
VOTING MEMBERS ABSENT: Beyer, Bolden, Bond, Branch, Chmaissem, David, Demeros, Elish-Piper, Freeman, Gau, Hanley, Koss, Lang, Ledgerwood, Millhorn, Mooney, Schatteman, Skarbinski, Staikidis

OTHERS PRESENT: Bryan, Chinniah, Falkoff, Jensen, Klapier, Phillips, Wesener Michael

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

I. CALL TO ORDER

   Executive Vice President and Provost B. Ingram called to order at 3 p.m.

II. VERIFICATION OF QUORUM

   Quorum was verified.

III. ADOPTION OF THE AGENDA

   R. Scherer moved to adopt the agenda, seconded by J. Wilson. Motion passed.

IV. APPROVAL OF THE JANUARY 29, 2020 MINUTES

   C. Doederlein moved to approve the minutes, seconded by T. Arado. Motion passed.

V. PUBLIC COMMENT
VI. PRESIDENT’S ANNOUNCEMENTS

A. Campus Safety
   Thomas Phillips, Chief of Police

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 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

IX. UNFINISHED BUSINESS

A. Reimagining Shared Governance
   1. Academic Governance
      ONGOING DISCUSSION
   2. University Council Governance
      FIRST READING

X. NEW BUSINESS
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

T. 2019-20 Faculty Senate meeting dates:
   Sep 4, Oct 2, Oct 30, Nov 20, Jan 22, Feb 19, Mar 25, Apr 22

U. 2019-20 University Council meeting dates:
   Sep 11, Oct 16, Nov 6, Dec 4, Jan 29, Feb 26, Apr 1, Apr 29

V. HSC Fire Alarm – Response from Chief Thomas Phillips

   General fire safety evacuation information is available in the NIU Emergency Response Guide. Access to the guide is also available via the new NIUSafe App at: Subscribe to Safety Notifications - NIU - Emergency Information

   A list of evacuation points for the campus is maintained by EH&S, which also publishes an Annual Fire Safety Report.

XII. ADJOURNMENT

R. Siegesmund moved to adjourn, seconded by R. Scherer. Motion passed.

Meeting adjourned at 4 p.m.