UNIVERSITY COUNCIL MEETING MINUTES  
Wednesday, September 13, 2017, 3 p.m.  
Holmes Student Center Sky Room

Full Transcript

VOTING MEMBERS PRESENT: Andree, Arado, Barnhart, Bateni (for Carlson), Bishop, Boughton, G. Chen, J. Chen, Chitwood, Chung, Click, Cordes, Doederlein, Freeman, Haji-Sheikh, Hathaway, Hunt, Jacob, Krmenec, Ledgerwood, Lesnicki, Maddali, Martin, McCord, Millhorn, Milot, Mogren, Naples, Newman, Patro, Penrod, Pluim, Powell (for Scherer), Prabhaker (for Rajagopalan), Rheineck, Saborío, Schmidt, Shi, Siblik (for Kassel), Song, Staikidis, Tahernezhadi (for Peterson), Thu, Torres, Walker (for Elish-Piper), Wang, Wilson

VOTING MEMBERS ABSENT: Baker, Block, Bond, Briscoe, Carlson, Elish-Piper, Flores, Hernandez, Kassel, Nicholson, Peterson, Rajagopalan, Scherer, Stephen, Ward

OTHERS PRESENT: Blazey, Bryan, Gelman, Heckmann, Jensen, Klaper, Small, Wesener Michael

OTHERS ABSENT: Kortegast, Pinkelton, Stoddard

I. CALL TO ORDER

NIU Acting President L. Freeman called the meeting to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

W. Penrod moved to adopt the agenda, seconded by C. Doederlein. Motion passed.

III. APPROVAL OF THE MINUTES OF THE MAY 3, 2017 MEETING

M. Haji-Sheikh moved to approve the minutes, seconded by T. Martin. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS


B. Holmes Student Center and Stevens Building update

V. CONSENT AGENDA

K. Thu moved to approve the consent agenda, seconded by T. Bishop. Motion passed.
A. Approve the 2017-18 UC Standing Committee membership rosters per NIU Bylaws Article 2–Page 3

B. Approve the 2017-18 University Advisory Committee to the BOT membership roster, confirming Alex Gelman for a three-year term (2017-20) and Mark Riley for a one-year term (2017-18) per NIU Bylaws, Article 16.4.1.1–Page 4

C. Approve nominees, Dain Gotto, Senior Associate Director for Student Involvement & Leadership Development; Morgan Brickley, Associate Director for Student Involvement & Leadership Development; and Kelly Olson, Student Affairs Program Coordinator, to serve on the Student Conduct Board.

D. Establish Ombudsperson Review Committee per NIU Bylaws, Article 20.5–Page 5

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Temporary appointment timeline waiver request per NIU Bylaws, Article 19.5.2.2 Katy Saalfeld, Acting Director of Admissions – Pages 6-7

  J. Siblik moved to approve the temporary appointment timeline waiver request, seconded by C. Wang. Motion passed.

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Paul Stoddard – report

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 – no report

E. Rules, Governance and Elections Committee – Therese Arado, Chair – no report

F. University Affairs Committee – Reed Scherer, Chair – no report

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

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. 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. 2017-18 Meeting Schedule – Page 8
R. 2016-17 Annual Report, Athletic Board
S. 2016-17 Annual Report, Graduate Council
T. 2016-17 Annual Report, University Assessment Panel
U. 2016-17 Annual Report, University Benefits Committee
V. 2016-17 Annual Report, University Council Personnel Committee
W. 2016-17 Annual Report, Faculty and SPS Personnel Advisor

XI. ADJOURNMENT

M. Haji-Sheikh moved to adjourn. Meeting adjourned at 3:50 p.m.