Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2001 UNIVERSITY COUNCIL MEETING (Pages 5-22)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Composition of Intellectual Property Committee – see memo from Jerry Zar – refer to Rules and Governance Committee (Pages 23-24)

B. Rights to Online Materials – see memo from Jerry Zar – refer to University Affairs Committee (Pages 25-30)

C. SPS Statement of Professional Ethics and Operating Staff Statement of Ethics – see memos from Jenine Povlsen and Judy Burgess – refer to Rules and Governance Committee (Pages 31-34)

D. Coordination of Start Dates for Executive Secretary and the Faculty Senate and University Council Membership – see memo from Chris Hubbard on approved changes for Faculty Senate Membership – refer to Rules and Governance Committee (Page 35)

E. Resolution from Faculty Senate concerning an Honors College – see memo from Jody Newman-Ryan on approved resolution from Faculty Senate – refer to Academic Policy Committee (Pages 36-40)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 43-49 and walk-in)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – report (Page 50)

C. BOT Finance, Facilities and Operations committee – Sue Willis and Jim Lockard – report (Pages 51-52)

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Jenine Povlsen – no report
E. BOT – Sue Willis – 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. Revised language and title of Continuing Education Advisory Committee to Committees of the University ACTION ITEM (Pages 53-56)

   2. Changes to Bylaw article 5.216 (C) part 5, regarding “Criteria Upon Which Personnel Decisions Are Appropriately Based Include: (C) Service to the University Community and Profession,” FIRST READING (Pages 53, 57-59)

I. University Affairs Committee – Richard Orem, Chair

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

   A. Request Legal and Human Resource Departments to look at Ethics Statements

   B. Proposed amendments for Article 9 of the NIU Bylaws approved by the Faculty Senate – see memo from Faculty Rights and Responsibilities Committee of the Faculty Senate – refer to Rules and Governance Committee (Pages 41-42)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

   A. Minutes from latest Academic Planning Council meeting (Pages 60-62)

   B. Minutes from latest Graduate Council meeting (Pages 63-68)

   C. Minutes from latest Undergraduate Coordinating Council meeting (Pages 69-73)

   D. Press release, “Governor Ryan Announces Third Round of Budget Cuts” (Page 74)

   E. Article from Pantagraph.com, “Ryan wants another $154 million in cuts,” (Pages 75-76)

XI. ADJOURNMENT