

OHIO NORTHERN UNIVERSITY UNIVERSITY COUNCIL

Minutes, December 5, 2006

Roll: (Absentees underlined) Pres. Baker, VP Lippert, VP. Green, VP. Stevick, VP Condani, 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. 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.

- I. MINUTES: With no additions or corrections minutes of November 7, 2006 were accepted as distributed.
- II. REPORTS from CONSTITUTIONAL COMMITTEES:
 - A. Budget and Appropriations: Dr. Woodley reported it will meet Wednesday December 13th.
 - B. Personnel: For Indra Canagaratna, Prof. Keiser reported continuing work on sabbatical leaves, including language. Beginning to discuss compensation issues.
- III. REPORTS from OPERATIONAL COMMITTEES
- IV. REPORT from PLANNING COUNCIL: Pres. Baker reported that Council has been having productive discussions based on the Spellings Report. Two key issues are; 1. Outcomes and how ONU can provide information in ways that could be compelling and 2. Cost where the committee is seeking answers to specific questions. The goal is to collect information we can share; anything further will go through the normal channels. Will keep University Council informed.
- V. OTHER REPORTS:
 - A. Vice-Presidents and Deans
 1. VP Hilderbrand: reported first training for members of new disciplinary board will be conducted this Sunday Dec. 10th with a repeat at another date. Also once Office of Residence Life became aware of classes, the closing time of residences was changed to 8 am. Thursday Dec. 21st.
 2. Dean Fenton: reported the College will have a second networking event on Monday Dec. 11th in Cleveland at Lexi-Comp sponsored by Bob Kerscher with 35 students and 10-15 employers.
 3. For Dean Sprague: Dr. Kier announced that Scott Wills will be new Director of Development for the Pharmacy College.
 - B. Student Senate
 1. For Mr. Wickersham: VP Hilderbrand reported student organizations should have received monies from allocation process, unless lacking information on file. Of 67 organizations, only 10 still lacking information. Please email Student Senate with any questions. At next week's General Assembly will review three more student organizations for approval
 - C. Health Services Advisory Committee:
 1. VP Green: reported committee meeting regularly to analyze the Human Resources benefits survey; Health Insurance Forums next week.

Prof. Keiser asked if Council members are receiving University committee minutes. Dr. Gerber commended Dr. Person for precipitating this action.
- VI. ANNOUNCEMENTS:
 - A. Dr. Woodley: University parking committee met last week, finalized student survey to go out the first week in January with review of results January 17th. There should be a link to view the parking proposal changes brought up last year. Prof. Keiser asked if the survey had gone to the Institutional Review Board. Dr. Woodley stated she would see to it.
- VII. QUESTIONS FOR THE PRESIDENT: President Baker stated that Mr. Green had already mentioned the Health Benefits Forums for next week. Also that a very good Executive Committee meeting was held on campus last week.

- VIII. UNFINISHED BUSINESS: Reference to the motion to amend Faculty Handbook Section 3.11, Dr. Goldberg stated that due to a question after the last meeting the working on the motion should be amended to the following:
1. "If previously unevaluated transient course(s) come(s) into a college other than the student's college, the chair of the department or academic dean, where there is no department, of the college that offers the course(s) must approve the course(s)."
- The motion passed unanimously (see vote #1).

Dr. Goldberg also reported that due to a question from Dr. Hunt, the motion to amend Faculty Handbook Section 3.14 should be corrected to the following:

2. "If a student exceeds the credit allowed in a course with a repeat credit limit, the most recent credit and grade are 'Included' in GPA calculation, and beginning with the earliest enrollment, hours and grades in the course(s) are 'Excluded' until the student's credit is at the repeat credit limit."
- The motion passed unanimously (see vote #2).

IX. NEW BUSINESS:

- X. ADJOURNMENT: The next regular Council meeting will be Tuesday January 16, 2007 at 5:30 p.m. Prof. Keiser called for adjournment; with no dissent the meeting adjourned at 5:52 p.m.

Respectfully submitted,

Michele A. Govekar, Secretary

