OHIO NORTHERN UNIVERSITY
UNIVERSITY COUNCIL AGENDA

Council will meet on Tuesday, February 17, 2015 at 5:30 p.m. in Dicke Room 230.

I. Minutes of January 20, 2015 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations          Liaison Ballard  Chair Christoff
   b. Academic Affairs               Liaison Hassan  Chair Hassan
   c. Student Activities             Liaison Walton  Chair Walton
   d. Personnel                      Liaison Brant   Chair M. Govkar

III. Reports from Operational Committees
   a. Athletics                      Liaison Crago  Chair Simmons
   b. Information Technology        Liaison Hurtig  Chair Rieman
   c. Cultural & Special Events     Liaison Eddings Chair Bell
   d. International Affairs         Liaison Thompson-Bradshaw Chair Keas
   e. Religious Affairs             Liaison MacDonald Chair MacDonald
   f. General Education             Liaison Hurtig  Chair Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs            Liaison Crago
      ii. Financial Affairs          Liaison Ballard
      iii. University Advancement   Liaison Block
      iv. Admissions and Financial Aid Liaison Lesick
      v. Student Affairs             Liaison Thompson-Bradshaw
   b. Deans
      i. Arts and Sciences           Liaison Albrecht
      ii. Engineering               Liaison Baumgartner
      iii. Pharmacy                 Liaison Martin
      iv. Business Administration   Liaison Fenton
      v. Law                        Liaison Bales
   c. Student Senate               Liaison Grandillo
   d. Health Services Advisory Committee Liaison Ballard

VII. Chair/Faculty Comments

VIII. President Comments/Questions

IX. Unfinished Business: Student Activities Committee: Student Conduct Resolution (See Attachment A)

X. New Business

XI. Announcements

XII. Adjournment
**Constitutional and Operational Committees**

**Budget and Appropriations – Jeff Christoff**
Recent meetings discussed proposal to Board of Trustees for 2015-2016, tuition = ~2.7%, room = 1%, meal plans from 0-1% depending upon the meal plan as well as future enrollment projections with Larry Lesick.

**Academic Affairs – Firas Hassan**
No report.

**Student Activities – Jenny Walton**
Student Activities has Unfinished Business. Adriane Thompson Bradshaw along with Chad Shepherd (Director of Student Conduct) will discuss the Student Affairs Resolution and answer any questions University Council Members may have. (See Attachment A)

**Personnel – Michele Govekar**
No report.

**Committee on Athletics – Tom Simmons**
No report.

**Information Technology – Jeffrey Rieman**
No report.

**Cultural and Special Events – Laurie Bell**
No report.

**International Affairs – Brian Keas**
No report.

**Religious Affairs – David MacDonald**
No report.

**General Education – Julie Hurtig**
No report.

**Other Committees**

**Student Senate – Gina Grandillo**
Report to Council will include an introduction of the newly inaugurated Student Senate President, 2015 Budget Appropriations, and 2015 Student Organization of the Year.

**Health Services Advisory Committee – William Ballard**
No report.
Proposal for Ohio Northern University – University Council

September 16, 2014

RESOLUTION (Office of Student Conduct)

WHEREAS, Appendix 6 (Disciplinary Procedures for Nonacademic Violations) in the ONU Faculty Handbook provides for the elected faculty to serve for two years; and

WHEREAS, The U.S. Federal Government is mandating new and increased training initiatives that are required on a yearly basis (in compliance with the Campus SaVE Act); and

WHEREAS, The remaining faculty-elected positions of the student conduct process (the University Appeals Board) are elected for a one year term; therefore be it

RESOLVED, That the ONU Faculty Handbook, Appendix 6 – Article 2 – Section 2 – Letter B (pg. 173), be amended to read:

B. The list of faculty members shall consist of eight members. The faculty of each of the five colleges shall elect one member to the University Disciplinary Board for terms of two ONE years at a regular Spring term or other meeting of the college faculty. The faculty of the university shall elect three at-large members of the University Disciplinary Board for terms of two ONE years at a regular Spring term or other faculty meeting. Faculty members may be re-elected to the list.