UNIVERSITY COUNCIL AGENDA
Wednesday, September 10, 2014, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 30, 2014 MEETING

IV. PRESIDENT'S ANNOUNCEMENTS

A. Information Technology Updates – Brett Coryell, Chief Information Officer

V. CONSENT AGENDA

A. University Council Standing Committees – Per NIU Bylaws, Article 2, approve 2014-15 membership rosters – Pages 5-10

B. University Advisory Committee to BOT – Per NIU Bylaws, Article 16.4.1.1, confirm 2014-15 membership roster and confirm Rebecca Shortridge for a three-year term (2014-2017) – Page 11

C. Establish Ombudsperson Review Committee – Per NIU Bylaws, Article 20.5.1 – Page 12

D. Campus Violence Prevention Committee – Approve the addition of this committee to the "Committees of the University" section of the University Council Website – Pages 13-15

E. University Scholarships Committee – Approve the inclusion of this committee, in its revised version, in the "Committees of the University" section of the University Council Website – Page 16

F. Northern Star Publications Board – Approve the nomination of Mark Brown, Chicago Sun-Times, for a new three-year term (2014-2017) – Page 17

G. Student Conduct Board – Committee membership guidelines – Page 18

1. Approve the nomination of Jennifer Pippen, Director, Disability Resource Center, for a new three-year term, replacing Eric Appiah. Pippen is a supportive professional staff employee replacing a supportive professional staff employee.

2. Approve the nomination of Lisa Vargen, Office Support Associate, Latino Resource Center, for a new three-year term replacing Michael Safarik. Vargen is an operating staff employee replacing an operating staff employee.

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Sonya Armstrong – report
May 16, 2014 – Page 19
June 20, 2014 – Pages 20-21

B. BOT Academic Affairs, Student Affairs and Personnel Committee –
Dan Gebo and William Pitney – report
May 29, 2014 – Pages 22-25
August 28, 2014 – Pages 26-28

C. BOT Finance, Facilities, and Operations Committee –
Jay Monteiro and Rebecca Shortridge – report
May 29, 2014 – Pages 29-30
August 28, 2014 – Pages 31-32

D. BOT Legislative Affairs, Research and Innovation Committee –
Deborah Haliczer and Dan Gebo – report
August 28, 2014 – Pages 33-34

E. BOT Compliance, Audit, Risk Management and Legal Affairs Committee –
Deborah Haliczer and Greg Waas – report
May 29, 2014 – Page 35
August 28, 2014 – Page 36

F. BOT – William Pitney and Greg Waas – report
May 29, 2014 – Page 37
June 19, 2014 – Page 38
August 28, 2014 – Page 39

G. Academic Policy Committee – Virginia Naples, Chair – no report

H. Resources, Space and Budgets Committee – Ibrahim Abdel-Motaleb, Chair –
report – Pages 40-41

I. Rules and Governance Committee – Jana Brubaker, Chair – no report

J. University Affairs Committee – Greg Long, Chair – no report

K. Student Association – Joe Frascello, President – report – Page 42

L. Operating Staff Council – Jay Montiero, President – report – Page 43

M. Supportive Professional Staff Council – Deborah Haliczer, President – report – Page 44

N. University Benefits Committee – report – Pages 45-46

O. Elections and Legislative Oversight Committee – Mary Beth Henning, Chair – no report

Note: The College of Education will hold a special election to replace Gretchen Schlabach for a 3-year term; and the College of Visual & Performing Arts will hold a special election to replace Jeff Kowalski for a 1-year term.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Evaluation of Faculty & SPS Personnel Advisor and Evaluation of Executive Secretary of University Council/President of Faculty Senate – revisions to NIU Bylaws Article 14.6.3.10 – **FIRST READING** – Page 47

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

A. Accessibility Issues – Greg Long, Professor, School of Allied Health and Communicative Disorders – Pages 48-50

X. INFORMATION ITEMS

A. Meeting schedule, 2014-2015 – Page 51
B. Annual Report, Academic Planning Council
C. Annual Report, Affirmative Action & Diversity resources Advisory Committee
D. Annual Report, Campus Security & Environmental Quality Committee
E. Annual Report, Graduate Council
F. Annual Report, University Assessment Panel
G. Annual Report, University Benefits Committee
H. Annual Report, University Council Personnel Committee
I. Minutes, Academic Planning Council
J. Minutes, Admissions Policies and Academic Standards Committee
K. Minutes, Athletic Board
L. Minutes, Campus Security and Environmental Quality Committee

M. Minutes, Committee on Advanced Professional Certification in Education
N. Minutes, Committee on the Improvement of Undergraduate Education
O. Minutes, Committee on Initial Teacher Certification
P. Minutes, Committee on the Undergraduate Academic Experience
Q. Minutes, Committee on the Undergraduate Curriculum
R. Minutes, General Education Committee
S. Minutes, Honors Committee
T. Minutes, Operating Staff Council
U. Minutes, Supportive Professional Staff Council
V. Minutes, Undergraduate Coordinating Council
W Minutes, University Assessment Panel
X. Minutes, University Benefits Committee

XI. ADJOURNMENT