Ohio Northern University Faculty

Minutes of the May 11, 2010 Meeting

I. President Baker called the meeting to order at 4:01 pm.

II. Invocation was offered by Dr. John Berg.

III. Minutes from April 13, 2010 were approved as submitted.

IV. Unfinished Business: None.

V. Approval of Spring Term Graduates: The list of graduates previously distributed to the faculty was approved as amended.

VI. Questions for the President
   a. In response to a question from the faculty, Dr. Baker reported that the wind turbines are operating, but that the connection to the campus grid will not be fully implemented until next month.
   b. Dr. Baker provided an update on the presidential search process. A search committee has been formed (see Attachment 1). An organizational meeting will take place at the Board meeting on May 21. Three national search firms are being considered. Once a search firm has been selected, meetings will be conducted on campus by representatives of the search firm and of the selection committee to solicit input from students, faculty, and staff. Nominations will be accepted in the Fall. Interviews will begin in January and will be completed in early March, with a decision to be made by the end of March, 2011.

VII. University Council:
   a. Council approved recommendations from the Academic Affairs Committee, Personnel Committee, and International Affairs Committee, provided as attachments to the agenda of this meeting. Dr. Lomax noted that while he supports the Telecommuting Policy as it applies to non-teaching activities, he feels that this policy raises questions about distance learning that also need to be addressed. As chair of the Personnel Committee, Dr. Theisen encouraged anyone interested in developing a distance learning policy to bring the matter to the committee.
   b. Elections to Faculty Committees and Council: See Attachment 2.

VIII. Reports of Constituional Committees
   a. Budget and Appropriations - No report.
   b. Academic Affairs – No report.
   c. Student Activities – Four more university clubs were approved last week.
   d. Personnel – No report.

IX. Reports of Operational Committees
   a. Committee on Athletics – The Men’s Tennis team won the OAC championship and will be participating in the NCAA Division III tournament beginning Thursday. The Softball team will also be competing in the Division III tournament on Thursday. ONU is also currently in position to win the OAC All-Sports Trophies for the fifth (Men’s) and fourth (Women’s) consecutive year.
   b. Cultural and Special Events – No report.
   c. International Affairs – No report.
   d. Religious Affairs – No report.
   e. Information Technology – The University is offering online instructional grants. Applications are due to the Office of Academic Affairs by Friday.

X. Other Reports: None.

XI. New Business: None.
XII. Announcements:
   a. The ONU Symphony Orchestra will offer its final performance of the year in the Freed Center at 8:00 pm on Saturday, May 15.
   b. The ONU Women’s Ultimate Frisbee team recently qualified for the Ultimate Players Association D-III National Tournament to be held in Appleton, Wisconsin May 22 and 23. Unfortunately the team will not be able to compete due to the ONU Commencement.
   c. Tomorrow evening, several faculty and students will be donating their hair to the Locks of Love Foundation, which provides hairpieces to children with hair loss due to a medical condition.
   d. Engineering student teams have performed well in a number of recent competitions, including a first place finish in the IEEE Micromouse competition and third place in the ASME Human Powered Vehicle competition. In addition, the ONU chapter of the American Society of Civil Engineers has been selected as the best student chapter in the region.
   e. The ONU Percussion Ensemble will be performing in Presser Hall at 8:00 on Thursday, May 13.

XIII. The meeting adjourned at 5:06 pm.

Submitted by,

[Signature]
Dr. David R. Sawyers, Jr.
Secretary
Attachment 1
Composition of the Presidential Search Committee

John Bishop, Chair
Michael Kaufmann
Oscar Mifsud
Joanne Lipski
Anthony Moore
Douglas Mock
Jennifer Frommer
Charles Yoost
James Kennedy
Robert Kerscher
Michael Hamper, student representative
Kendra Hearn, student representative
Jonathan Smalley, faculty representative
Natalie DiPietro, faculty representative
Jason Duff, BSBA ’05 (member of Business Advisory Board)
James Dicke III
Robert Smith, Ex Officio
Kenneth Elshoff, Ex Officio
Clayton Mathile, Ex Officio
## Attachment 2
### Faculty Election Results – May 11, 2010

1. **University Council Chair:**
   - Lisa Robeson, 2010-11

2. **University Council:**
   - Keith Durkin, 2010-12
   - Harold Putt, 2010-12
   - David Smith, 2010-12

3. **Committee on Athletics:**
   - Dave Kisor, 2010-13
   - Paul Nutter, 2010-13

4. **Religious Affairs:**
   - Bob Carrothers, 2010-13

5. **Promotion and Tenure Appeals:**
   - Khalid Al-Olimat, 2010-12
   - Kay Zekany, 2010-12
   - **Alternates:**
     - Mark Olah
     - David Bright

6. **Grievance Committee:**
   - Jed Marquart, 2010-12
   - Traci Moritz, 2010-12
   - Steve Velti, 2010-12
   - **Alternates:**
     - Bob Carrothers
     - David Mikesell
     - Jeff Talbot
     - Kofi Nsia Pepra
     - Jill Christopher
     - Boyd Rorabaugh

7. **Review Committee on Dismissal of Faculty**
   - Dave Kinder, 2010-12
   - Jennie Kline, 2010-12
   - Ray Person, 2010-12
   - JoAnn Scott, 2010-12
   - John-David Yoder, 2010-12
   - **Substitutes:**
     - Bryan Ward
     - Kim Broedel-Zaugg
     - Lou Lobenhofer
     - Ahmed Abdel-Mohti
     - Nathaniel Bird

8. **Hearing Committee on Dismissal of Faculty**
   - Jeff Allison, 2010-12
   - Druann Bauer, 2010-12
   - Dave Kinder, 2010-12
   - Dave Retterer, 2010-12
   - JoAnn Scott, 2010-12
   - **Substitutes:**
     - Jeff Christoff
     - Yousif Rojeab
     - Sami Khorbotly
     - Bruce French
     - Firas Hassan
     - Joanne Brant

9. **Board of Appeals**
   - Natalie DiPietro, 2010-11
   - David Retterer, 2010-11

10. **Tuition Exchange**
    - Jon Smalley, 2010-12