Minutes, January 20, 2015

Roll: (Absentees Underlined) President Daniel DiBiasio, VP David Crago, VP William Ballard, VP Ken Block, VP Larry Lesick, VP Adriane Thompson-Bradshaw, Dean Catherine Albrecht, Dean Eric Baumgartner, Dean Steve Martin, Dean James Fenton, Dean Richard Bales, Rev. David MacDonald, Dr. Alisa Agozzino, Dr. Khalid Al-Olimat, Dr. Jeffery Allison, Dr. Joanne Brant, Dr. Tevye Celius, Dr. Natalie DiPietro Mager, Prof. Jennifer Donley, Prof. Melissa Eddings, Dr. Kami Fox, Dr. Firas Hassan, Dr. Dong Hyun Kim, Prof. Kelly Kobiela, Dr. Kelly Reilly Kroustos, Dr. Heath LeBlanc, Dr. Lou Lobenhofer, Dr. Michelle Musser, Dr. Ronald Peterson, Dr. Ed Potkanowicz, Mr. Joseph Railey, Dr. Susan Schertzer, Dr. Jenny Walton

Jeff Allison, Chair of Council, called the meeting to order at 5:32 p.m. in Dicke Room 230.

I. Minutes of November 18, 2014 meeting approved as distributed.

II. Reports from Constitutional Committees
   a. Budget & Appropriations: No further report.
   b. Academic Affairs: Committee has met twice to work on edits for the Intellectual Property Policy and to answer feedback. The committee will review the document one more time before it is submitted to Council for voting.
   c. Student Activities: New business. (See Attachment A.) No further report.
   d. Personnel: No further report.

III. Reports from Operational Committees
   a. Athletics: Cody Lovejoy, who is already a two-time Elite 89 winner and has been named OAC wrestler of the week three times this season alone, is currently rated #1 in the nation for his weight class in NCAA Division III. Coach Ridenour’s soccer team broke academic records this year when 22 men soccer players made the Dean’s List and 14 of the players had a 4.0.
   b. Information Technology: Committee continues to work on a policy for guest user access to the network. The goal is to make access more seamless for guests while maintaining network security.
   c. Cultural & Special Events: No further report.
   d. International Affairs: No report.
   e. Religious Affairs: Preparing to interview candidates for chapel staff.
   f. General Education: Every single student in A&S, Engineering, and Business who submitted to have their Gen Ed requirements approved for graduation has been reviewed, and only one candidate was not approved.

IV. Other Reports
   a. Vice-Presidents
      i. Academic Affairs: Provost Crago is currently at the AACU meeting in D.C. Provosts form the NAC&U group will be meeting in D.C. as well. Academic Affairs has been busy interviewing candidates for 17 open faculty positions, reviewing promotion and tenure applicants, and preparing for the Board meeting at the end of January. The HLC self-study was submitted on December 23rd. The University community will be sent the self-study before the end of this week.
      ii. Financial Affairs: Bill Ballard has been working with Larry Lesick to bring forward model proposals for tuition and room and board for next year. An increase of 2-3% is likely for tuition and 1-2% is likely for room and board. Also looking ahead to 2016 and reviewing the results of the first 2014-15 semester.
      iii. University Advancement: The campaign for the College of Engineering building continues. Planning for the 2021 Comprehensive Campaign continues. In alumni relations news, club
events are getting great attendance around the state. Regional events will start next month. 
Branding news: looking at a 160/90 proposal to move the brand forward. A few website 
templates were approved, and it should take 4-6 months to implement them. The first new 
college recruitment brochures are out for the College of Business. The first of the viewbook 
templates have been reviewed and their delivery would be mid-July.

iv. Admissions and Financial Aid: Report submitted by Larry Lesick:

1. Currently applications are down by 6% and accepts are down by 3%. The entire loss is 
   women. Mailings and emails are being sent to prospective parents and students with the 
   themes of safety, interaction with faculty and positive outcomes.
2. Total applications in business and engineering are actually up, with strong interest in the 
   majors of accounting, management, electrical engineering and mechanical engineering.
3. Deb Miller and Kelly Shields have been working to insure that we have an adequate 
   number of students to take part in the pharmacy interviews, which begin this week.
4. Competition for the Dicke Scholarship will take place on February 21st. Over twenty 
   students have been invited to take part. The Mathile Scholarship selection process will be 
   completed by the beginning of February.
5. Raymond Orinoco in international admissions has submitted an application to 
   EducationUSA for ONU, along with Owens CC and BGSU, to host a group of thirty 
   international guidance counselors on campus in April. We will learn if we have been 
   successful in February.
6. Anna Sankovich, admissions counselor, submitted her resignation in order to take a 
   development position with the Toledo Symphony. Dustin Jarrett has also resigned to take 
   a position as the new Dean of Admissions at Wheeling Jesuit. With Anna and Dustin’s 
   departures, we are currently looking to fill three admission positions.

v. Student Affairs. Tonight’s MLK Celebration Lecture will be held at 7 p.m. in the Chapel. Dr. 
Rodney Sampson will be the speaker. Student Affairs is working on interviews for resident and 
orientation. The career fair had a great turnout this year, and the attendance number has 
increased every year for the past three years.

b. Deans

i. Arts and Sciences: Report submitted by Ron Peterson:

1. This weekend, the Department of Theatre Arts hosted a three-day screen painting 
   workshop for the backdrop screen. Students worked with professionals to paint the curtain 
   for the upcoming spring musical, The Drowsy Chaperone.
2. ONU hosted its annual Mock Trial tournament this past weekend. Students from over a 
   dozen colleges and universities competed.
3. Students and faculty from the Department of theatre Arts visited Cuba earlier this month 
   to meet with playwright Abel Gonzalez Melo, whose work Nevada will be performed in 
   the International Play Festival February 19-22.
4. Over 80 middle school students from Lima city schools visited campus on Friday, January 
   16, sponsored by the No Way Out program and the Center for Teacher Education.
5. The 2015 Kritzler Lecture will be presented by Dr. Christopher Hadad on Tuesday, 
   January 27 at 7:30 p.m. in Dicke Forum. His general audience presentation will discuss 
   “Developing Therapeutic Approaches Against Chemical Weapons of Mass Destruction.”
6. ONU will be hosting its first Woodrow Wilson Fellow, Janisse Ray, February 9-13. Ray is 
   a writer whose works focus on the environment. She will be giving a public reading on “A 
   Wild Heart Beats Inside Us” on Tuesday, February 10th, and meeting with students and 
   faculty in brown bag luncheons and a writing workshop during her visit.
7. The Department of Education will be hosting Professor Rich Milner of the University of 
   Pittsburgh for a faculty development workshop on Urban Education, February 16-18.

ii. Engineering: After the accreditation site visit a few months ago, the College was given 
information about what they found. Two programs had weaknesses associated with them, 
which have since turned into concerns, which are less severe. The Spots Lecture on February 
23 will feature Carey (Wurgler) Smith (BSEE ’85), the president of Honeywell Technology
Solutions, Inc. Her presentation is entitled “Protecting Our Homeland – Past, Present, and Future.” The College will also recognize two distinguished alumni that same night.

iii. Pharmacy: Interviews will be held this Thursday through Saturday.

iv. Business Administration: There will be a competition for the next issuance of the Dicke Scholarship. This will be the 3rd of 4 scholarships to be awarded, and after next year, one will open up each year.

Report submitted by James Fenton:
Beta Alpha Psi, the Accounting Honorary, inducted 14 student inductees and one alumni honorary, Jared Walsh, a certified public accountant (CPA) and partner of the firm Sielschott, Walsh, Kiefer and Regula, certified public accountants in Lima, Ohio.

v. Law: The College of Law will be hosting the Kormendy Lecture on February 16th. Joseph Singer, Professor of Law at Harvard University, will be speaking about justifying regulatory takings.

c. Student Senate: See report in Agenda.

d. Health Services Advisory Committee: Committee continues to discuss the policy for no smoking on campus.

V. Chair/Faculty Comments: Jeff Allison sits on the Promotion and Tenure Committee as the University Council representative. Emeritus and sabbatical applications were also discussed at those meetings.

VI. President Comments/Questions: The new VP for Enrollment Management, Bill Eilola, will be here full time starting in April. In the meantime he will be working with Bill Ballard and Larry Lesick to prepare for a smooth transition. The VP of University Advancement search has begun and the University will use the same consultant firm that has been used in the past. Our representative from the firm has already been on campus and will be returning this week for the first search committee meeting. The goal is to make the appointment before the end of this semester. Tobacco-Free Campus Initiative: Received good feedback from the Health Services Committee and the goal is to implement the initiative on August 1st. The Department of Education’s proposal to provide free community college experiences for students in America might impact other federal aid programs, and we will learn more about that in February. The deadline for full compliance with changes related to Title IX and the SaVE Act is July 2015. The new regulations for College Credit Plus seem to favor public universities. Traditionally we have 300-400 students per year who are involved in that program. The Board meeting will be a week from Friday and will include promotion and tenure, emeritus, and sabbatical. The Board program this year will focus on the College of Pharmacy. The Board books have gone strictly electronic by using a web portal called BoardMax.

VII. Unfinished Business: None.

VIII. New Business: Student Activities Committee: Student Conduct Resolution: This resolution was originally brought forth by Adriane Thompson-Bradshaw in September and was passed at the Student Activities level. To be in compliance, our faculty members on the Disciplinary Board need to have one-year terms, versus two-year terms, plus three at-large members for alternatives. Discussion followed concerning the possibility that mandatory yearly training could negate the need to convert the terms from two-year to one-year because federal law requires yearly training, not one-year terms. A question was also raised that asked if the goal was to have new members each year or yearly training each year, or both, and if there was a limit to the number of re-elections. Joanne Brant also pointed out ambiguity in the use of the phrase “the list” in the last sentence of the proposal. These concerns will be taken back to the committee.

IX. Announcements: None.

X. Adjournment at 6:17 p.m.

Respectfully submitted,

Jennifer Donley, Secretary