Council will meet on Tuesday, December 4, 2012 at 5:30 p.m. in Dicke Hall 230.

I. Minutes of November 13, 2012 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations
   b. Academic Affairs
   c. Student Activities
   d. Personnel

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III. Reports from Operational Committees
   a. Athletics
   b. Information Technology
   c. Cultural & Special Events
   d. International Affairs
   e. Religious Affairs
   f. General Education

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VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs
      ii. Financial Affairs
      iii. University Advancement
      iv. Admissions and Financial Aid
      v. Student Affairs

   b. Deans
      i. Arts and Sciences
      ii. Engineering
      iii. Pharmacy
      iv. Business Administration
      v. Law

   c. Student Senate
   d. Health Services Advisory Committee

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VII. Chair/Faculty Comments

VIII. President Comments/Questions

IX. Unfinished Business

X. New Business

XI. Announcements

XII. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Ron Beaschler
No report.

Academic Affairs – Traci Welch Moritz
The Academic Affairs committee submitted our strategic plan recommendations to the President.

We have been asked to consider a request for zero billing for three courses in History/PoliSci all of which are associated with the Washington Center. It is the internship course of 3 credits. Students who pursue an internship at The Washington Center (TWC) already pay a fee to that organization, and thus having ONU charge overload fees is unnecessary and results in discouraging participation. The committee approved the zero billing for these three courses, PLSC 4721, HIST 4721 and HSPS 4721. It is important that ONU continues providing these courses so that participants finding it necessary may use financial aid funding to support the internship fee.

We continue working on the faculty handbook, making sure that policies and procedures align correctly. We are reviewing and will be making recommendations on 3.16.1, the timeline for an appeal. 3.16.1 allows faculty 10 days to ponder the grade change while 3.31.4 states faculty has "2 days".

Student Activities – Jenny Walton
The Student Activities Committee met on November 27th and we approved LE CERCLE FRANÇAIS. We are also in the process of discussing a few other organizations at this time.

Personnel – Paul Logsdon
No report.

Committee on Athletics – Tom Simmons
No report.

Information Technology – Jeffrey Rieman
We have added Joseph Blankson to the IT staff. Joseph will serve as an Educational Technology Specialist. He will be assigned to help faculty put course materials online, integrate technology into the classroom and assist with the creation of educational materials.

Jay Brake has moved into a supervisory role and is overseeing the IT support areas. This includes the IT Help Desk, Drop-Off Center and the technicians. With the additional training and supervision at the Help Desk, we are asking that all support requests start with a call to the help desk (x1111) or an email to help-desk@onu.edu.

Rory Bedford has decided to retire. We are in the process of finalizing the paperwork for his replacement.

Elisha Schick will also be joining us as our Senior Technology Specialist for Class 5. She will help with inventory, ordering equipment, monitoring email lists and performing various administrative tasks in the office.

Cultural and Special Events – Laurie Bell
The committee met on Wednesday, November 7, 2012. The subcommittees are working on programming for this year and next.

International Affairs – Brian Keas
No report.

Religious Affairs – David MacDonald
No report.

General Education – Julie Hurtig
The committee processed a flurry of last minute submissions for tag requests. At the AAC&U General Education Assessment event in June, ONU learned some of its rubrics were lacking in knowledge outcomes. This motivated the committee to review AAC&U Value Rubrics and other best practice documents to assure ONU’s assessment rubrics appropriately incorporate both knowledge and skill outcomes.

OTHER COMMITTEES
Student Senate – Eric Ambos No report.
Health Services Advisory Committee – William Ballard No report.