UNIVERSITY COUNCIL AMENDED AGENDA
Wednesday, February 22, 2012 3 p.m.
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 1, 2012 UC MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – report – Pages 3-5


D. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Page 7

E. BOT – Alan Rosenbaum – no report

F. Academic Policy Committee – Karen Brandt, Chair – no report

G. Resources, Space and Budgets Committee – Laurie Elish-Piper, Chair – report – Page 8

H. Rules and Governance Committee – Suzanne Willis, Chair – no report

I. University Affairs Committee – Richard Greene, Chair – report

1. 2021-2022 academic calendar – Page 9
2. Revisions to Guidelines and Principles for Establishment of Academic Calendar – Page 10
J. Student Association – Austin Quick, Speaker – report – Pages 11-12
K. Operating Staff Council – Andy Small, President – report – walk-in
L. Supportive Professional Staff Council – Todd Latham, President – report – Page 13
M. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair

VII. UNFINISHED BUSINESS

A. Proposed changes to NIU Bylaws, Article 8, Sabbatical Leave Policy – SECOND READING – ACTION ITEM – Pages 14-19
B. Proposed changes to NIU Bylaws, Article 3, Operating Procedures of University Council – SECOND READING – ACTION ITEM – Pages 20-21

VIII. NEW BUSINESS

A. Ombudsman Retirement – refer to University Affairs Committee

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Campus Security and Environmental Quality Committee
E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, General Education Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Supportive Professional Staff Council
N. Minutes, Undergraduate Coordinating Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. 2011-2012 Meeting Schedule

XI. ADJOURNMENT