Ohio Northern University Faculty

Minutes of the December 12, 2006 Meeting

I. President Baker called the meeting to order at 4:00 pm.

II. Invocation was offered by Dr. Forrest Clingerman.

III. Minutes from November 14, 2006 were approved as submitted.

IV. Unfinished Business: None.

V. Questions for the President: Dr. Baker discussed the following topics:
   a) The University Christmas Party will be held on Tuesday, December 19 at 5:00 in the Fieldhouse.
   b) Dr. Baker announced a new program to provide opportunities for members of the Board of
      Trustees to become more familiar with the daily life of the University. Individual board
      members are being invited to spend a day on campus with a faculty member, to share their
      activities and learn what a typical day is like for the faculty.
   c) In January, President Baker will be attending the NCAA meeting as a member of the
      President’s Advisory Group. Dr. Lippert will moderate the faculty meeting in his absence.
   d) Dr. Baker announced the establishment of the Keiser Distinguished Lectureship in Life
      Sciences (see attached announcement). A fund in excess of $1 million has been established
      by contributions from alumni, friends and colleagues of Professor Terry Keiser to honor his
      many achievements and contributions to Ohio Northern University.

VI. University Council: Professor Keiser noted two changes to the Faculty Handbook that were
    approved at the December 5 meeting of the council. These changes relate to the review process for
    transfer credits, and the method for including or excluding repeated courses in GPA calculation. It
    was noted that the changes do not remove the opportunity to retake courses for credit.

VII. Report of Constitutional Committees
   a) Budget and Appropriations – The committee will meet on December 13.
   b) Academic Affairs – No report.
   c) Student Activities – No report.
   d) Personnel – The committee has begun considering recommendations for compensation for
      next year, and is also reviewing sections of the Faculty Handbook relating to sabbatical leave.

VIII. Reports of Operational Committees
   a) Committee on Athletics – No report.
   b) Cultural and Special Events – The committee has been meeting regularly.
   c) International Affairs – The committee will meet on January 8.
   d) Religious Affairs – No report.
   e) Information Technology – No report.

IX. Other Reports: None.

X. New Business: None.
Ohio Northern University Faculty

XI. Announcements:
   a) On Saturday, December 16 there will be two athletic events on campus: a Wrestling match at noon and a Women’s Basketball game at 3:00 pm.
   b) Klondike’s Christmas will be held after the University Christmas Party. This year the event is being held in conjunction with WLIO Lima’s “35 Days of Caring,” with proceeds supporting the Bridges Parenting Program.
   c) A number of changes have been made to the McIntosh Center, including the new CyberCafe which is now open.
   d) Dr. Baker expressed his appreciation to all those who have made the ONU Holiday Spectacular a success.

XII. The meeting adjourned at 4:25 pm.

Submitted by,

[Signature]

Dr. David R. Sawyers, Jr.
Secretary
Ohio Northern University Faculty

Announcement

Ohio Northern takes great pride in announcing the Keiser Distinguished Lectureship in Life Sciences Fund.

The Keiser Distinguished Lectureship in Life Sciences is named in honor of Professor Terry D. Keiser, Professor of Biological Sciences and Chair of the Department. Under Mr. Keiser’s leadership the department has grown in many facets and is the largest department at the University. Professor Keiser serves presently as Chair of the University Council and is a Special Trustee on the University’s Board of Trustees.

Professor Keiser was instrumental in establishing the Ohio Northern University Nature Center in Tuscarawas County, Ohio which operates under his supervision. He has been a member of, and active participant in, many associations and organizations. In the community of Ada, he has been Chair of the EMT Board, President of the Ada Village council, and Board Member of the Ada Community Improvement Corporation.

Professor Terry Keiser is truly dedicated to his profession, community, and the University. This Lectureship Fund has been contributed to by alumni, friends, and colleagues. The fund has surpassed the $1 million mark. A major gift to the fund was made by Robert and DeOnne Gronlund of Lewisburg, Pennsylvania. They are alumni of the University and classmates of Professor Keiser. This certainly indicates the honor and respect in which Professor Keiser is held. The Keiser Distinguished Lectureship in Life Sciences is the only program of its kind at the University.

The first Lecture will be held in 2007.