MINUTES

University Council
Wednesday, February 27, 2019, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Bond, Monteiro, Nelson, Pietrowski, Rajagopalan, Scherer, Stephen, Valadez, Zamora

OTHERS PRESENT: Blazey, Bryant, Klaper, McGill, Wesener Michael

OTHERS ABSENT: Falkoff, Ferguson, Jensen, Kortegast

I. CALL TO ORDER

University Council Executive Secretary, T. Arado, called the meeting to order at 3:02 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

C. Doederlein moved to adopt the agenda, seconded by H. Nicholson. Motion passed.

IV. APPROVAL OF THE DECEMBER 5, 2018 MINUTES

H. Bateni moved to approve the minutes, seconded by J. Wilson. Motion passed.

V. PUBLIC COMMENT
VI. PRESIDENT’S ANNOUNCEMENTS

A. Strategic Enrollment Management Plan
   Chris McCord, Acting Executive Vice President and Provost
   Sol Jensen, Vice President, Enrollment Management, Marketing & Communications
   Presentation

VII. CONSENT AGENDA

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report
   Equity and Social Justice Strategic Plan, King County Washington

B. University Advisory Committee to the Board of Trustees – report
   Holly Nicholson, Catherine Doederlein, Therese Arado
   Alex Gelman, Sarah Marsh, Kendall Thu

C. Academic Policy Committee – Vicki Collins, Chair – no report

D. Resources, Space and Budget Committee – Jim Wilson, Chair – report

E. Rules, Governance and Elections Committee – Richard Siegesmund, Chair – no report

F. University Affairs Committee – Hamid Bateni, Chair – report

   1. Proposed amendment to NIU Bylaws, Article 20, The University Ombudsperson
      FIRST READING

   2. Proposed 2028-29 academic calendar

      H. Bateni moved to approve the 2028-29 academic calendar, seconded by K. Thu. Motion passed.

G. Student Association – report
   Khiree Cross, President
   Tristan Martin, Speaker of the Senate

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

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

IX. UNFINISHED BUSINESS
X. NEW BUSINESS

A. Proposed amendment to NIU Constitution, Article 6.5, Administrative Committees
   FIRST READING

B. Proposed amendment to NIU Bylaws, Article 18.1, President’s Staff
   FIRST READING

XI. 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, Student Senate
M. Minutes, Supportive Professional Staff Council
N. Minutes, University Assessment Panel
O. Minutes, University Benefits Committee
P. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
Q. Minutes, University Committee on Initial Educator Licensure
R. 2018-19 University Council remaining meeting dates: Apr 3, May 1
S. FS-UC RSB Committee – Illinois Open Meetings Act review

XII. ADJOURNMENT

K. Thu moved to adjourn, seconded by T. Martin. Motion passed.

Meeting adjourned at 4:37 p.m.