UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, October 7, 2015, 3 p.m.
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: Abdel-Motaleb, Bishop, Bond, Campbell, Chakraborty, Farrel, Giese, Hedin, Jemison, Lee, Lupstein, Mogren, Pitney, Schoenbachler

OTHERS PRESENT: Armstrong, Bjerken, Bryan, Coryell, Falkoff, Klaper, Phillips, Weldy

OTHERS ABSENT: Kaplan, Levin, Konen

I. CALL TO ORDER

The meeting was called to order at 3:08 p.m.

II. ADOPTION OF THE AGENDA

W. Penrod moved to adopt the agenda; V. Naples seconded. Motion passed.

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2015 MEETING

P. Vohra moved to approve the minutes; H. Nicholson seconded. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

A. Appropriate Use Policy – presentation
   Brett Coryell, Chief Information Officer, and
   Drew Bjerken, Chief Information Security Officer
   Policy on Privacy in the Electronic Environment – Pages 3-6
   Policy on Appropriate Use of the NIU Network – Pages 7-10

For complete presentation, see the meeting transcript.
V. CONSENT AGENDA

VI. UNFINISHED BUSINESS

A. Proposed revisions to NIU Bylaws, Article 17.1, Athletic Board – Pages 11-12
SECOND READING – ACTION ITEM

D. Domke moved to approve the proposal; M. Riley seconded. The motion passed with a vote of 45-yes, 1-no, 1-abstain.

B. Proposed revisions to NIU Bylaws, Article 2.2, Rules, Governance and Elections Committee – Pages 13-14
SECOND READING – ACTION ITEM

G. Slotsve moved to approve the proposal; J. Hathaway seconded. The motion passed with a vote of 45-yes, 1-no, 1-abstain.

C. Proposed revisions to NIU Bylaws, Article 15.8.1, University Assessment Panel – Pages 15-17
SECOND READING – ACTION ITEM

C. Doederlein moved to approve the proposal; P. Vohra seconded.

H. Khoury questioned the proposed membership roster which she felt would eliminate one faculty person. For the full discussion, see the meeting transcript.

The motion failed with a vote of 39-yes, 9-no, 3-abstain.

D. Proposed revisions to NIU Bylaws, Article 15.3.1.3(B), Academic Planning Council – Pages 18-20
SECOND READING – ACTION ITEM

P. Vohra moved to approve the proposal; J. Hathaway seconded. The motion passed with a vote of 42-yes, 5-no, 1-abstain.

VII. NEW BUSINESS

A. Approval of Proposed University Holidays for 2016 – ACTION ITEM – Page 21

D. Haliczer moved to approve the proposed holiday schedule; P. Vohra seconded. The motion passed with a vote of 48-yes, 0-no, 0-abstain.

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Sonya Armstrong – report – Page 22
B. University Advisory Committee to the Board of Trustees
   Greg Long, Dan Gebo, Rebecca Shortridge, Leanne VandeCreek
   Deborah Haliczer, Holly Nicholson – no report

C. Academic Policy Committee – no report

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

E. Rules, Governance and Elections Committee – no report

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

G. Student Association – Nathan Lupstein, President – report

D. Domke reported that the Student Association is organizing a rally to be held Thursday, Oct. 29, MLK Commons, as Gov. Rauner will be attending a dinner on campus that same evening. The purpose of the rally is to encourage the governor and the state of Illinois to fund MAP grants.

K. Thu moved to approve a resolution supporting the Student Association’s efforts in procuring MAP grant funding; H. Nicholson seconded. D. Baker proposed a friendly amendment that the resolution also reflect support of the passing of a state budget for higher education; the friendly amendment was accepted. The motion passed unanimously with a voice vote.

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

I. Supportive Professional Staff Council – Deborah Haliczer, President – report – Page 23

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, 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. Alternate Policy – Pages 24-25

XI. ADJOURNMENT

D. Domke moved to adjourn. The motion was passed unanimously with a voice vote.

Meeting adjourned at 4:40 p.m.