Ohio Northern University

MEMORANDUM

October 7, 2004

To: Faculty and Staff

Re: University Faculty Meeting

The regular meeting of the Faculty for October will be held Tuesday, October 12, 2004 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.

2. Invocation - Dr. Tena Roepke


4. Unfinished business.

5. Questions for the President - Dr. Baker

6. Report from University Council - Professor Indra Canagaratna

7. Reports of Constitutional Committees
   a. Budget and Appropriations - Dr. Louis Lobenhofer
   b. Academic Affairs - Professor Laurie Laird
   c. Student Activities - Dr. Andrew Roecker
   d. Personnel - Professor Terry Keiser

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

9. Other reports.
   a. The Higher Learning Commission Continued Accreditation Visit - Dr. Lippert


11. Announcements.


Dr. James Walter
Secretary