UNIVERSITY COUNCIL AMENDED AGENDA
Wednesday, January 30, 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 DECEMBER 5, 2012 UC MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. 2022-2023 academic calendar – refer to University Affairs Committee – Page 4

B. Review and update Guidelines and Principles for Establishment of Academic Calendar – refer to University Affairs committee – Pages 5-6

C. Annual evaluation of the university ombudsperson, NIU Bylaws, Article 19.4 – refer to University Affairs Committee – Page 7

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Sonya Armstrong – report

   November 16, 2012 (carryover from December 5, 2012 meeting)
   December 7, 2012 – Pages 8-12
   January 18, 2013 – Page 13

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – report (carryover from December 5, 2012 meeting)

C. BOT Finance, Facilities and Operations Committee – Alan Rosenbaum and Greg Waas – report (carryover from December 5, 2012 meeting)

D. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report (carryover from December 5, 2012 meeting)

E. BOT – Alan Rosenbaum – report
   November 8, 2012 (carryover from December 5, 2012 meeting)
F. Academic Policy Committee – Sean Farrell, Chair – no report

G. Resources, Space and Budgets Committee – Paul Carpenter, Chair – report – Page 15

H. Rules and Governance Committee – Melissa Lenczewski, Chair – no report

I. University Affairs Committee – Kathleen Coles, Chair – no report

J. Student Association – Delonte LeFlore, President, and James Zanayed, Speaker – report

K. Operating Staff Council – Andy Small, President – report

L. Supportive Professional Staff Council – Todd Latham, President – report – Page 16

M. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair – no report

VII. UNFINISHED BUSINESS

A. SPS Grievance Procedure – revisions to APPM – Pages 17-29

VIII. NEW BUSINESS

A. Proposed revisions to NIU Bylaws, Article 14.6.4 Committee on the Undergraduate Curriculum – FIRST READING – Pages 30-31

B. Student Conduct Board – approve two committee member replacements – walk-in
   ● Richard Tom, Senior Assistant Director, Office of Admissions (SPS) and
   ● Dain Gotto, Assistant Director, Student Involvement & Leadership Development (SPS)

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, Graduate Council
L. Minutes, Honors Committee
M. Minutes, Operating Staff Council
N. Minutes, Supportive Professional Staff Council
O. Minutes, Undergraduate Coordinating Council
P. Minutes, University Assessment Panel
Q. Minutes, University Benefits Committee
R. A Guide to University Resources for Students Wishing to Resolve Various Complaints

XI. ADJOURNMENT