Minutes, May 1, 2012

Roll: (Absentees Underlined) President Daniel DiBiasio, VP David Crago, Interim VP Roger Young, VP Ken Block, VP Larry Lesick, VP Adriane Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Interim Chaplain Rory Stauber, Dr. Jeffery Allison, Dr. Khalid Al-Olimat, Mr. Eric Ambos, Dr. Nathaniel Bird, Dr. Bob Carrothers, Dr. Keith Durkin, Dr. Howard Fenton, Dr. Kevin Hill, Prof. Jennifer Kunkler, Dr. John Jay Mager, Dr. Michael Milks, Prof. Sue Montenero, Dr. Ronald Peterson, Mr. Clyde Pickett, Dr. Harold Putt, Dr. Susan Schertzer, Dr. David Smith, Dr. Stephen Veltri, Dr. Jenny Walton, Dr. Rob Waters, Dr. Dexter Woods, Dr. Sherry Young

Sherry Young, Chair of Council, called the meeting to order at 5:30 p.m. in Dicke Hall 230.

I. Minutes of April 17, 2012 meeting approved as distributed.

II. Reports from Constitutional Committees
   b. Academic Affairs. No further report.
   c. Student Activities. No further report.

III. Reports from Operational Committees
   a. Athletics. Men and women teams still in the competition for the OAC all-sports title. Basketball coach search is ongoing. Recruiting of student athletes is going well.
   b. Information Technology. Moodlerooms instruction has begun. Let IT know of concerns and difficulties. Before porting from WebCT to Moodlerooms, individuals should remove unnecessary materials in WebCT. IT will help each user with the porting process.
   c. Cultural & Special Events. No report.
   d. International Affairs. A significant number (20-25) of new international students will arrive next year to begin to transition through the bridging program into their regular studies.
   e. Religious Affairs. Considered application of Young Life as a chapel group. Sought additional questions with respect to the application.
   f. General Education. Survey about first year of general education has been sent out. Information will be used at a best practices meeting and highlights of the survey will be reported.

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs. No report.
      ii. Financial Affairs. Wind turbine repairs not proceeding quickly as not a simple matter of replacing a blade. All blades have to be exactly the same and very costly. NexGen insurance has a $100,000 deductible and ONU not contractually obligated to help pay for the repairs via a contribution or a raise in rates.
      iii. University Advancement. Alumni Affairs and President DiBiasio have attended numerous alumni events around the country.
      iv. Admissions and Financial Aid. Results of the May 1 deposit deadline will be out on Thursday.
      v. Student Affairs. Housing lottery was held and Stambaugh Hall will again house students next year.
   b. Deans
      i. Arts and Sciences. Senior math major Joanna Snyder one of two students nationwide to receive the annual Prospective Secondary Teacher Course Work Scholarship from the National Council of Teachers of Mathematics. A new chapter of Gamma Sigma Epsilon, a chemistry
honor society, was installed at ONU. The ONU undergraduate research colloquium was very successful.

ii. Engineering. No report.

iii. Pharmacy. Ohio Pharmacy Association met a couple of weeks ago and ONU faculty and alumni garnered more than half of the awards.


v. Law. No report.

c. Student Senate. Senate members storm the dorms tonight to introduce themselves to constituents and to wish them good luck on final exams.

d. Health Services Advisory Committee. No report.

VII. Announcements. Keiser Lecture on September 18 will feature Dr. Sylvia Earle, world-renowned oceanographer.

VIII. President Comments/Questions. President enjoyed the Research Colloquium and Honors Day, both impressive events to showcase scholarship. Implementation Plan associated with the Sustainable Program and Financial Base Review is proceeding. Strategic planning also proceeding with the release of draft mission/vision/values statements and a draft strategic plan outline, both of which will be subject to organized conversation in the fall. Has been visiting faculty in each college and alumni in various cities.

IX. Unfinished Business. None.

X. New Business. None.

XI. Adjournment at 5:46.

Respectfully submitted,

Dexter Woods, Secretary