UNIVERSITY COUNCIL REVISED AGENDA
Wednesday, April 2, 2014, 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 26, 2014 MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. The following four items were necessitated by the elimination of the positions identified in each of the articles. For example, we no longer have a position called VP for Administration (formerly Steve Cunningham’s title). These changes update the Constitution and Bylaws to reflect the correct titles for the individuals intended in the articles. With the agreement of the president, we are considering these to be non-substantive alterations and will make the changes with the consent of the council. Council members taking exception to this procedure can make a motion to remove any or all of these items from the consent agenda and they will then be subject to the normal process for amending the bylaws.

1. Article 2.8.1.1 – Composition of Resources, Space and Budget Committee – Update position title of “executive vice president for business and finance, chief of operations” to “chief financial officer,” and add “senior administrator responsible for facilities” to accurately reflect current titles and responsibilities.

2. Article 11 – Grievance Procedures for Faculty and Staff – Update position title of “vice president of administration” to “senior administrator responsible for human resource services” to accurately reflect current titles and responsibilities.

3. Article 16.2.1.1 (F) – Composition of University Benefits Committee – Update position title of “vice president of administration” to “senior administrator responsible for human resource services” to accurately reflect current titles and responsibilities.
4. **Article 16.3.1.1 – Composition of the Campus Security and Environmental Quality Committee** – Update position title of “vice president for public safety and community relations” to “vice president for operations and community relations” and remove “vice president for administration” to accurately reflect current titles and responsibilities.

B. Approve proposed 2023-2024 academic calendar – Page 4

VI. **UNFINISHED BUSINESS**

A. Proposed Grievance Procedures for Students – Pages 20-25

**SECOND READING – ACTION ITEM**

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

A. FAC to IBHE – Sonya Armstrong – report – Page 5-6

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Gebo and Andy Small – report – Pages 7-9


D. BOT Legislation and External Affairs Committee – Deborah Haliczer and Rosita Lopez – report – Pages 11-12

E. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Alan Rosenbaum – report – Page 13

F. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – report – Pages 14-15

G. BOT – Alan Rosenbaum – report

1. **February 27, 2014** – Page 16
2. **March 3, 2014** – Page 17
3. **March 27, 2014** – walk-in

H. Academic Policy Committee – Sean Farrell, Chair – report

1. **Review of Guidelines for Online Courses Carrying Undergraduate Credit Offered by NIU, APPM Section III, Item 23** – walk-in

I. Resources, Space and Budgets Committee – Paul Carpenter, Chair – no report
J. Rules and Governance Committee – Jeff Kowalski, Chair – no report
K. University Affairs Committee – Bill Pitney, Chair – no report
L. Student Association – Jack Barry, President – report
M. Operating Staff Council – Andy Small, President – no report
N. Supportive Professional Staff Council – Deborah Haliczer, President – report – Page 18
O. University Benefits Committee – Deborah Haliczer, Chair; Therese Arado, FS-Committee on the Economic Status of the Profession Liaison – report – Page 19
P. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair – no report

VIII. NEW BUSINESS

A. Deans Review Statement per NIU Bylaws Article 18.9 – walk-in

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, Computing Facilities Advisory Committee
K. Minutes, General Education Committee
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

XI. ADJOURNMENT