Ohio Northern University
MEMORANDUM

November 8, 2007

To: Faculty and Staff

Re: University Faculty Meeting

The regular meeting of the Faculty for November will be held Tuesday, November 13, 2007 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.

2. Invocation - Dr. Eva McManus


4. Unfinished business.

5. Approval of Fall Term Graduates - Mr. Richard Carpenter

6. Honorary Degree recommendations - Dr. Anne Lippert (Attachment I)

7. Questions for the President

8. Report from University Council - Professor Terry Keiser

9. Reports of Constitutional Committees
   a. Budget and Appropriations - Dr. Nancy Woodley
   b. Academic Affairs - Professor Laurie Laird
   c. Student Activities - Dr. Andrew Roecker
   d. Personnel - Professor Indra Canagaratna

10. Reports of Operational Committees
    a. Committee on Athletics - Professor Thomas Simmons
    b. Cultural and Special Events - Dr. Laurie Bell
    c. International Affairs - Dr. Anne Lippert
    d. Religious Affairs - Chaplain Vernon LaSala
    e. Information Technology - Mr. George Gulbis

11. Other reports.


13. Announcements.


[Signature]

Dr. David R. Sawyers
Secretary
University Council met on Tuesday, November 6. A proposal from the Personnel Committee was submitted. (see below)

Prof. Terry Keiser

CONSTITUTIONAL COMMITTEES

Budget and Appropriations Dr. Nancy Woodley
The committee met on Oct 17. The revised budget was approved by the Board. As planning parameters for the 2008-2009 were not yet available, the meeting focused on recruitment needs in order to reach the enrollment goal of 3575 for 2008. Discussion involved consideration of what financial incentives ("discount rate") and other financial venues should be presented to prospective students and their families to continue to entice these students to commit to ONU. Dean Condeni reported that although inquiries and visits are strong, the number of actual applications is down 15-29% across the undergraduate colleges as compared to last year at this time. Admissions is being proactive and following up on any student who has visited but not yet put in application with reminder cards and telephone calls. Since cabinet would soon be reviewing new initiatives it was decided that this be our last B&A meeting until the new quarter at which time the planning parameters for 2008-2009 should be available.

Academic Affairs Prof. Laurie Laird
A forum was held on Tuesday, Oct. 30 for faculty and staff regarding a proposed change in the undergraduate calendar system (from quarters to semesters). The committee will host another forum on the same topic on Wednesday, Nov. 7 at 9:00 a.m. in McIntosh Ballroom. The committee is also accepting comments from the faculty and staff through the chair, Laurie Laird.

Student Activities Dr. Andrew Roecker
The committee met on November 1, 2007. There were 3 new student organizations approved (Association of Future Forensic Professionals, ONU Multi-Sport Club, and Rider's Club) and 1 approved for reactivation (Muslim Student Association). The SAC reemphasized the standing requirement for recognition of a student organization to include an up-to-date student roster and an advisor who is a current member of the administration, faculty, or staff of Ohio Northern University. Further, a resolution was passed by the committee to allow the Office of Student Affairs to host the online registration process of campus student organizations with members of Student Senate working with the Student Affairs staff to keep the data up-to-date and useful. This would help logistically and allow for continuity from year to year as Student Senate transitions to new leadership.

Personnel Prof. Indra Canagaratna
The Committee has forwarded to the University Council changes to Appendix 12 and Appendix 19 of the Faculty Handbook. The Committee met with the staff from Institutional Research (Christy Cole and Heather Hutchings) and received a salary study update based on salary adjustments made from the budget allocations for the last 2 years. The Committee also received the results of a survey of peer institutions with information on retiree health insurance, travel funds, amount for promotion, faculty compensation and workload.

Committee on Athletics Prof. Thomas Simmons
The Committee met on October 17th. Update from chair concerning the Committee description in the old Department of Athletics Handbook. Mr. Simmons requested an update of the old description as a part of updating the Department Handbook. A motion to accept the new description was made by Professor Andy Roecker and the motion passed unanimously. Dr. Amy Aulthouse gave the members an update on her role as the NCAA-required Faculty Athletics Representative. Mr. Simmons reviewed the status of the now expired NCAA probation from the 2003 rules violation. Mr. Simmons informed the committee of a situation involving the nursing program and conflict with the schedules of student-athletes. It is recognized that the required clinical hours will limit opportunities to participate in intercollegiate athletics beginning in the junior year. Due to this conflict, the athletics staff will refrain from recruiting potential nursing students. Admissions will be informed of this situation.

Cultural and Special Events Dr. Laurie Bell
The Committee met on Friday, October 26, 2007. Subcommittees presented proposals for the 2008-2009 academic year. The next meeting is scheduled for January 25, 2008 at noon.

Information Technology Mr. George Gulbis
No report

Religious Affairs Rev. Vern LaSala
Religious Affairs Committee has formerly endorsed Randy Davis as the ONU football team chaplain.

International Affairs Dr. Anne Lippert
Winter quarter meeting is being set up.
HONORARY DEGREE NOMINATIONS, 2007-08

Bruce E. Burton earned a B.S.M.E. degree from Ohio University, M.A.E. degree from Chrysler Institute of Engineering, M.S. from Ohio State, and Ph.D. from the University of Colorado.

Dr. Burton joined the faculty at Ohio Northern in 1958. He was recognized as an NSF Faculty Fellow in 1964-65. He served as chair of the Department of Mechanical Engineering for 21 years. In 1985, he then became Dean of the T.J.Smull College of Engineering providing strong leadership to the college until he returned to a faculty position in 1994. He was actively engaged in increasing numbers of international students during his years at the University and was instrumental in bringing the Sakae Institute Summer ESL program to campus.

Dr. Burton served two terms as chair of University Council. He received an Excellence in Teaching Award in 1997-98 and was the Honors Day speaker in 1999. He has held membership in the American Society of Mechanical Engineers, Tau Beta Pi, and Sigma Xi.

Dr. Burton has been a generous contributor to the University. He is a native of Pickerington, Ohio.

David P. Carey earned a bachelor's degree from Tulane University and a J.D. degree with distinction from Ohio Northern University's Pettit College of Law. At the law school, he served as Assistant Editor of the Law Review and earned membership into the Willis Society. His two brothers also graduated from ONU College of Law.

General Carey was commissioned through the ROTC program and entered active duty in 1977 as a member of The Judge Advocate General's Corps. He has served as a Defense Counsel in Korea, International Law Specialist, Chief of the Pentagon's Litigation Division, and Executive Officer for the Judge Advocate, U.S. Army, Europe. Promoted to General in 2001, he became the Commander, U.S. Army Legal Services Agency and the Army’s Chief Judge. Retired from active duty, General Carey is now Executive Director of the National Inn's of Court.

General Carey has received the Legion of Merit, Meritorious Service Medal, Army Commendation Medal and Army Achievement Medal. He has attended law alumni events, gave the Law Commencement address in 2005, and contributed to the Pettit College of Law. General Carey is a native of Springfield, Ohio.

Metta Lou Henderson earned B.S., M.S., and Ph.D. degrees in Pharmacy from the University of Arizona. After four years at Ferris State College, Dr. Henderson joined the Ohio Northern faculty in 1978 as an associate professor and was promoted to professor in 1985. She held the Pharmacy Alumni Chair in 1988-89.

In addition to her teaching, Dr. Henderson served in a variety of administrative capacities at ONU including Assistant to the VP for Academic Affairs, Chair, Department of Pharmacy Practice, and Assistant and Associate Dean for Pharmacy Student Affairs.

She is a member of Beta Beta Beta, Mortar Board, Rho Chi, Sigma Xi and Phi Kappa Phi. She served as President of both Sigma Xi and Phi Kappa Phi ONU chapters. She was an active member of the Ohio Pharmacists Association. During her professional (over please)
career Dr. Henderson authored numerous articles and made frequent presentations at professional meetings.

She was named Professor of Pharmacy Emerita in 2000. Dr. Henderson is a native of Battle Creek, Michigan. She has been a consistent contributor to the University.

Karen J. Mathis earned a B.A. degree (cum laude) from the University of Denver in 1972 and a J.D. degree from the University of Colorado School of Law in 1975.

Ms. Mathis joined the Denver law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP after graduation from law school. She is presently a partner in the firm.

Ms. Mathis has been an active member of the American Bar Association and is the current President of the ABA. She previously served as the Chair of the ABA Commission on Women in the Profession, (1997-2000), Chair, ABA House of Delegates (2000-2002), and Chair, ABA, General Practice, Solo and Small Firm Section (2002-2003.) Ms. Mathis has served on the Colorado Commission on Child Care and as a member of the Mile Hi Council of Girl Scouts.

Ms. Mathis has been named an "Outstanding Lawyer" by both the Denver and Colorado Bar Associations. She was recognized by the Honorary Order of the Coif at the University of Colorado. Ms. Mathis is a native of Providence, Rhode Island.