I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 3, 2013 UC MEETING
   (distributed electronically)

IV. EXECUTIVE SESSION
   A. Report from the Committee to Evaluate the President of Faculty Senate/
      Executive Secretary of University Council
   B. Report from the UC-University Affairs Committee on the evaluation of
      The Ombudsperson

V. PRESIDENT’S ANNOUNCEMENTS
   A. Recognition of University Council members whose terms are completed, who
      have been re-elected, and who are newly elected – Page 4

VI. CONSENT AGENDA

VII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – report – Pages 5-6
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry
      Freedman and Andy Small – no report
   C. BOT Finance, Facilities and Operations Committee – Alan Rosenbaum and Greg
      Waas – no report
   D. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and
      Rosita Lopez – no report
   E. BOT – Alan Rosenbaum – no report
   F. Academic Policy Committee – Sean Farrell, Chair – no report
G. Resources, Space and Budgets Committee – Paul Carpenter, Chair

1. **Report** on meeting with president and provost – Pages 7-10

2. Year End **Summary** – Page 11

3. **Resolution** concerning the shared governance role of Resources, Space and Budgets Committee in setting recommendations for budget priorities – Pages 12-13

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

I. University Affairs Committee – Kathleen Coles, Chair

1. Student grievance policy status **report** – Pages 14-23

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

K. Operating Staff Council – Andy Small, President – **report** – Pages 24-28

L. Supportive Professional Staff Council – Todd Latham, President – no report

M. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair

1. University Council election of 2013-2014 Executive Secretary of University Council

VIII. **UNFINISHED BUSINESS**

A. Reconsideration of proposed **revisions** to NIU Bylaws, Article 14.6.4, Committee on the Undergraduate Curriculum – **ACTION ITEM** – Page 29


C. Proposed **revisions** to NIU Bylaws, Article 19.4: Annual Evaluation of Ombudsperson – **SECOND READING** – **ACTION ITEM** – Pages 36-37

IX. **NEW BUSINESS**

A. Comments from the Executive Secretary

X. **COMMENTS AND QUESTIONS FROM THE FLOOR**
XI. 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. Meeting Schedule – 2013-14 – Page 38

XII. ADJOURNMENT