UNIVERSITY COUNCIL AGENDA
WEDNESDAY, FEBRUARY 13, 2002, 3:00 p.m.
HOLMES STUDENT CENTER SKYROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 23, 2002 UNIVERSITY COUNCIL MEETING (Pages 5-28)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Resolution recommended by the Faculty Senate to amend Bylaws, Article 9 – see memo from Faculty Rights and Responsibilities Committee – refer to Rules and Governance (Page 29)

B. Resolution recommended by the Faculty Senate to amend Bylaw, Article 9 – see memo from Faculty Rights and Responsibilities Committee – refer to Rules and Governance (Page 30)

C. Resolution recommended by the Faculty Senate to adopt the Statement of Professional Ethics as part of the NIU Bylaws – see memo from Faculty Rights and Responsibilities Committee – refer to Rules and Governance (Pages 31-32)

D. Executive Secretary substitute – see memo from Chris Hubbard, Chair, Faculty Senate Rules and Governance – refer to Rules and Governance (Page 33)

E. Proposed Bylaw change regarding how students are selected to serve on the Honors Committee – see memo from Bob Wheeler – refer to Rules and Governance – walk-in

F. Deletion of Executive Director of Division of Continuing Education from Deans Council – refer to Rules and Governance – walk-in

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – no report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – no report
C. BOT Finance, Facilities and Operations committee – Sue Willis and Jim Lockard – no report

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Bev Espe – no report

E. BOT – Sue Willis – no report

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 the Committees of the University: (Page 34)
   a. International Programs Advisory Council as recommended by Manfred Thullen. (Pages 35-36) ACTION ITEM
   b. Intellectual Property Committee as recommended by Jerrold Zar. (Pages 37-38) ACTION ITEM

2. Proposed amendment of titles Associate Provost, Assistant Provost and Director of University Libraries. (Page 39) FIRST READING

I. University Affairs Committee – Richard Orem, Chair


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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. SPS Workplace Issues – see resolution from Faculty Senate (Page 42)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT