MINUTES

University Council
Wednesday, May 4, 2022, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Akst (for Scheibe), Beyer, Burg, Cofer, Collins, Conderman, Cripe, Elish-Piper, Freeman, Garcia, Hein (for Costello), Hulseberg, Ingram, Martin, Monteiro, Nicholson, Rogers, Stange, Timko, Vaughn, Weffer, Yates

VOTING MEMBERS ABSENT: Bohanon, Boughton, Costello, Olson, Poyser, Scheibe, Teso-Warner

OTHERS PRESENT: Bryan, Chomentowski, Majeed, 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

M. Stange moved to adopt the agenda, seconded by W. Vaughn. Motion passed.

IV. APPROVAL OF THE APRIL 6, 2022, MINUTES

J. Hulseberg moved to approve the minutes, seconded by A. Rogers. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Recognition of University Council members who have completed their service

VIII. CONSENT AGENDA

IX. UNFINISHED BUSINESS
X. NEW BUSINESS

A. Proposed amendment to NIU Bylaws, Article 13, Amendment of Bylaws
Peter Chomentowski, University Council Chair
FIRST READING

S. Weffer moved to waive the waiting period, seconded by B. Ingram. Motion passed.

Yes – 18 votes
No – 3 votes
Abstain – 1 vote

The proposed amendment was approved.

Yes – 20 votes
No – 2 votes
Abstain – 0 votes

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 – report
Holly Nicholson, Chair

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

E. Operating Staff Council – 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 2022-23 dates: Sep 7, Oct 5, Nov 2, Nov 30, Feb 1, Mar 1, Apr 5, May 3

**XIII. ADJOURNMENT**

**H. Nicholson** moved to adjourn, seconded by **M. Stange**. Motion passed.

Meeting adjourned at 3:30 p.m.