I. Minutes of November 18, 2014 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations   Ballard   Christoff
   b. Academic Affairs    Hassan   Hassan
   c. Student Activities    Walton   Walton
   d. Personnel      Brant    M. Govekar

III. Reports from Operational Committees
   a. Athletics Crago   Simmons
   b. Information Technology Hurtig   Rieman
   c. Cultural & Special Events Eddings   Bell
   d. International Affairs Thompson-Bradshaw   Keas
   e. Religious Affairs MacDonald   MacDonald
   f. General Education Hurtig   Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs Crago
      ii. Financial Affairs Ballard
      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 Martin
      iv. Business Administration Fenton
      v. Law Bales
   c. Student Senate Railey
   d. Health Services Advisory Committee Ballard

VII. Chair/Faculty Comments

VIII. President Comments/Questions

IX. Unfinished Business:

X. New Business:
   a. Student Activities Committee: Student Conduct Resolution (Attachment A)

XI. Announcements

XII. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Jeff Christoff
Next meeting to be scheduled the week of January 26. Having great difficulty arranging a common meeting time for the spring term where all Committee members can attend.

Academic Affairs – Firas Hassan
Report from Julie Hurtig: The committee met on Jan. 15 to review the feedback received on the proposed Intellectual Policy. (The proposed policy was shared with Council and the campus faculty last semester.) Further editing is ongoing and the next draft will be ready for Council to review at the February meeting.

Student Activities – Jenny Walton
1) The Student Activities Committee met on December 8, 2014 and approved The United States Institute for Theatre Technology (USITT) and we approved Ohio Northern University College of Law Student Animal Legal Defense Fund.

2) New Business: The Student Activities Committee voted and approved the Student Conduct Resolution. (See Attachment A)

Personnel – Michele Govekar
No report.

Committee on Athletics – Tom Simmons
No report.

Information Technology – Jeffrey Rieman
No report.

Cultural and Special Events – Laurie Bell
Cultural and Special Events is sponsoring:

CASE and the Department of Art will be hosting: Graphic Advocacy: International Posters for the Digital Age 2001-2012; Elzay Gallery - March 23-April 12, 2015

CASE and Department of Theater Arts will be hosting a Drop Painting Workshop from Saturday, January 17th – Monday, January 19th on the Freed Center Main Stage.

CASE and the English Department Readers Series for Spring semester has linked up with the CIC Wilson Visiting Fellow program to support nonfiction writer and environmental poet Janisse Ray on Tuesday, February 10 @ 7:00 for her public reading "A Wild Heart Beats Inside Us" at the Moot Court Room, College of Law, and for "Mouth of the Great River: Step by Step Workshop for Writing Stories of Your Place," a workshop for writers on 2/11 at 7 pm. in the Wishing Well. People should check the Woodrow Wilson Visiting Fellow 2015 website for information about additional associated events and sign-up for small group events or contact Forrest Clingerman in Philosophy/Religion for further details.

CASE and the English Department: The Polaris Rapid Fire Valentine's Reading in the Elzay Gallery on February 12 is the second event.

CASE and the English Department: April 16, a public reading by Poet Anthony Madrid for the English Department and College of Arts and Sciences Spring Celebration of the Arts.

As always, everyone is invited to attend.

International Affairs – Brian Keas
No report.

Religious Affairs – David MacDonald
Religious Affairs has begun working with the Chaplain and a committee of students to begin planning baccalaureate. A theme has been chosen for the service, based on Luke 10:2, "The harvest is plentiful..." A call for proposals will be going out soon for a student speaker, scripture/readings, and music. The featured speaker this year will be Rev. Dr. Jay Rundell, president of the Methodist Theological School in Ohio.
**General Education – Julie Hurtig**
No report.

**OTHER COMMITTEES**

**Student Senate – Joseph Railey**
We are in the process of conducting elections for the College Representatives and the Presidency. Elections will occur from January 27-29th with the new President and Vice President taking office in mid-February. We also are preparing for our annual Kudos From Klondike event next week and preparing for another busy semester.

**Health Services Advisory Committee – William Ballard**
No report.
OFFICE OF STUDENT CONDUCT

Proposal for Ohio Northern University – University Council

September 16, 2014

RESOLUTION (Office of Student Conduct)

WHEREAS, Appendix 6 (Disciplinary Procedures for Nonacademic Violations) in the ONU Faculty Handbook provides for the elected faculty to serve for two years; and
WHEREAS, The U.S. Federal Government is mandating new and increased training initiatives that are required on a yearly basis (in compliance with the Campus SaVE Act); and
WHEREAS, The remaining faculty-elected positions of the student conduct process (the University Appeals Board) are elected for a one year term; therefore be it:

RESOLVED, That the ONU Faculty Handbook, Appendix 6 – Article 2 – Section 2 – Letter B (pg. 173), be amended to read:

B. The list of faculty members shall consist of eight members. The faculty of each of the five colleges shall elect one member to the University Disciplinary Board for terms of two one years at a regular Spring term or other meeting of the college faculty. The faculty of the university shall elect three at-large members of the University Disciplinary Board for terms of two one years at a regular Spring term or other faculty meeting. Faculty members may be re-elected to the list.