MINUTES
University Council
Wednesday, December 5, 2018, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Arado, Barnhart, Bateni, Block, Boughton, Briscoe, Burton, G. Chen, J. Chen, Chitwood, Chmaissem, Chung, Cordes, Cross, Davis, Demir (for Haji-Sheikh), Doederlein, Elish-Piper, Fragassi (for Zamora), Fredericks, Freeman, Hanley, Johnson (for Coleman), Kamp, Kim, Koss, Ledgerwood, Lesnicki (for Halicki), Macdonald, Majumdar (for Peterson), Martin, McCord, Mershon, Millhorn, Mogren, Monteiro, Nelson, Newman, Nicholson, Pearson (for Bolden), Penrod, Pietrowski, Saborío, Scherer, Shi, Siegesmund, Slotsve (for Song), Staikidis, Tallon (for Rajagopalan), Thu, Valadez, Wilson

VOTING MEMBERS ABSENT: Bolden, Bond, Coleman, Coli, Collins, Davis, Haji-Sheikh, Kassel, Naples, Peterson, Rajagopalan, Stephen, Zamora

OTHERS PRESENT: Blazey, Bryan, Falkoff, Klaper, McGill

OTHERS ABSENT: Ferguson, Jensen, Kortegast, Wesener Michael

I. CALL TO ORDER

NIU President L. Freeman called the meeting to order at 3:02 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

O. Chmaissem moved to adopt the agenda, seconded by T. Martin. Motion passed.

IV. APPROVAL OF THE November 7, 2018 MINUTES

L. Saborío moved to approve the minutes, seconded by J. Wilson. Motion passed.

V. PUBLIC COMMENT
VI. PRESIDENT’S ANNOUNCEMENTS

IBHE budget recommendation
Northern Illinois Center for Community Sustainability
Illinois Innovation Network
Discovery Partners Institute

VII. CONSENT AGENDA

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report – Pages 3-5

Per discussion, additional documents related to addressing the teacher shortage in Illinois were shared with the University Council members following the meeting.

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

Education Systems Center

C. Academic Policy Committee – Vicki Collins, Chair – 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

X. NEW BUSINESS
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: Jan 30, Feb 27, Apr 3, May 1
S. NIU liaison to State Universities Retirement System Members Advisory Committee
   SURSMAC sample meeting agenda
   SURSMAC Constitution and Bylaws
   NIU HRS is recruiting one academic and one non-academic employee to serve as liaisons to the State Universities Retirement System Members Advisory Committee.
   To learn more, contact Celeste Latham or Liz Guess.

XII. ADJOURNMENT

K. Thu moved to adjourn, seconded by K. Smith. Motion passed.

Meeting adjourned at 3:55 p.m.