I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2014 MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Student Conduct Board Committee Membership Guidelines – Page 4
   Approve the nomination of Linda Styrna-Bostedt, Assistant Director, Health Services, for a two-year term, replacing Victoria Livingston. Styrna-Bostedt is a supportive professional staff employee replacing a supportive professional staff employee on this committee.

VI. 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 – Dan Gebo and William Pitney – no report

C. BOT Finance, Facilities, and Operations Committee – Jay Monteiro and Rebecca Shortridge – no report

D. BOT Legislative Affairs, Research and Innovation Committee – Deborah Haliczer and Dan Gebo – no report

E. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Greg Waas – no report


G. Academic Policy Committee – Virginia Naples, Chair – no report

H. Resources, Space and Budgets Committee – Ibrahim Abdel-Motaleb, Chair – report – Pages 8-10

I. Rules and Governance Committee – Jana Brubaker, Chair – no report
J. University Affairs Committee – Greg Long, Chair – report

1. Computing Facilities Advisory Committee – proposed revisions – Pages 11-14

K. Student Association – Joe Frascello, President – report – Pages 15-16

L. Operating Staff Council – Jay Monteiro, President – report – Pages 17-18

M. Supportive Professional Staff Council – Deborah Haliczer, President – report – Pages 19

N. University Benefits Committee – Brian Mackie, FS Liaison to UBC – report – Page 20

O. Elections and Legislative Oversight Committee – Mary Beth Henning, Chair – no report

VII. UNFINISHED BUSINESS

A. Evaluation of Faculty & SPS Personnel Advisor and Evaluation of Executive Secretary of University Council/President of Faculty Senate – revisions to NIU Bylaws Article 14.6.3.10 – SECOND READING – ACTION ITEM – Page 21

VIII. NEW BUSINESS

A. Committee on Multicultural Curriculum Transformation – Proposed revisions to committee composition, NIU Bylaws Article 15.9.1 – FIRST READING – Page 22

B. University Assessment Panel – Proposed revisions to committee composition, NIU Bylaws Article 15.8.1 – FIRST READING – Page 23

C. Proposed 2015 Holiday Schedule – Page 24

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Alternate Policy – Page 25
B. Annual Report – Committee on Initial Teacher Certification
C. Annual Report – Faculty & SPS Personnel Advisor
D. Minutes, Academic Planning Council
E. Minutes, Admissions Policies and Academic Standards Committee
F. Minutes, Athletic Board
G. Minutes, Campus Security and Environmental Quality Committee
H. Minutes, Committee on Advanced Professional Certification in Education
I. Minutes, Committee on the Improvement of Undergraduate Education
J. Minutes, Committee on Initial Teacher Certification
K. Minutes, Committee on the Undergraduate Academic Experience
L. Minutes, Committee on the Undergraduate Curriculum
M. Minutes, General Education Committee
N. Minutes, Honors Committee
O. Minutes, Operating Staff Council
P. Minutes, Supportive Professional Staff Council
Q. Minutes, Undergraduate Coordinating Council
R. Minutes, University Assessment Panel
S. Minutes, University Benefits Committee

XI. ADJOURNMENT