Ohio Northern University  
MEMORANDUM  
March 5, 2009  

To: Faculty and Staff  
Re: University Faculty Meeting  

The regular meeting of the Faculty for March will be held Tuesday, March 10, 2009 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:  

1. Call to order.  
2. Invocation - Dr. Jon Smalley  
4. Unfinished business.  
5. Questions for the President  
a. Report on Faculty Evaluation of President  
6. Report from University Council - Dr. Sunny Zank  
7. Reports of Constitutional Committees  
a. Budget and Appropriations - Professor Ron Beachler  
b. Academic Affairs - Professor Laurie Laird  
c. Student Activities - Dr. Andrew Roecker  
d. Personnel - Dr. William Theisen  
7. 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.  

[Signature]
Dr. David R. Sawyers  
Secretary
UNIVERSITY COUNCIL

Dr. Sunny Zank

Council approved a motion from the Academic Affairs Committee for an addition to the Faculty Handbook Sec. 3.27 Awarding of Degrees (Attachment A).

CONSTITUTIONAL COMMITTEES

Budget and Appropriations
The committee will be meeting on March 10 at 3:00 p.m.

Academic Affairs
No report.

Student Activities
No report.

Personnel
The committee forwarded a motion to University Council concerning credit given at the time of hire towards promotion and tenure. The committee has started discussions on faculty merit pay should the economy and the university recover from the current crisis in the near future.

Committee on Athletics
No report.

Cultural and Special Events
The committee will meet on Friday, March 13 at noon in McIntosh room 205.

Information Technology
No report.

Religious Affairs
No report.

International Affairs
The committee will meet March 27 at 4:00 p.m. in Dicke 115.
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.