilderbrand: no meeting, none set.
 - D. Personnel: Prof. Keiser for Indra Canagaratna: reviewing actions along with discussing sabbatical leaves..
- III. REPORTS from OPERATIONAL COMMITTEES
 - A. Athletics: No report. VP Lippert: thanks to all for Saturday's Family Day and Sunday's football.
 - B. Information Technology: No report. VP Lippert commented on scholarships to EduCause with no takers; in the future some faculty can benefit from this.
 - C. Cultural & Special Events: Dr. Zank: committee will meet November 10.
 - D. International Affairs: VP Lippert: committee will meet October 19th at 1 p.m..
 - E. Religious Affairs: Rev. LaSala: committee suggested changes, passed them on to the student leadership for review.
- IV. REPORT from PLANNING COUNCIL: Pres. Baker reported the Council will meet October 10 discussing the Spelling Commission report.
- V. OTHER REPORTS:
 - A. Vice-Presidents and Deans
 1. VP Hilderbrand: 703 Family Day registrants before game cancelled. Thanks Dr. Bates, Coach Paul, Mr. Simmons, and Physical Plant for quick action. Greek recruitment for men concluded up 20%; 131 women in recruitment to end Sunday October 8th.
 2. VP Condeni: Oct. 9th Experience ONU Day; over 100 prospective students/parents to visit one pre-assigned class; Jostens Leadership High School Seminar October 19th; Fall Visit Day Oct. 21st shaping up.
 3. VP Lippert: High School Model UN last Saturday Sept.30, major recruiting event.
 3. Dean Fenton: Mentorship Program will assemble on Homecoming Saturday; 20 of the 60-80 attending have never really been engaged on campus before.
 4. Dean Sprague: Friday Oct. 6 building dedication, 12:30 speech, 1:30 dedication. Thanks to Physical Plant.
 5. Dean Manzer: appointed Steering Committee, 17 people will be meeting until February when they will produce a strategic plan for the College.
 6. Dean Baumgartner: with Jeff Gray, and Helen Shen attended a kickoff meeting at Case Western where ONU was identified as an affiliate school, polymeric engineering; will

create a pipeline for graduate students.

B. Student Senate

1. VP Hilderbrand for Mr. Wickersham: Student Senate Finance committee determining allocations; sponsoring a bus to the Mt. Union game for \$20; Coffee House Oct. 17th in the Affinity Village Commons, open to faculty & staff. Senate's appropriations of \$28,500 over 70 organizations applied. Please note Student Senate website.

C. Health Services Advisory Committee:

1. VP Green: met Sept. 21,; carefully looked at status of the trust; potential plan changes discussion at Oct. 11th meeting Lori Richards from EBMC will attend..

VI. ANNOUNCEMENTS:

- A. Dr. Gerber: Kormendy Lecture, Oct. 23rd 4 p.m. in Large Moot Court Room, Akhil Reed Amar.
- B. Rev. LaSala: Oct. 8th Al Gore movie 'Inconvenient Truth' at 8 p.m. One perhaps two students will be traveling to Africa to convention of United Methodist students.
- C. Dr. Robeson: English department speaker, Oct. 16th Curt Loughlin, Shakespeare Behind Bars.
- D. Dr. Woodley: University parking committee will meet last week of October with student representatives; Pre-medical Sciences committee conducted mock interviews with eight Med School candidates yesterday, four more for Friday.

VII. QUESTIONS FOR THE PRESIDENT:

- A. Board Meeting Thursday night through Saturday, will include dedication of Hakes- Piersdorf building.
- B. Good meeting last Thursday, OFIC and AICUO two independent Ohio higher education associations. College presidents and CEOs of major firms were very pleased and impressed.
- C. Will present a revised budget for 06-07 year with two items of interest. 1. Recommendation to increase TIAA-CREF retirement contribution by ½% to 9 ½ %, within ½% of our goal. 2. Proposal to allocate \$150,000 to address faculty and staff salary issues, bulk will go to those at 80th percentile and below, then 90th and above.
- D. The Mathile family will allow their name to be used on the planned building.

VIII. UNFINISHED BUSINESS: Motion from Sept. 19th "I All University Constitutional Committees and all University Operational Committees shall submit copies of the minutes of their meetings to members of University Council, removing where necessary confidential material such as personnel matters." Dr. Woodley asked where to send minutes; Prof. Keiser suggested electronically; Dr. Broekmeier asked about posting; Pres. Baker replied we can look into it. The motion passed unanimously (see attendance and voting record attached).

IX. NEW BUSINESS: none.

ADJOURNMENT: The next regular Council meeting will be Tuesday October 17, 2006 at 5:30 p.m. With no dissent, the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Michele A. Govekar, Secretary

Attendance & Voting Record				ONU UC October 3, 2006					
				Vote1					Vote2
				Present Y N					Y N
Baker	Pres.	Kendall							
Lipert	Dr	Anne		Y					
Green	Mr	John							
Stevick	Mr	Thomas	A						
Condeni	Dean	Karen							
Hilderbrand	Dean	AK							
Manzer	Dean	Robert		Y					
Baumgartner	Dean	Eric		Y					
Sprague	Dean	John		Y					
Fenton, Jr.	Dean	Jim		Y					
Crago	Dean	David	A						
LaSala	Rev.	Vernon							
Essinger	Ms	Alice		Y					
Hunt	Dr	Donald	A						
Loughlin	Dr	Michael		Y					
Robeson	Dr	Lisa		Y					
Witte	Prof	Kate	A						
Zank	Dr	Sunny		Y					
Govekar	Dr	Michele		Y					
Ewing	Prof	Randall		Y					
Reza	Dr	Farhad		Y					
Sawyers	Dr	Daivd		Y					
Clarke	Dr	Toni		Y					
Gerber	Dr	Scott		Y					
Milks	Dr	Michael		Y					
Shields	Dr	Kelly	A						
Broekmeier	Dr	Kim		Y					
Durkin	Dr	Scott		Y					
Yoder	Dr	John- David		Y					
Person	Dr	Ray		Y					
Woodley	Dr	Nancy		Y					
Wickersham	Mr.	Dustin	A						
Wills	Mr.	Scott							
Keiser	Prof	Terry							
		Total		21	0				