VOTING MEMBERS PRESENT: Arado, Bateni, Block, Bohanon, Bolden, Branch, Burton, Chen, Collins, David, Demir (for G. Chen), Doederlein, Elish-Piper, Farrell, Freeman, Hanley, Ingram, Johnson, Kim, Koss, Ledgerwood, Littauer, Martin, Millhorn, Mooney, Moraga, Nelson, Newman, Owoeye, Park (for Rajagopalan), Pearson, Penrod, Peterson, Polansky, Rau, Rigertas, Rooney, Royce, Schatteman, Scherer, Self (for Hines), Shi, Siegesmund, Skarbinski, Staikidis, Thu, Weffer, Whedbee (for Schraufnagel), Wilson

VOTING MEMBERS ABSENT: Barnhart, Bond, G. Chen, Chmaissem, Drew, Hines, Kassel, Rajagopalan, Schraufnagel, White

OTHERS PRESENT: Blazey, Bryan, Hunt, Jensen, Klaper, McGill, Wesener Michael, Yates

OTHERS ABSENT: Gelman, Groza, Hanna, Marsh

I. CALL TO ORDER

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

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

C. Doederlein moved to approve the agenda as amended (removing Item VIII. B). The motion was seconded and passed.

IV. APPROVAL OF THE MAY 1, 2019 MINUTES – Pages 4-6

T. Arado moved to approve the minutes. The motion was seconded and passed.

V. PUBLIC COMMENT
VI. CONSENT AGENDA

I. Pearson moved to approve the consent agenda. The motion was seconded and passed.

A. Approve the 2019-20 UC Standing Committee membership rosters per NIU Bylaws Article 2 – Page 7

B. Approve the 2019-20 University Advisory Committee to the BOT membership roster, confirming Jason Hanna for a three-year term (2019-2022) per NIU Bylaws, Article 17.4.1.1 – Page 8

C. Approve nominee, Matt Bute, Chicago Tribune, to serve as a community-at-large member of the Northern Star Publications Board for a three-year term (2019-2022) per committee membership guidelines – Page 9

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed amendment to University Press Board description – Page 10
   Jerry Blazey, Vice President, Division of Research & Innovation Partnerships
   Amy Farranto, Acquisitions Editor, NIU Press

   J. Burton moved to approve the proposed amendment, seconded by R. Siegesmund. Motion passed.

B. Proposed amendment to NIU Bylaws 15.9.1 Committee for Academic Equity and Inclusive Excellence – Composition – Page 11-12
   FIRST READING
   Vernese Edghill-Walden, Chief Diversity Officer

   [Note, this item was removed from the agenda and will be scheduled at a later date.]

C. Temporary appointment timeline waiver request per NIU Bylaws, Article 19.5.2.2
   Pradip Majumdar, Interim Chair, Department of Engineering Technology, College of Engineering and Engineering Technology – Pages 13-14
   Donald Peterson, Dean, College of Engineering and Engineering Technology

   V. Demir moved to approve the request, seconded by V. Collins. Motion approved.

D. Ombuds Day proposed proclamation – Page 15
   Sarah Klaper, NIU Ombudsperson

   The motion was made and seconded to approve the proposed proclamation. Motion passed.
IX. PRESIDENT’S ANNOUNCEMENTS

A. Policy Library Update – Rebecca Hunt, Policy Librarian

B. Huskie Food Pantry – volunteers needed – Pages 16-17

X. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – no report

B. University Advisory Committee to the Board of Trustees – report
   Jeffry Royce, Catherine Doederlein, Kendall Thu
   Alex Gelman, Sarah Marsh, Jason Hanna

C. Academic Policy Committee – Vicki Collins, Chair – report

D. Resources, Space and Budget Committee – Therese Arado, Chair – 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
   Naomi Bolden, President
   Ian Pearson, Speaker of the Senate

H. Operating Staff Council – Jeffry Royce, President – report

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

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 Annual Reports  

S. 2019-20 Faculty Senate meeting dates:  
   Sep 4, Oct 2, Oct 30, Nov 20, Jan 22, Feb 19, Mar 25, Apr 22  

T. 2019-20 University Council meeting dates:  
   Sep 11, Oct 16, Nov 6, Dec 4, Jan 29, Feb 26, Apr 1, Apr 29  

U. Open Meetings Act reviews  

XII. ADJOURNMENT  

   J. Wilson moved to adjourn, seconded by R. Siegesmund. Motion passed.  

Meeting adjourned at 3:55 p.m.