MINUTES

University Council
Wednesday, May 2, 2018, 3 p.m.
Holmes Student Center Sky Room
Northern Illinois University
DeKalb, Illinois

Full transcript

VOTING MEMBERS PRESENT: An, Andree, Arado, Ballantine (for Ledgerwood), Barnhart, Bishop, Block, Boughton, Burkhardt (for Valles), Carlson, J. Chen, Chitwood, Chmaissem, Chung, Cordes, Doederlein, Elish-Piper, Freeman, Haji-Sheikh, Hanley, Hathaway, Hoerchler, Hunt, Kamp (for Hays), Kassel, Lesnicki, Maddali, Martin, McCord, Millhorn, Milot, Mogren, Naples, Newman, Nicholson, Penrod, Peterson, Pluim, Prabhaker (for Rajagopalan), Rheineck, Saborío, Scherer, Segura, Shi, Staikidis, Stephen, Thu, Torres, Wang

VOTING MEMBERS ABSENT: Bond, Briscoe, Campbell, G. Chen, Click, Graff, Hays, Konen, Krmenec, Ledgerwood, Patro, Rajagopalan, Song, Stiggers, Valles

OTHERS PRESENT: Bateni, Bryan, Collins, Falkoff, Klaper, McGill, Nelson, Parks, Wesener Michael, Williams

OTHERS ABSENT: Blazey, Jensen, Kortegast

I. CALL TO ORDER

University Council Acting President **L. Freeman** called the meeting to order at 3:05 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

C. Doederlein moved to adopt the agenda, seconded by **D. Boughton**. Motion passed by voice vote.

IV. APPROVAL OF THE APRIL 4, 2018 MINUTES

I. An moved to approve the minutes, seconded by **M. Haji-Sheikh**. Motion passed by voice vote.

V. PUBLIC COMMENT

VI. PRESIDENT'S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are completed, who have been re-elected and who are newly elected – Pages 4-5

B. Cyber Security Update – Self-Service Password Reset, MFA and Account Lifecycle
Matt Parks, Chief Information Officer
Fred Williams, Senior Director, IT Operations
Presentation

C. Student Grievance Annual Report per NIU Bylaws Article 12.6 – Linda Saborío – Page 6

VII. CONSENT AGENDA

VIII. UNFINISHED BUSINESS

A. Proposed amendment to NIU Bylaws, Article 2.6, Resources, Space and Budget Committee – C. Doederlein – Pages 7-8
SECOND READING/ACTION

H. Nicholson moved to approve the proposed amendment, seconded by **B. Andree.** Motion passed.

Yes – 40 votes
No – 1 vote
Abstain – 3 votes

B. Proposed amendment to NIU Bylaws, Article 4, Election Procedures of the University Council – Therese Arado – Pages 9-10
SECOND READING/ACTION

K. Thu moved to approve the proposed amendment, seconded by **R. Hunt.** Motion passed.

Yes – 40 votes
No – 0 votes
Abstain – 4 votes

IX. NEW BUSINESS

X. 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
Barbara Andree, Catherine Doederlein, Alex Gelman,
Mark Riley, Linda Saborío, Kendall Thu

C. Academic Policy Committee – Terry Bishop, Chair – no report

D. Resources, Space and Budget Committee – Jim Wilson, Chair, and
Sarah McHone-Chase Faculty Senate Liaison/Spokesperson – report

E. Rules, Governance and Elections Committee – Therese Arado, Chair

1. Election of 2018-19 Executive Secretary of University Council per NIU Bylaws Article 14.5 – Kendall Thu – Page 11

Therese Arado – Page 12

T. Arado was elected to serve as the 2018-19 Executive Secretary of University Council.

Yes – 45 votes
No – 0 votes
Abstain – 1 vote

F. University Affairs Committee – Reed Scherer, Chair – no report

G. Student Association – report
Rachel Jacob, President
Christine Wang, Speaker of the Senate

1. Proposed resolution supporting March For Our Lives – Pages 13-14
Christine Wang, Speaker of the Student Senate

T. Martin moved to approve the proposed resolution, seconded by **S. Torres**. **L. Freeman** proposed the following friendly amendment to revise the final paragraph of the resolution, which was accepted by **T. Martin** and **S. Torres**.

Therefore, be it resolved that the members of the University Council of Northern Illinois University fully support the students behind March For Our Lives with respect to their right to express and advocate for their individual viewpoints.

Amended Resolution

The motion passed.

Yes – 43 votes
No – 0 votes
Abstain – 1 vote

H. Operating Staff Council – Barbara Andree, 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, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure
Q. 2018-19 University Council Meeting Schedule
University Council will meet monthly on Wednesdays at 3 p.m. in Altgeld Hall 315.
2018-19 dates: Sep 12, Oct 10, Nov 7, Dec 5, Jan 30, Feb 27, Apr 3, May 1

XII. ADJOURNMENT

S. Torres moved to adjourn, seconded by M. Haji-Sheikh.

Meeting adjourned at 4:23 p.m.