UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, November 8, 2017, 3 p.m.
Holmes Student Center Sky Room

Full Transcript


VOTING MEMBERS ABSENT: Baker, Bond, Chitwood, Chung, Doederlein, Flores, Hunt, Jacob, Maddali, Rajagopalan, Schmidt, Staikidis, Stiggers, Ward, Zolotor

OTHERS PRESENT: Blazey, Bryan, Falkoff, Jensen, Klapier, Pinkelton, Stoddard, Wesener Michael

OTHERS ABSENT: Kortegast

I. CALL TO ORDER

Acting President L. Freeman called the meeting to order at 3:02 p.m.

II. ADOPTION OF THE AGENDA

D. Boughton moved to adopt the agenda, seconded by B. Andree. Motion passed.

III. APPROVAL OF THE MINUTES OF THE OCTOBER 11, 2017 MEETING

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

IV. PRESIDENT’S ANNOUNCEMENTS

A. Ombudsperson Annual Report per Bylaws, Article 20.1 – Sarah Klaper – pages 3-15
Oral Presentation
Counseling/Psychological Resources at NIU

V. CONSENT AGENDA

VI. UNFINISHED BUSINESS
VII. NEW BUSINESS
   A. Per NIU Bylaws, Article 19.4.2, approve proposed General Counsel Search Committee structure – pages 16-19

      H. Nicholson moved to approve the General Counsel Search Committee structure, seconded by B. Andree. M. Haji-Sheikh moved to add a faculty member from the College of Law to the search committee structure, seconded by W. Penrod. The amendment passed, and the original motion, as amended, passed.

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES
   A. Faculty Advisory Council to the IBHE – Paul Stoddard – report – Pages 20-21
   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 – report
      Following discussion on quarterly reporting and the permissions required to move funds from one quarter to another, Acting President L. Freeman asked Acting Executive Vice President and Provost C. McCord to work with Associate Vice President L. Pinkelton to clarify in easy-to-follow guidelines the process related to delegation of authority and accountability so that all colleges can be on the same page and understand how we can do things easier and still with accountability.
   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
XI. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by J. Wilson. Motion passed.

Meeting adjourned at 4:35 p.m.