UNIVERSITY COUNCIL MEETING MINUTES  
Wednesday, April 5, 2017, 3 p.m.  
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: Bond, Chung, Dannenmaier, Freeman, Hanley, Hernandez, Kreis, LaGioia, Ragagopalan, Thu, Torres, Williams, Wilson

OTHERS PRESENT: Bjerken, Blazey, Bryan, Coryell, Falkoff, Klaper, Miller, Pinkelton, Schwartz, Wesener Michael

OTHERS ABSENT: Hoffman, Johns, Kaplan

I. CALL TO ORDER

D. Baker called the meeting to order at 3:07 p.m.

II. ADOPTION OF THE AGENDA

T. Martin moved to adopt the agenda, seconded by R. Scherer. H. Nicholson proposed an amendment to the agenda to include an Operating Staff Council report, seconded by C. Doederlein. Motion to amend passed. Motion to adopt the agenda as amended passed.

III. APPROVAL OF THE MINUTES OF THE MARCH 1, 2017 MEETING

M. Haji-Sheikh moved to approve the minutes, seconded by D. Chakraborty. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

A. Disability Resource Center update per resolution approved by University Council on November 30, 2016 – Pages 3-4

Debra Miller, Director, Disability Resource Center
B. Discover Initiative
Jerry Blazey, Acting Vice President,
Division of Research and Innovation Partnerships

C. Multi-Factor-Authentication (MFA) presentation
Tim Schwartz and Drew Bjerken, Division of Information Technology

V. CONSENT AGENDA

VI. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Program Prioritization – Lisa Freeman, Executive Vice President and Provost

B. Follow-up on Faculty Senate response to December 22 Baker Report – Pages 5-11 – Greg Long

VII. NEW BUSINESS

For complete comments, see the meeting transcript.

A. Proposed amendment to NIU Bylaws Article 3.6 – Page 12
Office of the Executive Secretary
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

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 Policy Library – Presentation and discussion

F. University Affairs Committee – Linda Saborío, Chair – no report
G. Student Association – report
   Giuseppe LaGioia, President
   Christine Wang, Speaker of the Senate

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

XI. ADJOURNMENT

It was moved and seconded to adjourn. Motion passed.

Meeting adjourned at 4:55 p.m.