Ohio Northern University

TO: Members of University Council
FROM: Sunny Zank, Chair
RE: Agenda for Meeting of February 17, 2009

The regular meeting of University Council will be held on Tuesday, February 17 at 5:30 pm in Dicke Hall Forum.

AGENDA

I. Minutes of February 3, 2009 meeting.

II. Reports from Constitutional Committees
   a. Budget & Appropriations  Liaison  Chair
      Beaschler  Beaschler
   b. Academic Affairs  Liaison  Chair
      Lomax  Laird
   c. Student Activities  Liaison  Chair
      Roecker  Roecker
   d. Personnel  Liaison  Chair
      Allison  Theisen

III. Reports from Operational Committees
   a. Athletics  Liaison  Chair
      Lippert  Simmons
   b. Information Technology  Liaison  Chair
      Lippert  Gulbis
   c. Cultural & Special Events  Liaison  Chair
      Lippert  Bell
   d. International Affairs  Liaison  Chair
      Lippert  Lippert
   e. Religious Affairs  Liaison  Chair
      LaSala  LaSala

IV. Report from Planning Council - Dr. Baker

V. Other Reports
   a. Vice-Presidents; Deans  Liaison  Chair
   b. Student Senate  Liaison  Chair
      Eagle/Hamper  Hamper
   c. Health Services Advisory Committee  Liaison  Chair
      Ruble

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business
   a. Motion from Academic Affairs Committee – Recommendation for addition to Faculty Handbook Sec. 3.27 Awarding of Degrees (Please see Attachment A to Agenda.)

IX. New Business

X. Adjournment
Ohio Northern University

Attachment A

To: Dr. Sunny Zank, Chair, University Council
From: Professor Laird, Chair, Academic Affairs Committee
Re: Additions to Faculty Handbook Sec. 3.27 Awarding of Degrees
Date: February 4, 2009

Current Wording (3.27)

1. A student receives the appropriate Bachelor's degree, or Doctor of Pharmacy, or Juris Doctor, or Master of Laws in Democratic Governance, after applying for graduation and completing the required curriculum as outlined in the five colleges of the University.

Proposed additions

A. Graduation requirements, including but not limited to: general education, major(s), minor(s), concentration(s), and option(s), are specified in the university catalog issued in the academic year of the student's most recent admission or re-admission as a degree seeking student. When a student changes colleges at ONU the new college will determine the catalog to be in effect for the student.

B. A student can complete major(s) and/or minor(s) and/or concentrations and/or option(s) added to the university's curriculum in catalogs subsequent to his/her admission as a degree seeking student.

C. A student can make an irrevocable request in writing to change the catalog used to determine his/her graduation requirements to a more current catalog. Such a change requires the approval of the student's academic department and college dean.

Rationale: Additions provide additional information not currently stated on policies in place. Will be added, upon approval, to University Catalog as well.