Minutes, October 2, 2012

Roll: (Absentees Underlined) President Daniel DiBiasio, VP David Crago, VP William Ballard, VP Ken Block, VP Larry Lesick, VP Adrian Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Jon Sprague, Dean James Fenton, Interim Dean Stephen Veltri, Chaplain David MacDonald, Dr. Alisa Agozzino, Dr. Jeffery Allison, Dr. Khalid Al-Olimat, Dr. Rob Alexander, Mr. Eric Ambos, Dr. Joanne Brant, Dr. Bob Carrothers, Prof. Jennifer Donley, Dr. Howard Fenton, Dr. Lou Lobenhofe, Dr. John Jay Mager, Dr. David Mikesell, Prof. Sue Montenery, Dr. Michelle Musser, Dr. Brian Myers, Dr. Kristie Payment, Dr. Ronald Peterson, Dr. Susan Schertzer, Dr. Sandy Schroeder, Dr. Jenny Walton, Dr. Dexter Woods

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

I. Minutes of September 18, 2012 meeting approved as distributed.

II. Reports from Constitutional Committees
   a. Budget & Appropriations: Reviewed the revised budget and revised budget timetable, and looking at planning and goals.
   b. Academic Affairs: Approved a zero billing course and working on the strategic plan. Looking at the timeline for the grade appeals process because it doesn’t work as it currently stands.
   c. Student Activities: No report.
   d. Personnel: Meeting every week and going through the strategic plan.

III. Reports from Operational Committees
   a. Athletics: No report.
   b. Information Technology: The ONU mobile app, created by DubLabs, is now available for download from app stores if you are interested in testing it out before it’s officially launched in two weeks. IT is requesting feedback about the app before it is launched. The latest version will have eight buttons and includes a directory with student and employee contacts as well as maps, pictures of buildings, Moodle rooms, and the ability to import/export text from grades.
   c. Cultural & Special Events: No report
   d. International Affairs: No report. Has not yet met.
   e. Religious Affairs: No report.
   f. General Education: TaskStream portfolio is up and running. Julie Hurtig has been training students in a variety of settings. She encourages faculty to contact her about additional training opportunities. Her presentation is about 35 minutes in length.

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs: No report.
      ii. Financial Affairs: David Mikesell asked for clarification about the headcount number that was referenced at the last meeting as being above the target number for the budget. The original budget number was 3151 and we are above 3200 for the actual number. The total headcount is currently 3557.
      iii. University Advancement: The search committee has met for the Executive Director of Communication and Marketing position. The search has been narrowed and the initial phone calls will happen in the near future. They hope to invite 3-4 candidates to campus.
      v. Student Affairs: No report
   b. Deans
      i. Arts and Sciences: No report.
ii. Engineering: No report.
iii. Pharmacy: No report.
iv. Business Administration: The Pinnacle Award Recipients have been announced and they are: Clayton Mathile, Robert Gronlund, John Bishop, Oscar Mifsud, Cheryl Cotner, Robert Kerscher, and Dr. Richard Meininger. The Awards will be celebrated in February 2013.
v. Law: No report.
c. Student Senate: Both rounds have been completed for budget appropriations. If there are any questions, please contact Eric Ambos.
d. Health Services Advisory Committee: The committee went over open enrollment packages. Information will be available at the end of this week or Monday at the latest.

VII. Announcements: None.

VIII. President Comments/Questions
Comments: ONU was recognized on October 1 as the Private University of the Year by The Washington Center (TWC) in Washington, D.C. This is a reflection of the work done on this campus for 20 years with TWC. Over 90 students have gone through the program in the last five years. There was a Board and Advisory Council meeting over the weekend. The biannual Council session focused on enrollment. Information was presented to the group about the current work with Human Capital Research Corporation. It was decided that this needs to be shared with the campus, and they are looking for opportunities to do so. President DiBiasio thanked Larry Lesick for his presentation at the meeting, and the PowerPoint will be available soon. The Board is doing a soft by-law review and review of the responsibilities and memberships of the Board committee. This year began with all of the Faculty and Student Representatives in place and serving. Additional modifications might happen, but nothing major. The new budget (the same one Budget and Appropriations looked at) was reviewed and approved with new revenue carried forward and expenditures with aid. There is a new line item for contingency. Going forward, this contingency line will be explicit and transparent in the budget. The President announced that the new room in the law college will be dedicated as the David C. Crago Rare Book and Special Collections Room.

Questions: Jeffrey Allison commented that the new era under the new administration had been one of stability.

IX. Unfinished Business: None.

X. New Business: Academic Affairs proposed revisions to Appendix 15, item 2. Suggestions were made to the liaison, Traci Welch Moritz, that will be taken back to the committee.

XI. Adjournment at 5:57.

Respectfully submitted,

Jennifer Donley, Secretary