UNIVERSITY COUNCIL AGENDA
WEDNESDAY, JANUARY 23, 2002, 3:00 p.m.
HOLMES STUDENT CENTER SKYROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2001 UNIVERSITY COUNCIL MEETING (Pages 5-20)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Amendments to the Constitution and Bylaws substituting “Vice Provost” for “Associate Provost” and “Associate Vice Provost” for “Assistant Provost” – refer to Rules and Governance Committee (Page 21)

B. Changes to the International Programs Advisory Council – see memo from Manfred Thullen – refer to Rules and Governance (Pages 22-23)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths

C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Jenine Povlsen – report (Page 24)

E. BOT – Sue Willis

F. Academic Policy Committee – Mary Larson, Chair

G. Resources, Space and Budgets Committee – Gary Coover, Chair

H. Rules and Governance Committee – Susan Mini, Chair

1. Changes to Bylaw article 5.215(C) part 5, regarding ‘Criteria Upon Which Personnel Decisions Are Appropriately Based Include: (C) Service to the
I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Winifred Creamer, Chair

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Approval to reappoint Robert Wheeler as Interim Vice Provost until June 30, 2003 – see letter from Ivan Legg (Page 28)

B. Committee on Grievance Procedures needs a replacement for Herb Rubin. Sue Willis is willing to serve and needs approval of University Council – see memo from Jerry Zar (Page 29)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Undergraduate Coordinating Council Minutes (latest available) (Pages 30-35)

B. Article from Daily Herald, “Why cost of college is rising so quickly” (Page 36)

C. Article from Rockford Register Star, “NIU creates bachelor’s programs at Rock Valley” (Pages 37-38)

D. Student Association resolution regarding proposed fall break – walk-in

XI. ADJOURNMENT