MINUTES

University Council
Wednesday, October 16, 2019, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Barnhart, Binderup, Block, Branch, Doederlein, Elish-Piper, Freeman, Kim, Millhorn, Mooney, Peterson, Rajagopalan, Scherer, Woodruff

OTHERS PRESENT: Bryan, Douglass, Falkoff, Ghrayeb, Hsu, Jensen, Klaper, Klonoski, Stang (for Wesener Michael)

OTHERS ABSENT: Blazey, Ferguson, Gelman, Groza, Hanna, Kortegast, Marsh, Wesener Michael

I. CALL TO ORDER

Provost B. Ingram called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

Quorum was verified.

III. ADOPTION OF THE AGENDA

J. Wilson moved to adopt the agenda, seconded by P. Skarbinski. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 11, 2019 MINUTES

T. Arado moved to approve the minutes, seconded by S. Farrell. Motion passed.

V. PUBLIC COMMENT
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 – report
   Jeffry Royce, Catherine Doederlein, Kendall Thu
   Alex Gelman, Sarah Marsh, Jason Hanna

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

IX. UNFINISHED BUSINESS

Update: Rethinking Faculty Senate and Shared Governance

X. NEW BUSINESS

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

B. Proposed amendment to NIU Bylaws 15.6.4.2 Committee for the Improvement of the Undergraduate Academic Experience – Duties
   FIRST READING
   Ed Klonoski, Associate Vice Provost, Undergraduate Curriculum
C. Approval of Proposed University Holidays for 2020

O. Chmaissem moved to approve the Proposed University Holidays for 2020, seconded by J. Wilson. Motion passed.

XI. INFORMATION ITEMS

A. Policy Library – Comment on Proposed Policies (right-hand column on web page)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board
D. Minutes, Baccalaureate Council
E. Minutes, Board of Trustees
F. Minutes, Campus Security and Environmental Quality Committee
G. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
H. Minutes, General Education Committee
I. Minutes, Graduate Council
J. Minutes, Graduate Council Curriculum Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Student Senate
N. Minutes, Supportive Professional Staff Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
R. Minutes, University Committee on Initial Educator Licensure

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

XII. ADJOURNMENT

It was moved and seconded to adjourn. Motion passed.

Meeting adjourned at 3:32 p.m.