MINUTES

University Council
Wednesday, September 8, 2021, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full Transcript

VOTING MEMBERS PRESENT: Beyer, Bohanon, Borg, Boughton, Chinniah, Collins, Conderman, Costello, Cripe, Douglass, Elish-Piper, Freeman, Garcia, Holmes, Ingram, Johnson, Kozumplik (for Royce), Nicholson, Olson, Saborío (for Weffer), Scheibe, Teso-Warner, Vaughn, Yates (for Monteiro)

VOTING MEMBERS ABSENT: Martin, Monteiro, Royce, Stange, Weffer

OTHERS PRESENT: Bryan, Chomentowski, Falkoff

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

J. Holmes moved to adopt the agenda. The motion was seconded and passed.

IV. APPROVAL OF THE APRIL 28, 2021 MINUTES – Pages 3-5

H. Nicholson moved to approve the minutes, seconded by **L. Garcia**. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN'S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

VIII. CONSENT AGENDA

A. Approve the 2021-22 University Advisory Committee to the Board of Trustees membership roster, confirming Karen Whedbee for a three-year term, per NIU Bylaws, Article 8.4.1.1 – Page 6

B. Approve UC Chair Peter Chomentowski to serve as NIU's academic representative to the State Universities Retirement System Members Advisory Committee (SURSMAC)

G. Beyer moved to approve the consent agenda, seconded by **D. Collins**. Motion passed.

IX. UNFINISHED BUSINESS

A. Proposed amendment to NIU Bylaws, Article 1.2, Terms of Office – Page 7
Holly Nicholson, Operating Staff Council President
SECOND READING/VOTE

G. Beyer moved to approve the proposed amendment, seconded by **F. Bohanon**. Motion passed.

Yes – 22
No – 0
Abstain - 0

X. NEW BUSINESS

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
Felicia Bohanon, Holly Nicholson, Peter Chomentowski
Katy Jaekel, Karen Whedbee, Greg Beyer

C. Rules, Governance and Elections Committee – no report

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

E. Operating Staff Council – Holly Nicholson, President – report

F. Supportive Professional Staff Council – Felicia Bohanon, 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. 2020-21 Annual Reports
R. UC 2021-22 dates: Sep 8, Oct 6, Nov 3, Dec 1, Feb 2, Mar 2, Apr 6, May 4

XIII. ADJOURNMENT

L. Garcia moved to adjourn. The motion was seconded and passed.

Meeting adjourned at 3:40 p.m.