MINUTES
University Council
Wednesday, May 1, 2019, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full transcript


VOTING MEMBERS ABSENT: Berg, Bond, Chitwood, Chmaissem, Coli, Cordes, Cross, Fredericks, Kassel, Pearson, Peterson, Rajagopalan, Staikidis, Zamora

OTHERS PRESENT: Blazey, Bryan, Falkoff, Gau, Hunt, Jensen, Klapfer, McGill, Schraufnagel

OTHERS ABSENT: Ferguson, Kortegast, Wesener Michael

I. CALL TO ORDER
Acting Executive Vice President and Provost C. McCord called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM
A quorum was established.

III. ADOPTION OF THE AGENDA
D. Doederlein moved to adopt the agenda, seconded by T. Martin. Motion passed.

IV. APPROVAL OF THE APRIL 3, 2019 MINUTES
K. Thu moved to approve the minutes, seconded by J. Wilson. Motion passed.

V. PUBLIC COMMENT

VI. PRESIDENT’S ANNOUNCEMENTS
A. Recognition of University Council members whose terms are completed, who have been re-elected and who are newly elected

B. Policy Library update – Rebecca Hunt, Policy Librarian
   Presentation

C. Student conduct report – Kelly Wesener Michael, AVP of Student Affairs
   Presentation

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 – report
   1. Election of 2019-20 Executive Secretary of University Council per NIU Bylaws, Article 14.5

   Kendall Thu

   R. Siegesmund moved to accept the nomination, to close the nominations, and to approve the election of Kendall Thu, seconded by R. Scherer. Motion passed.

   Yes – 32
   No – 8
   Abstain – 3

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

X. NEW BUSINESS

A. Temporary appointment timeline waiver request per NIU Bylaws, Article 19.5.2.2
Janet Hathaway, Acting Associate Dean, College of Visual and Performing Arts
Paul Kassel, Dean, College of Visual and Performing Arts

T. Arado moved to approve the temporary appointment timeline waiver request, seconded by R. Seigesmund. Motion passed.

B. Student Grievance Annual Report per NIU Bylaws, Article 12.6 – Therese Arado

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. Documents, Faculty Advisory Council to the IBHE
T. UC 2019-20 dates: Sep 11, Oct 16, Nov 6, Dec 4, Jan 29, Feb 26, Apr 1, Apr 29

XII. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by J. Wilson. Motion passed.

Meeting adjourned at 4:14 p.m.