Minutes of the May 10 Meeting

I. President Baker called the meeting to order at 4:00 PM.

II. Invocation was offered by Lou Lobenhofer.

III. Minutes from April 12, 2011 were approved as submitted.

IV. Unfinished Business: None

V. Approval of Spring Term Graduates: Tammy Bash requested approval of spring term graduates with the following changes. (See Academic Affairs website, under Faculty Agenda for the distributed list.) Rebecca Pettigrew (Arts and Science), Matthew Kaufmann (Engineering), Ali Fakih (Pharmacy) and Kenneth Ruth II (Business Administration) were removed from the spring quarter graduate list. Steven Webb (Arts and Science) was added to the list and has been approved by the dean.

VI. Questions for the President:
   a. Andy Roecker asked whether information from the recent budget forums was going to be disseminated. President Baker indicated that the slides should be available on the ONU website today.

VII. Report from University Council:
   a. Lisa Robeson thanked the representatives that served on University Council this past year. She also thanked the officers – Mike Milks, Bryan Ward and Laurie Laird.

   b. Elections to Faculty Committees and University Council: See Attachment 1.

VIII. Reports from Constitutional Committees:
   a. Budget and Appropriations: Ron Beaschler announced that an email was sent to the faculty summarizing the most recent Budget and Appropriations committee meeting. The committee will now regularly publish a summary of deliberations.

   b. Academic Affairs: John Lomax reported that the committee has been updating the faculty handbook to meet federal guidelines. He also asked for input from the faculty regarding a theme for the extra-disciplinary seminar. Thus far, the committee has had difficulty choosing a theme that is neither too narrow nor too general. Any ideas for a theme can be sent to John.

   c. Student Affairs: No report.

   d. Personnel: Sunny Zank announced that the phased retirement planning will continue next year. The phased retirement planning has been a much more complicated process than anyone anticipated.

IX. Reports from Operational Committees:
   a. Athletic Events: Tom Simmons congratulated Luke Miller for receiving a very prestigious NCAA post-graduate scholarship for $7500. Luke is a three-time All-American, a national champion and will be graduating with a 3.94 GPA in civil engineering.

   b. Cultural Events: No report.

   c. International Affairs: No report.
d. **Religious Affairs:** Ray Person announced that some of the candidates for chaplain have visited ONU. The remaining candidates will be visiting this week. The committee will make a recommendation early next week.

e. **Information Technology:** No report.

X. **Other Reports:**

a. Julie Hurtig announced that the catalog will be disseminated on Thursday for proofing. Each faculty member will receive a pdf version as well as a hardcopy in August. She also provided an update on the general education committee. Currently the committee has over 45 applications in process. The university will have 1800 courses with general education tags when the university moves to semesters. For those that are teaching freshman general education classes this fall, tag forms have to be in by the end of May. Indicate the form as high priority.

XI. **New Business:** None.

XII. **Announcements:**

a. Tonight at 8 PM in the Freed Center is the Jazz Band Concert.

XIII. The meeting adjourned at 4:44 PM.

**REPORTS WERE INTERSPERSED WITH ELECTIONS AT THIS MEETING.**

Submitted by,

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Leslie A. Riley
Secretary
Attachment 1
Faculty Election Results – May 10, 2011

1. University Council Chair:  Sherry Young, 2011-12

   John Mager, 2011-13

3. Committee on Athletics:  Alisa Agozzino, 2011-14


5. Promotion and Tenure Appeals:  Michele Govekar, 2011-13
   Boyd Rorabaugh, 2011-13
   J.D. Yoder, 2011-13
   Alternates:  Keith Durkin
               Paul Nutter

   Dexter Woods, 2011-13
   Alternates:  Khalid Al-Olimat
               Kim Broedel-Zaugg
               Toni Clarke
               Kami Fox
               Paul Nutter
               Bryan Ward

   William Fuller, 2011-13
   Brian Hofman, 2011-13
   Jonathan Pitts, 2011-13
   Steve Veltri, 2011-13
   Alternates:  Kim Broedel-Zaugg
               Deidre Francis
               Terry Maris
               Vicki Motz

   James Schul, 2011-13
   Jo Ann Scott, 2011-13

9. University Board of Appeals:  William Fuller, 2011-12
   Amy Stockert, 2011-12

10. Honorary Degree Committee, College of Engineering Representative:
    Jon Smalley, 2011-15