MINUTES

University Council
Wednesday, January 29, 2020, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Beyer, Binderup, Branch, Chmaissem, David, Elish-Piper, Feniza, Ingram, Koss, Mooney, Peterson, Rajagopalan, Scherer, Siegesmund,

OTHERS PRESENT: Bryant, Chinniah, Clay, Dawe, Falkoff, Hayden, Jensen, Klaper, Miner, Wesener Michael

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

I. CALL TO ORDER

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

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

C. Doederlein moved to adopt the agenda, seconded by T. Arado. Motion passed.

IV. APPROVAL OF THE DECEMBER 4, 2019 MINUTES

I. Pearson moved to approve the minutes, seconded by S. Farrell. Motion passed.

V. PUBLIC COMMENT

VI. PRESIDENT’S ANNOUNCEMENTS
VII. CONSENT AGENDA

VIII. UNFINISHED BUSINESS

A. Proposed amendment to NIU Bylaws 2.6.1: Resources, Space and Budget Committee – Composition
SECOND READING/ACTION

J. Royce moved to approve the proposed amendment, seconded by I. Pearson.
Motion passed.
Yes – 43 votes
No – 1 vote
Abstain – 1 vote

B. Proposed amendment to NIU Bylaws 19.7.1 Performance Reviews – The President
SECOND READING/ACTION

T. Arado moved to approve the proposed amendment, seconded by V. Collins.
Motion passed.
Yes – 41 votes
No – 2 votes
Abstain – 2 votes

C. Restructuring Shared Governance
FIRST READING

IX. NEW BUSINESS

A. Proposed Admissions Policy
Related research articles

J. Burton moved to approve the proposed admissions policy, seconded by J. Royce.
Motion passed.
Yes – 43 votes
No – 3 votes
Abstain – 1 vote

B. All In Campus Democracy Challenge
Matt Streb, Chief of Staff, Liaison to BOT
Ian Pearson, Speaker of the Senate, Student Government Association
Huskies Vote
National Study of Learning, Voting, and Engagement (NSLVE)
X. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report (Kendall Thu)

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 – report

F. University Affairs Committee – Hamid Bateni, Chair – report

   1. Proposed 2029-30 academic calendar

      H. Bateni moved to approve the proposed 2029-30 academic calendar, seconded by T. Arado. Motion passed.

G. Student Government 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. 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

U. Positive picture for state higher ed funding – Inside Higher Ed

V. NIU Social Media Policy

W. University procedures for translation of merit ratings into merit salary increases

XII. ADJOURNMENT

J. Burton moved to adjourn, seconded by J. Wilson. Motion passed.

Meeting adjourned at 4:35 p.m.