Ohio Northern University
MEMORANDUM

November 17, 2011

To: Faculty and Staff

Re: University Faculty Meeting

The regular meeting of the Faculty for November will be held Tuesday, November 22, 2011 at 11:00 a.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.
2. Invocation – Dr. Jon Smalley.
3. Action on minutes of October 25, 2011.
4. Unfinished business.
5. Approval of Fall Term Graduates – Ms. Tammy Bash.
6. Honorary Degree recommendations – Dr. Jon Smalley (Attachment I).
7. Questions for the President – Dr. Dan DiBiasio.
8. Report from University Council – Dr. Sherry Young.
9. Reports from Constitutional Committees
   a) Budget and Appropriations – Professor Ron Beaschler
   b) Academic Affairs – Dr. John Lomax
   c) Student Affairs – Dr. Jenny Walton
   d) Personnel – Dr. Kay Zekany
10. Reports from Operational Committees
    a) Athletic Events – Professor Thomas Simmons
    b) Cultural Events – Professor Nils Riess
    c) International Affairs – Dr. Julie Hurtig
    d) Religious Affairs – Chaplain Rory Stauber
    e) Information Technology – Mr. George Gulbis
11. Other reports.
13. Announcements.

Leslie Riley
Dr. Leslie Riley
Secretary
HONORARY DEGREE NOMINATIONS FOR 2011-12

John H. Hull graduated from Ohio Northern University with a Bachelor of Science-Civil Engineering degree. From there, he went to Stanford University and received a Masters Degree in Civil Engineering. After being president of Hull & Associates, Inc. (a business he started) for over twenty years, Mr. Hull is currently the Chairman. He is licensed as a registered professional engineer in thirteen states and has been recognized by the American Academic of Environmental Engineers as a Board Certified Environmental Engineer. Mr. Hull has been appointed by three governors to serve over 14 years as Vice-Chairman of the Ohio Petroleum Underground Storage Tank Release Compensation Fund. He has also served on several boards of non-profit organizations, including Adopt America Network, and Partners for Clean Streams. He has been on several advisory boards, including the University of Findlay’s Center for Environmental Excellence, the University of Toledo’s Earth, Ecology and Environment Advisory Council, and the Notre Dame Academy Advisory Board.

Lucinda Maine serves as Executive Vice President and CEO of the American Association of College of Pharmacy. Dr. Maine previously served as Senior Vice President for Policy, Planning and Communications with the American Pharmacists Association (APhA). She served on the faculty at the University of Minnesota where she practiced in the field of geriatrics and was an associate dean at the Samford University School of Pharmacy. Dr. Maine is a pharmacy graduate of Auburn University and received her doctorate at the University of Minnesota. Her past research includes projects on aging, pharmacy manpower and pharmacy-based immunizations. She has been active in leadership roles in the profession. Prior to joining the APhA staff, she served as Speaker of the APhA House of Delegates and as an APhA Trustee. She currently serves as president of the Federation of Associations of Schools of the Health Professions and as a board member for Research!America.

Robert C. Smith is an investment management expert with more than 35 years of experience in investing, finance, accounting, and business management. Prior to joining Spero-Smith in 1993, he was chief investment officer of an investment advisory firm he co-founded in 1988. Mr. Smith has served on the ONU Board of Trustees since 1994; served as Vice Chair of the Board from 2000 to 2005; served as Chair of the Board of Trustees from 2005 through October, 2011. He also is Chairman of the Board of Trustees of ideastream®, WVIZ/WCPN, the Public Broadcasting System television station and National Public Radio station serving the greater Cleveland, Ohio area. The Mayor of Cleveland and two Ohio Governors have appointed Mr. Smith to positions of investment leadership for public entities. Cleveland Mayor Frank Jackson appointed Bob to the Board of Directors of the Cleveland-Cuyahoga County Port Authority in 2007 and he was reappointed by the Mayor in 2011. He currently serves as the Port Authority Board’s Chair. In 2007, Ohio Governor Ted Strickland named him to the Board of Directors of the Ohio Bureau of Workers’ Compensation as an investment and securities expert. He was reappointed in 2009. In 2004, Ohio Governor Robert Taft appointed him to the Ohio Public Employees Retirement System as an Investment Expert. He chaired the Investment Committee and served on the OPERS board until 2007. Mr. Smith was recently named on the northeast Ohio’s “difference makers” in Crain’s Cleveland Business. He also received the first ONU College of Business Administration Entrepreneur of the Year Award. Mr. Smith received a B.A. from ONU and the M.B.A. from Duquesne University.

Gregory Frost graduated from Wittenberg University in 1971 with a Bachelor of Arts degree. He attended Ohio Northern University Law School and graduated in 1974 with a Juris Doctor degree. While at Ohio Northern Law School he was staff member and editor of the Ohio Northern Law Review. Judge Frost was admitted to practice law in Ohio in 1974 and served as an Assistant Licking County Prosecutor for 4 ½ years. As an assistant prosecuting attorney he worked in the juvenile division, adult felony division, civil division, and appellate division. His experience as a prosecuting attorney included juvenile prosecutions, felony prosecutions, and murder trials. He represented the county school boards and township trustees. He prepared appellate briefs and
argued cases on appeal to the Fifth District Court of Appeals. While serving as an assistant prosecuting attorney, Judge Frost also maintained a private practice. He was a partner in the law firm of Schaller, Frost, Hostetter & Campbell. As a private attorney, Judge Frost handled personal injury lawsuits, domestic relations matters, and small business issues. Judge Frost was appointed and then elected to the Licking County Municipal Court in 1983. He served on the bench for seven years. Judge Frost was elected to the Licking County Common Pleas Court in 1990 and was re-elected in 1996 and 2002. He served as judge of that court for thirteen years. Judge Frost is admitted to practice in Ohio, South Carolina, Federal District Court, and the United States Supreme Court. On March 19, 2003, Judge Gregory L. Frost was sworn in as Judge of The United States District Court for the Southern District of Ohio.