
VOTING MEMBERS ABSENT: Abdel-Motaleb, Adeboje, Campbell, Carey, Deng, Jemison, Mogren, Nissenbaum, Penrod, Schoenbachler, Staikidis, Thomas, Vander Schee

OTHERS PRESENT: Bryan, Coryell, Falkoff, Klaper, Konen, Phillips, Stoddard, Weldy

OTHERS ABSENT: Hoffman, Kaplan

I. CALL TO ORDER

The meeting called to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

J. Novak moved to adopt the agenda; W. Pitney seconded. Motion passed.

III. APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2015 MEETING

W. Pitney moved to approve the minutes; C. Doederlein seconded. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

V. CONSENT AGENDA
VI. UNFINISHED BUSINESS

A. Proposed revisions to NIU Bylaws Article 14.5, University Faculty Senate Officers –Pages 3-4
SECOND READING – ACTION ITEM

J. Hathaway moved to approve the proposal; W. Pitney seconded. The motion passed 42-6-3. For complete comments, see the meeting transcript.

VII. NEW BUSINESS

A. Proposed revisions to NIU Bylaws Article 22, Amendment of Bylaws – Page 5
FIRST READING

K. Thu moved to approve the proposal; S. Farrell seconded. For complete comments, see the meeting transcript.

B. Undergraduate Coordinating Council – Notification of Substantive Changes in Policy – Pages 6-10

For complete comments, see the meeting transcript.

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

January 15, 2016 – report

B. University Advisory Committee to the Board of Trustees – no report
Greg Long, Dan Gebo, Rebecca Shortridge, Leanne VandeCreek Steve Builta, Holly Nicholson

C. Academic Policy Committee, Chris McCord, Chair – no report

D. Resources, Space and Budget Committee – Mark Riley, Chair – no report

E. Rules, Governance and Elections Committee – Therese Arado, Chair – no report

F. University Affairs Committee – Linda Saborio, Chair – no report

G. Student Association – Nathan Lupstein, President – report

H. Operating Staff Council – Holly Nicholson, President – no report

I. Supportive Professional Staff Council – Steve Builta, President – report
IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

D. Baker: Information items? X marks the spot. Anything else?

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Board of Trustees
E. Minutes, Campus Security and Environmental Quality Committee
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on the Undergraduate Academic Experience
H. Minutes, Committee on the Undergraduate Curriculum
I. Minutes, General Education Committee
J. Minutes, Graduate Council
K. Minutes, Graduate Council Curriculum 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
R. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
S. Minutes, University Committee on Initial Educator Licensure
T. Annual Report, University Benefits Committee

XI. ADJOURNMENT

Meeting adjourned at 4:17 p.m.