Minutes, September 18, 2012

Roll: (Absentees Underlined) President Daniel DiBiasio, VP David Crago, VP William Ballard, VP Ken Block, VP Larry Lesick, VP Adriane Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Interim Dean Stephen Veltri, Chaplain David MacDonald, Dr. Alisa Agozzino, Dr. Jeffery Allison, Dr. Khalid Al-Olimat, Dr. Rob Alexander, Mr. Eric Ambos, Dr. Joanne Brant, Dr. Bob Carrothers, Prof. Jennifer Donley, Dr. Howard Fenton, Dr. Lou Lobenhofer, Dr. John Jay Mager, Dr. David Mikesell, Prof. Sue Montenery, Dr. Michelle Musser, Dr. Brian Myers, Dr. Kristie Payment, Dr. Ronald Peterson, Mr. Clyde Pickett, Dr. Susan Schertzer, Dr. Sandy Schroeder, Dr. Jenny Walton, Dr. Dexter Woods

Rob Alexander, Chair of Council, called the meeting to order at 5:00 p.m. in Dicke Hall 230.

I. Election of Vice Chair of Council and Secretary, and appointment of Parliamentarian
   a. Vice Chair: Jeffery Allison (Traci Welch Moritz nominated, Dave Mikesell seconded, motion carried)
   b. Secretary: Jennifer Donley (Jenny Walton nominated, Traci Welch Moritz seconded, motion carried)
   c. Parliamentarian: Lou Lobenhofer (appointed by Rob Alexander, Chair)

II. Minutes of May 1, 2012 meeting approved as distributed. (Lou Lobenhofer moved, Jenny Walton seconded, motion carried.)

III. Reports from Constitutional Committees
   a. Budget & Appropriations: Committee will meet next week.
   b. Academic Affairs: Committee will be discussing zero billing and the rules for final exam periods.
   c. Student Activities: No report.
   d. Personnel: Committee will be looking at the Strategic Plan and reviewing the Emeritus policy.

IV. Reports from Operational Committees
   a. Athletics: No report.
   b. Information Technology: Committee has not yet met.
   c. Cultural & Special Events: Subcommittees have been assigned and budgets distributed.
   d. International Affairs: Committee has not yet met.
   e. Religious Affairs: Committee is reviewing the constitutional laws for a new student group. Chaplain David MacDonald reminded Council that there are to be no scheduled events during the Thursday morning dedicated Chapel time.
   f. General Education: The new 2012 freshman cohort will be loaded into Taskstream this week and the general education portfolio will then be open for Fall 2012 artifact submissions.

V. Other Reports
   a. Vice-Presidents
      i. Academic Affairs: No report.
      iii. University Advancement: No report.
      v. Student Affairs: Adriane Thompson-Bradshaw thanked Clyde Pickett for 7 years of service at ONU as he embarks on a new career opportunity. Members of Council echoed Adriane’s sentiment.
   b. Deans
      i. Arts and Sciences: No report.
      ii. Engineering: No report.
      iii. Pharmacy: No report.
v. Law: No report.
c. Student Senate: Budget applications have been filed and will go out this Saturday. Ten new student groups are being considered.
d. Health Services Advisory Committee: Committee is looking at plan options for 2013.

VI. Announcements:

a. Constitution Day will be observed with a panel discussion on “The Constitution and the Court: Health Care Mandates and Other Controversies” in the Dicke Forum on Tuesday, Sept. 25 at noon. Tackling this timely issue will be Joanne Brant, ONU professor of law, and Phil Pucillo, visiting professor of law at Michigan State University College of Law. Moderating the debate is Bruce Frohnen, ONU professor of law.
b. Jay Mager reported that Sylvia Earl would be speaking that evening (September 18th) at 7pm in the Freed Center as part of the 2012 Keiser Lecture Series.
c. Rob Alexander thanked President DiBiasio for sanctioning his open letter to the University in August, and reported that he has received many positive responses to the letter.

VII. President Comments/Questions: The census was last week and we are above the budgeted number. President Dan DiBiasio has convened a consulting committee comprised of the chairs of the constitutional committees, the chair of University Council, Provost Crago, Julie Hurtig and Brian Keas. The group will spend focused time this semester reviewing the draft documents related to strategic planning, among other issues. This will be a chance to implement advice from 2011-12 University Council. Similar attempts will be made on the administrative side in an effort to engage the whole campus community. The goal is to collectively review the plan around Thanksgiving.

VIII. Unfinished Business: None.

IX. New Business: None.

X. Adjournment at 5:12.

Respectfully submitted,

Jennifer Donley, Secretary