Ohio Northern University
MEMORANDUM

March 3, 2011

To: Faculty and Staff
Re: University Faculty Meeting

The regular meeting of the Faculty will be held Tuesday, March 8, 2011 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.
2. Invocation – Dr. John Lomax.
3. Action on minutes of February 8, 2011.
   a. University Council has circulated a petition that has been signed by 20 faculty members:
      It is moved that in order to reflect the change from quarters to semesters, the Ohio Northern University Faculty Constitution Article I, Section 2 be amended to read as follows:

      Members during their first academic term quarter of membership, unless otherwise provided for in this Constitution, shall not be eligible to serve on committees of the Faculty, or on University Council, to hold Faculty office, to vote on acceptance of new members, or to vote on membership of any Faculty committee.

      Based on Article X of the Faculty Constitution, at least two-thirds of the faculty eligible to vote must approve the amendment in order for it to go into effect. Thus, the faculty must now select a polling date and voting method in order to allow all eligible voting members an opportunity to vote. Options include an electronic poll through CoursEval or a traditional paper ballot and polling location.

5. Introduction and questions for president elect, Dr. Daniel DiBiasio.
6. Announcements.
7. Adjournment.

There will be a reception following the meeting for Dr. Daniel and Mrs. Chris DiBiasio.

Leslie Riley
Dr. Leslie Riley
Secretary