MINUTES

University Council
Wednesday, April 6, 2022, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full transcript

VOTING MEMBERS PRESENT: Beyer, Collins, Conderman, Costello, Cripe, Elish-Piper, Freeman, Heckmann (for Chinniah), Hulseberg, Hunter (for Stange), Ingram, Kozumplik (for Teso-Warner), Martin, Monteiro, Nicholson, O’Grady (for Boughton), Olson, Osorio (for Garcia), Rogers, Scheibe, Timko, Vaughn, Weffer, Yates

VOTING MEMBERS ABSENT: Bohanon, Boughton, Burg, Chinniah, Garcia, Poyser, Stange, Teso-Warner

OTHERS PRESENT: Blazey, Bryan, Chomentowski, McEvoy, Saborío

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

B. Ingram moved to adopt the agenda, seconded by W. Vaughn. The agenda was adopted.

IV. APPROVAL OF THE MARCH 2, 2022 MINUTES

W. Vaughn moved to approve the minutes, seconded by M. Timko. The minutes were approved.

V. PUBLIC COMMENT

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

A. Strategic Enrollment Management 2.0
Beth Ingram
Executive Vice President and Provost

VIII. CONSENT AGENDA

IX. UNFINISHED BUSINESS

A. Proposed amendment to NIU Bylaws, Article 6, Grievance Procedures for Students
SECOND READING/VOTE
Peter Chomentowski, University Council Chair
Beth Ingram, Executive Vice President and Provost
Gregory Brady, Deputy General Counsel
Lindsay Hatzis, Director of Investigations, Office of Ethics and Compliance

S. Weffer moved to approve the proposal, seconded by D. Collins. Motion passed.

Yes – 21
No – 1
Abstain – 2

X. NEW BUSINESS

XI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – report
Linda Saborío, NIU representative

B. University Advisory Committee to the Board of Trustees – report
Felicia Bohanon, Holly Nicholson, Peter Chomentowski
Katy Jaekel, Karen Whedbee, Greg Beyer

C. Rules, Governance and Elections Committee – no report
Holly Nicholson, Chair

D. Student Government Association – report
Devlin Collins, President
Dallas Douglass, Speaker of the Senate

E. Operating Staff Council – no report
Holly Nicholson, President

F. Supportive Professional Staff Council – report
Felicia Bohanon, President
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. UC meets monthly at 3 p.m.
   Spring 2022 meeting dates: Feb 2, Mar 2, Apr 6, May 4

XIII. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by J. Monteiro. Motion passed.

Meeting adjourned at 3:50 p.m.