Council will meet on Tuesday, February 7, 2012 at 5:30 p.m. in Dicke Hall 230.

I. Minutes of December 6, 2011 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations Young Beaschler
   b. Academic Affairs Lomax Lomax
   c. Student Activities Walton Walton
   d. Personnel Zekany Zekany

III. Reports from Operational Committees
   a. Athletics Crago Simmons
   b. Information Technology Hurtig Walthour
   c. Cultural & Special Events Allison Riess
   d. International Affairs Pickett Crago
   e. Religious Affairs Stauber Stauber
   f. General Education Hurtig Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs Crago
      ii. Financial Affairs Young
      iii. University Advancement Block
      iv. Admissions and Financial Aid Lesick
      v. Student Affairs Thompson-Bradshaw
   b. Deans
      i. Arts and Sciences Albrecht
      ii. Engineering Baumgartner
      iii. Pharmacy Sprague
      iv. Business Administration Fenton
      v. Law Crago
   c. Student Senate McMunn/Ambos
   d. Health Services Advisory Committee Young

VII. Announcements

VIII. President Comments/Questions

IX. Unfinished Business

X. New Business (Attachment A)
   a. Academic Affairs (Credit Articulation for Returning or Transfer Students)
   b. Academic Affairs (Summer Term Course Schedule for Undergraduate Students)

XI. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Ron Beaschler  Committee has been meeting regularly. Discussed "what if" scenarios and capital budget. Received salary recommendation from the Personnel Committee. Board of Trustees Chair John Bishop will be attending the February 2nd meeting.

Academic Affairs – John Lomax

Student Activities – Jenny Walton

Personnel – Kay Zekany  Committee has now completed its evaluation of Sabbatical applications and has sent its recommendations to VPAA. Committee is now considering changes to the Sabbatical application process in terms of both timing (to better fit the new semester calendar) and application media (to potentially move to a paperless process) and will take its recommendation to Council later this semester. Committee submitted its initial recommendation to B&A regarding faculty salary increases for AY 2012-2013. Board of Trustees Chair John Bishop and President Dan DiBiasio met with the committee on Thursday, February 2nd, to discuss campus issues.

Committee on Athletics – Tom Simmons

Information Technology – George Gulbis

Cultural and Special Events – Nils Riess

International Affairs – Clyde Picket/Julie Hurtig

Religious Affairs – Rory Stauber

General Education – Julie Hurtig

OTHER COMMITTEES

Student Senate – Marsha McMunn  Presidential and College Representative elections were held, and new administration, Eric Ambos and Katie Hozan, will be inaugurated on February 12th. Student Senate presented our advisor, Adriane Thompson-Bradshaw with an award for her 25 years of service to the ONU community. Dr. DiBiasio and Chris Burns-DiBiasio were in attendance. Kudos From Klondike was a great success. Continuous Achievement Scholarship is accepting applications. Senate held a canned food drive at a Men's home basketball game in January, and cans were sent to ReStore.

Health Services Advisory Committee – Roger Young  Committee met with respect to several hardship cases.
1. Recommend the following additions to the course catalog regarding credit articulation for returning or transfer students:

   I. A student who returns to ONU may automatically apply to his or her degree requirements a course that the student has completed at ONU if the following two conditions are satisfied:
      a. The course or a close equivalent exists in the current university catalog
      b. No more than 6 years have elapsed since the student completed the course with a grade of C or higher.

   II. A student who transfers to ONU may automatically apply to his or her degree requirements a course that the student has completed at another college or university if the following two conditions are satisfied:
      a. The course exists in the current ONU articulation catalog
      b. No more than 6 years have elapsed since the student completed the course with a grade of C or higher.

   III. Any course completed more than 6 years before its application to a degree program at ONU is subject to review and approval by the dean of the college that offers the course or its equivalent at ONU.

Rationale: ONU currently does not have a policy regarding age of courses taken by students when they are returning or transferring to one of ONU’s degree programs. Currently, if a course is in ONU’s articulation catalog, it can transfer to the degree program without review by the dean. Due to a recent situation in A&S with a 20-year old course credit, Academic Affairs recommends we tighten that policy to state that within 6 years of the completion of the course, the registrar’s office can automatically process the articulations if found in the catalog. However, after six years, the courses should be reviewed by the dean’s office of that subject area.

2. Recommend the following summer schedule for 2012:
   - Summer session 1 runs from May 29 through June 29, and session 2 runs July 2 through Aug. 3.
   - Each session includes 24 working days (22 for instruction and 2 for final examinations).
   - Days 1-22 would be instructional days with the time slots being scheduled: 8-9:40, 10-11:40, 1:00-2:40, and 3:00-4:40.
   - Day 23 would be the morning class examinations and Day 24 would be the afternoon examinations.
   - Laboratories can schedule across multiple time slots as need be. Instructors of four-credit lecture courses should speak with the registrar to appropriately schedule across two adjacent time slots. Evening courses are possible, likely 6:30 – 8:10 p.m. on days 1-22 of the semester session.

Rationale: ONU has moved to semesters and Summer 2012 is the first time for the semester courses to run in the summer semester format. This schedule allows for the same number of lecture minutes as found in the Fall and Spring terms, in addition to supporting the 2.5 hour final examination requirement as well.