Ohio Northern University
MEMORANDUM

March 6, 2008

To: Faculty and Staff

Re: University Faculty Meeting

The regular meeting of the Faculty for March will be held Tuesday, March 11, 2008 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.

2. Invocation - Dr. Bob Ward


4. Unfinished business.

5. Questions for the President

6. Report from University Council - Professor Terry Keiser

7. 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

8. 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

9. Other reports.


11. Announcements.


Dr. David R. Sawyers
Secretary
UNIVERSITY COUNCIL
Prof. Terry Keiser

Council did not meet because of weather. Meeting will be rescheduled.

CONSTITUTIONAL COMMITTEES

Budget and Appropriations Dr. Nancy Woodley
The committee met on February 18th and 20th. The committee further questioned the wisdom of the proposed capital expenditure ($258,400) to update/renovate Northern on Main (NOM) based on the fact that it regularly operates at a loss and that competition brought about by the opening of a McDonald's Restaurant in Ada will likely impact the number of people frequenting NOM. Mr. Green will invite the chair and some members of the committee that proposed these renovations to our next meeting on March 19 to explain the improvements and the rationale associated with the requested expenditure.

In view of the limitations that the Budget and Appropriations Committee is operating under, the committee unanimously voted in favor of an operational budget that would: keep semi-discretionary funds flat, reduce discretionary funds by 2%, allow a salary increase of 4%, and would temporarily suspend monies associated with salary adjustments with the proviso that these adjustments would be added back into the budget if enrollment exceeded the budgetary target of 3560 students and/or if additional unanticipated income became available.

Academic Affairs Prof. Laurie Laird
No Report

Student Activities Dr. Andrew Roecker
No Report

Personnel Prof. Indru Canagarajah
The committee reviewed Section 2.17.4 in the Faculty Handbook that deals with granting of Emeritus status to retired faculty and has recommended some changes for consideration by the University Council.

Committee on Athletics Prof. Thomas Simmons
No Report

Cultural and Special Events Dr. Laurie Bell
The committee met on Friday, February 15, 2008. Subcommittee reports on programming were presented. The next meeting is scheduled for Friday, April 18, 2008 at noon in McIntosh Room 202.

Information Technology Mr. George Gulbis
No Report

Religious Affairs Rev. Vern LaSala
The committee will meet Monday, March 10th at 2:00 p.m.

International Affairs Dr. Anne Lippert
The next committee meeting is March 17th to award the Shuhaibar Scholarship.