MINUTES

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

Full transcript

VOTING MEMBERS PRESENT: Arado, Barnhart, Bateni, Bond, Boughton, Burton, J. Chen, Chmaissem, Chung, Coli, Collins, Cordes, Cross, Doederlein, Elish-Piper, Fredericks, Freeman, Jones, Kassel, Kim, Koss, Ledgerwood, Littauer, Majumdar (for Peterson), Martin, McCord, Millhorn, Mogren, Monteiro, Naples, Narducci, Nelson, Nicholson, Pearson, Penrod, Pilcher (for Valadez), Saborío, Sariol (for Zamora), Shi, Schneider (for Chitwood), Shortridge (for Rajagopalan), Siegesmund, Slotsve (for Wilson), Staikidis, Thu, Whedbee

VOTING MEMBERS ABSENT: Berg, Block, Bolden, Briscoe, G. Chen, Chitwood, Kamp, Newman, Peterson, Pietrowski, Rodgers, Scherer, Wilson, Zamora

OTHERS PRESENT: Blazey, Bryan, Falkoff, Jensen, McGill, Wesener Michael

OTHERS ABSENT: Ferguson, Kortegast, Klaper

I. CALL TO ORDER

NIU President L. Freeman called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

I. Pearson moved to adopt, seconded by C. Doederlein. Motion passed.

IV. APPROVAL OF THE FEBRUARY 27, 2019 MINUTES

T. Martin moved to approve the minutes, seconded by K. Thu. Motion passed.

V. PUBLIC COMMENT

A. Letter submitted by Sid Kincaid

VI. PRESIDENT’S ANNOUNCEMENTS
VII. CONSENT AGENDA

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report

B. University Advisory Committee to the Board of Trustees – no 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 – no report

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

F. University Affairs Committee – Hamid Bateni, Chair – no report

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

A. Proposed amendment to NIU Bylaws, Article 20, The University Ombudsperson
   SECOND READING/ACTION ITEM

   K. Thu moved to approve the proposed amendment, seconded by C. Doederlein.
   Motion passed.

   Approve-41 votes; Reject-0 votes; Abstain-0 votes.

B. Proposed amendment to NIU Constitution, Article 6.5, Administrative Committees
   SECOND READING/ACTION ITEM

   H. Nicholson moved to approve the proposed amendment, seconded by K. Thu.
   Motion passed.

   Accept-34 votes; Reject-7 votes; Abstain-0 votes.
C. Proposed amendment to NIU Bylaws Article 18.1, President’s Staff
SECOND READING/ACTION ITEM

H. Nicholson moved to approve the proposed amendment, seconded by L. Saborío.
Motion passed.

Accept-37 votes; Reject-4 votes; Abstain- 0 votes.

X. NEW BUSINESS

A. Per NIU Constitution, Article 2.9, consider removal of faculty representative to
   University Council

   T. Arado reported that this situation has been resolved and no action is necessary.

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 date: May 1

XII. ADJOURNMENT

   B. Bond moved to adjourn, seconded by O. Chmaissem. Motion passed.

   Meeting adjourned at 3:40 p.m.