MINUTES
University Council
Wednesday, November 7, 2018, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full transcript


VOTING MEMBERS ABSENT: Barnhart, Bolden, Bond, Briscoe, Coleman, Davis, Elish-Piper, Halicki, Kamp, Mershon, Penrod, Peterson, Pietrowski, Rajagopalan, Song, Stephen, Valadez, Zamora

OTHERS PRESENT: Blazey, Bryan, Falkoff, Hunt, Jensen, Klapar, McGill, Stang

OTHERS ABSENT: Ferguson, Wesener Michael

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

II. VERIFICATION OF QUORUM
A quorum was established.

III. ADOPTION OF THE AGENDA
C. Doederlein moved to adopt the agenda, seconded by H. Nicholson. Motion passed.

IV. APPROVAL OF THE OCTOBER 10, 2018 MINUTES
R. Siegesmund moved to approve the minutes, seconded by V. Collins. Motion passed.

V. PUBLIC COMMENT
VI. PRESIDENT’S ANNOUNCEMENTS

Frazier’s Corner – NIU Football Coach Rod Carey contract
Student Health Services – Sarah McGill, Chief Financial Officer

A. Policy Library update – Rebecca Hunt, Policy Librarian

Presentation

VII. CONSENT AGENDA

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report
IBHE memorandum – ISBE Actions Regarding Educator Shortages

B. University Advisory Committee to the Board of Trustees – no report
Holly Nicholson, Catherine Doederlein, Therese Arado
Alex Gelman, Sarah Marsh, Kendall Thu

C. Academic Policy Committee – Vicki Collins, Chair – no report

D. Resources, Space and Budget Committee – Jim Wilson, Chair – report
Student Fee Advisory Committee Summary Statement

E. Rules, Governance and Elections Committee – Richard Siegesmund, Chair – no report

F. University Affairs Committee – Hamid Bateni, Chair – no report

G. Student Association – report
Khiree Cross, President
Tristan Martin, Speaker of the Senate

H. Operating Staff Council – Holly Nicholson, President – report

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Per NIU Bylaws, Article 19.4.2, approve 2018-19 General Counsel Search Committee Structure

H. Nicholson moved to approve the 2018-19 General Counsel Search Committee structure, seconded by D. Boughton.
K. Chung moved to amend the structure to include a clinical faculty representative, seconded by V. Naples. Motion passed.

Yes – 21  
No – 11  
Abstain – 4

C. Doederlein moved to amend the structure to include an instructor representative, seconded by J. Burton. Motion passed.

Yes – 23  
No – 12  
Abstain – 2

The motion to approve the 2018-19 General Counsel Search Committee structure, with the two amendments noted above, passed.

Yes – 29  
No – 6  
Abstain – 1

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. 2018-19 University Council future meeting dates:  
Dec 5, Jan 30, Feb 27, Apr 3, May 1
R.  NIU liaison to State Universities Retirement System Members Advisory Committee
SURSMAC sample meeting agenda
SURSMAC Constitution and Bylaws
NIU HRS is recruiting one academic and one non-academic employee to serve as liaisons to the State Universities Retirement System Members Advisory Committee. To learn more, contact Celeste Latham or Liz Guess.

XII.  ADJOURNMENT

Meeting adjourned at 4:20 p.m.