Minutes, November 18, 2014 - Revised

Roll: (Absentees Underlined) President Daniel DiBiasio, VP David Crago, VP William Ballard, VP Ken Block, VP Larry Lesick, VP Adriane Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Steve Martin, Dean James Fenton, Dean Richard Bales, Rev. David MacDonald, Dr. Alisa Agozzino, Dr. Khalid Al-Olimat, Dr. Jeffery Allison, Dr. Joanne Brant, Dr. Tevye Celius, Dr. Natalie DiPietro Mager, Prof. Jennifer Donley, Prof. Melissa Eddings, Dr. Kami Fox, Dr. Firas Hassan, Dr. Dong Hyun Kim, Prof. Kelly Kobiela, Dr. Kelly Reilly Kroustos, Dr. Heath LeBlanc, Dr. Lou Lobenhofer, Dr. Michelle Musser, Dr. Ronald Peterson, Dr. Ed Potkanowicz, Mr. Joseph Railey, Dr. Susan Schertzer, Dr. Jenny Walton

Jeff Allison, Chair of Council, called the meeting to order at 5:30 p.m. in the Dicke Forum.

I. Minutes of October 21, 2014 meeting approved as distributed.

II. Reports from Constitutional Committees
   a. Budget & Appropriations: No further report.
   c. Student Activities: Report submitted by Jenny Walton:
      The Student Activities Committee will meet on Monday, December 8th and at that meeting we will be voting on the Student Affairs Resolution that was mentioned last month. **New administrative assistant, Trudy Pitts, will be starting on Monday.**
   d. Personnel: **The committee met and ranked the applicants for sabbatical leaves.**

III. Reports from Operational Committees
   a. Athletics: No report.
   b. Information Technology: Working on policy for creating guest wireless accounts.
   c. Cultural & Special Events: No report.
   d. International Affairs: No report.
   e. Religious Affairs: Committee met last week and heard reports from Religious Life about the current semester. Looking towards Baccalaureate in the spring. Received a $50,000 grant that will go towards conversations about the vocation on campus.
   f. General Education: Report in agenda. Reminder: The Gen Ed requirements will not be marked off as complete until a student petitions to have them reviewed in order to be marked as complete.

IV. Other Reports
   a. Vice-Presidents
      i. Academic Affairs: Received all of the campus comments for HLC. Planning to submit the report around Christmas time.
      ii. Financial Affairs: Two financial forums were held today. Slides will be posted on the P: drive in the next week. Open enrollment for benefits will end at the end of November. The 2015/16 capital and personnel requests have been sent to the deans and VPs.
      iii. University Advancement: Last Friday was the 6th annual scholarship dinner and over thirty scholarships were represented. The Campus Campaign will run through November and ONU is currently at 61% participation. The branding initiative and website redesign continue.
   iv. Admissions and Financial Aid: Report submitted by Larry Lesick:
      1. Dustin Jarrett, Assistant Director of Admission, has submitted his resignation to become the Dean of Admission at Wheeling Jesuit University (WV).
      2. 1,687 applications as of this afternoon – exactly the same number as today last year.
      3. Applications are up in business and engineering. Pharmacy applications are down so Kelly Shields, Deb Miller and pharmacy students are phoning pharmacy students;
students are visiting high schools; special emails – pharmacy deadline is December 1st.
4. Individual visits are ahead of this time last year.
5. New view book is being mailed to 23,000 students within a week.
6. Customer relationship management software will be live on Monday. This will enable counselors to maintain close contact with their applicants.

v. Student Affairs: Very happy with the Placement Report. Greek Life sponsored the 2nd annual Leadership Day this Saturday and it was well attended. Residence Life has a food drive competition going on right now entitled the Hunger Games and the deadline has been extended until this Friday.

b. Deans
i. Arts and Sciences: The 20th anniversary production of the Holiday Spectacular will start on Thursday at the Freed Center. After Thanksgiving the series will run at the Civic Center in Lima.
ii. Engineering: Dean Eric Baumgartner and President DiBiasio met with the Kern Family Foundation last month to pitch a new grant proposal. The Foundation has been very supportive of the ONU Engineering program in the past and as a result of the proposal, ONU has been selected for a $1.2 million grant. Eric was asked to chair the College Credit Plus Committee that was charged with updating the existing college credit enrollment program so that it meets the revised changes and requirements in the law. The committee submitted an outline of proposed changes to Provost Crago this week and in December they will meet with him to discuss how to implement the proposed changes.
iii. Pharmacy: Pharmacy hosted the 15th annual white coat ceremony last Saturday. Pharmacy faculty continue to work on a self-study in preparation for next year’s accreditation.
iv. Business Administration: Report submitted by James Fenton:
   Dr. Harvey Brightman of Georgia State University and the developer of the Master Teacher Program is being sponsored by the Dicke College. The program will take place on May 12-13, 2015. All ONU faculty are invited to attend at no cost to them or their colleges.
v. Law: As part of their accreditation process, the law school has had their membership to the Association of American Law Schools approved.

c. Student Senate: Have been very busy with budget and appropriations, but the process has been completed for the year. Housing representatives are now including service programming in the halls, which will make events like the Hunger Games more successful. Also working on providing more information online for students living off-campus.
d. Health Services Advisory Committee: No meeting scheduled.

V. Chair/Faculty Comments: None.

VI. President Comments/Questions: The Engineering grant from the Kern Family Foundation is the largest foundation grant in the history of the school. Started working on planning the January Board meeting during Monday’s cabinet meeting. Planning three main things: to look at tuition and fee increase after a year’s hiatus, honorary degrees, and promotion/tenure. Last week the three finalists for the VP of Enrollment Management position were on campus, and the hiring committee will convene tomorrow to discuss the visits. The compensation funds process was completed last week.

VII. Unfinished Business: None.

VIII. New Business: Academic Affairs: Intellectual Property Policy Proposal: The purpose of the policy is to address the high volume of material that will be published online by faculty and students in the near future.

The discussion that followed dealt with the definition of public disclosure (it essentially means commercialize, and the goal is to protect the patentability), the University’s ability to reuse recorded lectures as well as online materials created for Moodle courses after a faculty member has left the University (ONU has a license to reuse
them for educational purposes, but they cannot sell them; ownership is held by the faculty member and they can use the material at another institution), and who controls when a faculty member’s lectures are recorded (that is not covered by this policy).

The Academic Affairs Committee welcomes emails with additional comments and suggestions concerning the proposed policy. They will work on a revised draft of the policy between now and the next University Council meeting, and Jenny Donley will send the revised draft out to Council as soon as it is complete so that it can be thoroughly reviewed before its second reading at the January 20th meeting.

IX. Announcements: None.

X. Adjournment at 6:15 p.m.

Respectfully submitted,

Jennifer Donley, Secretary