MINUTES
University Council
Wednesday, November 6, 2019, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full transcript


VOTING MEMBERS ABSENT: Bateni, Binderup, Bond, Branch, David, Drew, Farrell, Hines, Martin, Penrod, Rigertas, Rooney, Royce, Scherer

OTHERS PRESENT: Blazey, Bryan, Dawe, Edghill-Walden, Jensen, Klaper, Klonoski, McGill, Wesener Michael

OTHERS ABSENT: Ferguson, Gelman, Groza, Hanna, Kortegast, 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

It was moved and seconded to adopt the agenda. Motion passed.

IV. APPROVAL OF THE OCTOBER 16, 2019 MINUTES

C. Doederlein moved to approve the minutes, seconded by R. Siegesmund. 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 – no 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 – 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

IX. UNFINISHED BUSINESS

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

   **H. Nicholson** moved to approve the proposed amendment. The motion was seconded and passed.

   Yes – 37
   No – 0
   Abstain – 0
B. Proposed amendment to NIU Bylaws 15.6.4.2 Committee for the Improvement of the Undergraduate Academic Experience – Duties
SECOND READING/ACTION
Ed Klonoski, Associate Vice Provost, Undergraduate Curriculum

J. Burton moved to approve the proposed amendment, seconded by S. Self. Motion passed.

Yes – 41
No – 0
Abstain - 0

C. Update: Rethinking Faculty Senate and Shared Governance

X. NEW BUSINESS

A. Proposed amendment to NIU Bylaws 17.2.1 University Benefits Committee Composition
FIRST READING

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

J. Wilson moved to adjourn, seconded by P. Skarbinski. Motion passed.

Meeting adjourned at 3:32 p.m.