UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, September 7, 2016, 3 p.m.
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: Bond, Carlson, Dannenmaier, Khoury, LaGioia, Pavkov, Penrod, Rajagopalan, Riley, Rodgers (for Krmenec),

OTHERS PRESENT: Beamer, Bryan, Coryell, Falkoff, Klaper, Phillips, Stoddard

OTHERS ABSENT: Hoffman, Kaplan, Weldy

I. CALL TO ORDER

President D. Baker called the meeting to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

G. Slotsve moved to adopt the agenda, seconded by C. Wang. Motion passed.

III. APPROVAL OF THE MINUTES OF THE MAY 4, 2016 MEETING

C. Wang moved to accept the minutes, seconded by C. Doederlein. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS – report

For complete comments, see the meeting transcript.

V. CONSENT AGENDA

S. Farrell moved to approve the consent agenda, seconded by J. Jemison. Motion passsed.
A. University Council Standing Committees – Per NIU Bylaws, Article 2, approve the 2016-17 membership rosters – Page 4

B. University Advisory Committee to the BOT – Per NIU Bylaws, Article 16.4.1.1, confirm the 2016-17 membership roster and confirm Kendall Thu for a three-year term (2016-2019) – Page 5

C. Northern Star Publications Board – Approve the nomination of Matt Bute to serve as a community-at-large member of the NSPB for a three-year term (2016-2019) – Page 6

D. Student Conduct Board – Approve the nomination of Anne Edwards, Career Services Placement Counselor, for a new three-year term, replacing Linda Styrna-Bostedt. And approve the nomination of Eric Armstrong, Director of Military and Post-Traditional Student Services, to fulfill the one year remaining on Jennifer Pippen’s unexpired term. Both are supportive professional staff employees replacing supportive professional staff employees.

E. Periodic Evaluation of the Ombudsperson – Per NIU Bylaws, Article 20.4, refer to the UC-University Affairs Committee

VI. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Program Prioritization update – Lisa Freeman, Provost

VII. NEW BUSINESS

For complete comments, see the meeting transcript.

A. Proposed amendment to NIU Bylaws, Article 17.1, Athletic Board – Pages 7-10

FIRST READING

C. Wang moved to approve the proposed amendment, seconded by G. Slotsve.

B. Proposed amendment to NIU Bylaws, Article 15.3.1.3(B), Academic Planning Council – Pages 11-12

FIRST READING

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

For complete comments, see the meeting transcript.

A. FAC to IBHE – Paul Stoddard – report
B. University Advisory Committee to the Board of Trustees – no report
Cathy Doederlein, Greg Long, Holly Nicholson, Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

E. Mogren moved to ask that the Rules and Governance Committee investigate a more formal process for appointing faculty representatives to the advisory committee. Seconded by S. McHone-Chase. Motion passed.

C. Academic Policy Committee – no report

D. Resources, Space and Budget Committee – Sarah McHone-Chase, Chair – no report

E. Rules, Governance and Elections Committee – Therese Arado, Chair – report

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

G. Student Association – Giuseppe LaGioia, President – report

H. Operating Staff Council – Holly Nicholson, President – report

I. Supportive Professional Staff Council – Cathy Doederlein, President – report

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
C. Minutes, Baccalaureate Council
D. Minutes, Board of Trustees
E. Minutes, Campus Security and Environmental Quality Committee
F. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
G. Minutes, General Education Committee
H. Minutes, Graduate Council
I. Minutes, Graduate Council Curriculum Committee
J. Minutes, Honors Committee
K. Minutes, Operating Staff Council
L. Minutes, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure
Q. 2016-17 Meeting Schedule – Page 13
XI. ADJOURNMENT

M. Haji-Sheikh moved to adjourn, seconded by J. Jemison. Motion passed.

Meeting adjourned at 4 p.m.