
VOTING MEMBERS ABSENT: Barth, Bond, Briscoe, Campbell, Kassel, Olson, Penrod, Reynolds, Riley, Staikidis

OTHERS PRESENT: Bryan, Falkoff, Klaper, Martinez, Phillips, Stoddard, Weldy

OTHERS ABSENT: Coryell, Johns, Kaplan

I. CALL TO ORDER

President D. Baker called the meeting to order at 3:04 p.m.

II. ADOPTION OF THE AGENDA

D. Boughton moved to adopt the agenda, seconded by G. LaGioia. Motion passed.

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 7, 2016 MEETING

S. Farrell moved to accept the minutes, seconded by J. Love-Moore. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

A. Ombudsperson Annual Report per Bylaws, Article 20.1 – Sarah Klaper – Pages 3-16 Presentation
V. CONSENT AGENDA

VI. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Proposed amendment to NIU Bylaws, Article 17.1, Athletic Board – Pages 17-20
SECOND READING – ACTION ITEM

T. Arado moved to approve the proposed amendment, seconded by S. McHone-Chase. Motion passed by the following vote: Yes-38, No-2, Abstain-10.

B. Proposed amendment to NIU Bylaws, Article 15.3.1.3(B),
Academic Planning Council – Pages 21-22
SECOND READING – ACTION ITEM

S. Farrell moved to approve the proposed amendment, seconded by H. Nicholson. Motion passed by the following vote: Yes-49, No-0, Abstain-1.

C. Program Prioritization update – Lisa Freeman, Provost

VII. NEW BUSINESS

For complete comments, see the meeting transcript.

A. Approval of Proposed University Holidays for 2017 – Page 23 – ACTION ITEM

J. Love-Moore moved to approve the proposed university holidays for 2017, seconded by V. Naples. Motion passed by voice vote.

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 Doedelin, Greg Long, Holly Nicholson,
Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

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
   1. NIU Bylaws Article 17.4, University Advisory Committee to the Board of Trustees – Page 24

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

G. Student Association – Giuseppe LaGioia, President – report

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

I. Supportive Professional Staff Council – Cathy Doederlein, President – no 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. Annual Report, Campus Security and Environmental Quality Committee
R. Annual Report, University Assessment Panel

XI. ADJOURNMENT

G. LaGioia moved to adjourn, seconded by an unidentified member. Motion passed.

Meeting adjourned at 4:11 p.m.