

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

[Full transcript](#)

VOTING MEMBERS PRESENT: Alarcon, Arado, Baker, Bishop, Block, Boughton, Briscoe, Carlson, Chakraborty, Chitwood, Collins, Demir, Doederlein, Douglass (for Freeman), Elish-Piper, Farrell, Ghrayeb, Haji-Sheikh, Hathaway, Irwin (for Thu), Johnson, Kassel, Khoury, Krmenech, Long, Macdonald, Martin (for Wilson), McCord, McHone-Chase, Miller, Mogren, Naples, Newman, Nicholson, Olson, Pavkov, Penrod, Plum, Reynolds, Riley, Russell, Saborío, Scherer, Shibata (for Chung), Shin, Staikidis, Stoddard (for Hanley), Tan, Towell (for Rajagopalan), Wang, Wyzard, Zaucha

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.