
J. Newman-Ryan attended for D. Cearlock; C. DeMoranville attended for J. Engstrom; B. Robinson attended for F. Rodger; D. Jackman attended for C. Sorensen; Parliamentarian Feral Bryan was also present.

THOSE UNIVERSITY COUNCIL MEMBERS NOT PRESENT: Cabasa-Hess, Crumble, Cummings, Dorynek, Graham, Lang, Loubere, Musial, Salgado, Schneider, X. Song, Stapleton

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA – adopted

III. APPROVAL OF THE MINUTES OF THE APRIL 9, 2003 MEETING – approved

IV. EXECUTIVE SESSION

A. Report from the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of the University Council (Carol Minor, Chair, Rangaswany Meganathan, Sean Ackerman, Jean Pierce and Xueshu Song)

V. PRESIDENT’S ANNOUNCEMENTS

The summer will feature a 4-day work week as a cost-saving measure; the FY03 budget is now final. The House is holding appropriation hearings tomorrow. President Peters is writing a letter to Senate and House leadership concerning the cumulative effect of budget cuts. The Board of Trustees will have a special meeting on May 5 to consider tuition rates for next year. Admissions are cut off as of May 1; applications from admissible students received after that time will be put on a waiting list, and will be admitted in either August or January.

NIU has been awarded the Chancellor’s Cup for “exceptional giving by the State and University employees’ combined appeal” and “the assistance NIU provided to the SECA campaign generally with respect to logistics and the potential implementation of web based enrollment interfaces in the future.” The cup was presented to Barbara Rice, Ken Mundy, and Linda Holderman.
A. **Recognition of this year’s University Council members whose terms have expired:**

Robert Miller, College of Business  
Dianne Musial, College of Education  
Dianne Cearlock, College of Health and Human Sciences  
Khan Mohabbat, College of Liberal Arts and Sciences  
Winifred Creamer, College of Liberal Arts and Sciences  
Susan Mini, College of Liberal Arts and Sciences  
David Wagner, College of Liberal Arts and Sciences  
Augden Windelborn, College of Liberal Arts and Sciences

**RE-ELECTED**

Richard Orem, College of Education  
Patricia Henry, College of Liberal Arts and Sciences  
Larry Gregory, College of Visual and Performing Arts

B. **Welcome to newly elected University Council members:**

Sally Ann Webber, College of Business  
Amy Rose, College of Education  
Ken Burns, College of Health and Human Sciences  
Colin Booth, College of Liberal Arts and Sciences  
Angela Powers, College of Liberal Arts and Sciences  
Fahui Wang, College of Liberal Arts and Sciences  
Paul Stoddard, College of Liberal Arts and Sciences  
David Gorman, College of Liberal Arts and Sciences

VI. **CONSENT AGENDA**

A. Revised Grievance Procedures – see memo from S. Willis – refer to Supportive Professional Staff Council, Operating Staff Council and the Faculty Senate - approved

VII. **REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES**

A. FAC to IBHE – Patricia Henry – report

The FAC will meet Friday. The IBHE has requested feedback on its website about affordability and about faculty diversity. Pat moved endorsement of the Seventh Goal of the Illinois Commitment; there was a second, and the motion passed.

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – no report
C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard – no report

D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and Bev Espe – no report

E. BOT – Sue Willis – no report

F. Academic Policy Committee – John Wolfskill, Chair – no report

G. Resources, Space and Budgets Committee – William Goldenberg, Chair – no report

H. Rules and Governance Committee – Susan Mini, Chair
   1. Inclusion of Responsible Conduct for Scholarship Committee in the Committees Book. ACTION ITEM – passed, with corrections to titles
   2. Inclusion of changes in the IRB committees in the Committees Book. ACTION ITEM – passed, with corrections to titles
   3. Changes in CITC Bylaws – ACTION ITEM - passed

I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair
   1. University Council confirmation of election of 2003-2004 Executive Secretary of University Council – the election of S. Willis was confirmed. S. Willis expressed appreciation to all committee chairs and members; to D. Mathesius; and to F. Bryan.

VIII. UNFINISHED BUSINESS

P. Henry asked about the meeting with Republican legislators, and about the letter the President was planning to write. The President said that he would make the letter public at the appropriate time, and that the meeting had gone very well – there is an understanding of higher education developing that is good to see.

IX. NEW BUSINESS

President Peters recognized three administrators who are leaving – R. Kasuba and R. Wheeler are retiring, and D. Griffiths is stepping down as interim dean.

X. COMMENTS AND QUESTIONS FROM THE FLOOR

K. Miller expressed his thanks to everyone, and introduced the new SA president, Shaun Crisler.
XI. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
C. Minutes, Campus Security & Environmental Quality Committee
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, University Assessment Panel
H. Minutes, University Benefits Committee
I. Minutes, Undergraduate Coordinating Council
J. 2003-2004 Meeting Schedule (Page 32)

XII. ADJOURNMENT