MINUTES

University Council
Wednesday, April 4, 2018, 3 p.m.
Holmes Student Center Sky Room
Northern Illinois University
DeKalb, Illinois

Full transcript


VOTING MEMBERS ABSENT: An, Andree, Bond, Campbell, Chitwood, Graff, Hoerchler, Konen, Milot, Newman, Patro, Penrod, Pluim, Scherer, Staikidis, Stephen, Stiggers, Thu

OTHERS PRESENT: Blazey, Bryan, Campbell (for Klaper), Falkoff, Jensen, McGill, McHone-Chase, Wesener Michael

OTHERS ABSENT: Klaper,

I. CALL TO ORDER
Acting President L. Freeman called the meeting to order at 3:05 p.m.

II. VERIFICATION OF QUORUM
A quorum was established.

III. ADOPTION OF THE AGENDA
C. Doederlein moved to adopt the agenda, seconded by M. Haji-Sheikh. Motion passed by voice vote.

IV. APPROVAL OF THE FEBRUARY 28, 2018 MINUTES
F. Segura moved to approve the minutes, seconded by R. Hunt. Motion passed by voice vote.

V. PUBLIC COMMENT
VI. PRESIDENT’S ANNOUNCEMENTS

VII. CONSENT AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. ApproveAppearances Before the University Council and UC Standing Committees policy per 5 ILCS 120/2.06(g) Illinois Open Meetings Act– Pages 3-4

The proposed policy is consistent with the Bylaws of the Board of Trustees, Article II-Board Operating Procedures, Section 4-Appearances Before the Board, currently in effect.

**M. Haji-Sheikh** moved to approve the policy, seconded by **V. Naples**. Following discussion a friendly amendment was proposed by **L. Freeman** and accepted to add a final paragraph: “H. This policy aligns with the NIU Board of Trustees Bylaws Article II, Section 4. If the NIU Board of Trustees Bylaws Article II, Section 4 is examined and subject to change in the future, equivalent changes will be made to this policy for University Council and its standing committees.”

The motion, as friendly amended, passed by voice vote.

B. Temporary appointment timeline waiver request per NIU Bylaws, Article 19.5.2.2 Nancy Valentine, Interim Chair, School of Nursing – Pages 5-6

**H. Nicholson** moved to approve the temporary appointment timeline waiver request, seconded by **K. Chung**. Motion passed by voice vote.

X. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report – Page 7

B. University Advisory Committee to the Board of Trustees – no report Barbara Andree, Catherine Doederlein, Alex Gelman, Mark Riley, Linda Saborío, Kendall Thu

C. Academic Policy Committee – Terry Bishop, Chair – no report
D. Resources, Space and Budget Committee – Jim Wilson, Chair, and Sarah McHone-Chase Faculty Senate Liaison/Spokesperson

1. Proposed amendment to NIU Bylaws, Article 2.6, Resources, Space and Budget Committee – Page 8
   FIRST READING
   Additional suggestions for revision

E. Rules, Governance and Elections Committee – Therese Arado, Chair

1. Proposed amendment to NIU Bylaws, Article 4, Election Procedures of the University Council – Pages 9-10
   FIRST READING
   Additional suggestion for revision

F. University Affairs Committee – Reed Scherer, Chair

1. Approve the 2027-28 academic calendar – Pages 11-13

   M. Haji-Sheikh moved to approve the 2027-28 academic calendar, seconded by T. Arado. The motion passed by voice vote.

G. Student Association – Rachel Jacob, President; Christine Wang, Speaker of the Senate – report

H. Operating Staff Council – Barbara Andree, President – report

I. Supportive Professional Staff Council – Catherine Doederlein, President – report

XI. INFORMATION ITEMS

   A. Minutes, Academic Planning Council
   B. Minutes, Athletic Board
   C. Minutes, Baccalaureate Council
   D. Minutes, Board of Trustees
   E. Minutes, Campus Security and Environmental Quality Committee
   F. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
   G. Minutes, General Education Committee
   H. Minutes, Graduate Council
   I. Minutes, Graduate Council Curriculum Committee
   J. Minutes, Honors Committee
   K. Minutes, Operating Staff Council
   L. Minutes, Supportive Professional Staff Council
   M. Minutes, University Assessment Panel
   N. Minutes, University Benefits Committee
   O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
   P. Minutes, University Committee on Initial Educator Licensure
Q. NIU Libraries’ Textbook Task Force request for Fall 2018 purchase recommendations

XII. ADJOURNMENT

C. Wang moved to adjourn, seconded by M. Haji-Sheikh. Motion passed by voice vote.

Meeting adjourned at 4:15 p.m.