
OTHERS PRESENT: Blazey, Bryan, Douglass, Garner, Hulseberg, Hunt, Jensen, Kassel, Klaper, McEvoy, Mitchell, Petersen, Saborío, Skarbinski, Thu

I. CALL TO ORDER

NIU 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

N. Johnson moved to adopt the agenda, seconded by T. Arado. Motion passed.

IV. APPROVAL OF THE APRIL 29, 2020 MINUTES

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

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS
VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Review of changes to shared governance

B. Sexual Misconduct Policy presentation
   Sarah Garner, Ethics and Compliance Officer

VIII. CONSENT AGENDA

W. Vaughn moved to approve the consent agenda, seconded by T. Arado. Motion passed.

A. Approve the 2020-21 University Advisory Committee to the Board of Trustees membership roster, confirming Katy Jaekel for a three-year term and Greg Beyer for a two-year term per NIU Bylaws, Article 8.4.1.1

B. Establish Ombudsperson Review Committee per NIU Bylaws, Article 11.5

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Temporary appointment timeline waiver request per NIU Bylaws, Article 10.5.2.2, for Douglas Boughton, Interim Director, School of Art and Design – Paul Kassel, Dean
   College of Visual and Performing Arts

   T. Arado moved to approve the temporary appointment timeline waiver request, seconded by N. Johnson. Motion passed.

B. Approve proposed amendments to Appearances Before the University Council and UC Standing Committees policy per 5 ILCS 120/2.06(g) Illinois Open Meetings Act

   J. Royce moved to approve the proposed amendments to Appearances Before the University Council and UC Standing Committees, seconded by B. Beyer. Motion passed.

XI. 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
   Natasha Johnson, Catherine Doederlein, Kendall Thu
   Katy Jaekel, Sarah Marsh, Greg Beyer
C. Rules, Governance and Elections Committee – no report

D. Student Government Association – report
   Antonio Johnson, President
   Bradley Beyer, Speaker of the Senate

E. Operating Staff Council – Natasha Johnson, President – report

F. Supportive Professional Staff Council – Catherine Doederlein, President – report

XII. 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, 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. Annual Reports, 2019-20

R. UC 2020-21 dates: Sep 9, Oct 7, Nov 4, Dec 2, Jan 27, Feb 24, Mar 31, Apr 28
   All fall 2020 semester meetings will be held via Microsoft Teams. The Teams meeting link and the agendas will typically be sent via email on the Friday preceding the UC meeting.

S. At large committee vacancies – Several university committees currently have at large faculty vacancies, which can be filled by faculty from any college (as opposed to college-specific representation). If you have interest in serving, or know someone who does, contact Pat Erickson at pje@niu.edu.

   University Benefits Committee – Fall 2020 semester only (to serve as an alternate in an at-large faculty seat). Meets monthly on Thursdays at 2 p.m.

   Campus Parking Committee – two-year term. Meets monthly on Thursdays at 1 p.m.

   Parking Appeals Committee – one-year term. Meets second and fourth Tuesday of
the month, 1:30-3:30 p.m.

Campus Security and Environmental Quality Committee – two-year term. Meets the third Wednesday of the month at 10 a.m.

XIII. ADJOURNMENT

T. Arado moved to adjourn, seconded by H. Nicholson. Motion passed.

Meeting adjourned at 4:15 p.m.