Full transcript

VOTING MEMBERS PRESENT: Bohanon, Borg, Botello (for Holmes), Burg, Chinniah, Collins, Conderman, Costello, Cripe, Douglass, Elish-Piper, Freeman, Garcia, Hulseberg, Ingram, Klonoski (for Beyer), Martin, Monteiro, Nicholson, O’Grady (for Boughton), Olson, Poyser, Saborío (for Weffer), Scheibe, Teso-Warner, Timko, Yates

VOTING MEMBERS ABSENT: Beyer, Boughton, Holmes, Stange, Vaughn, Weffer

OTHERS PRESENT: Bryan, Chomentowski, Johnson, McEvoy

I. CALL TO ORDER

NIU President L. Freeman called the meeting to order at 4 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

T. Borg moved to adopt the agenda, seconded by L. Garcia. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 8, 2021 MINUTES – Pages 3-5

H. Nicholson moved to approve the minutes, seconded by F. Bohanon. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. University Goals – President Lisa Freeman

VIII. CONSENT AGENDA
IX. **UNFINISHED BUSINESS**

A. Proposed amendment to NIU Bylaws
   Creation of new Article 12, Supportive Professional Staff Personnel Advisor and Operating Staff Personnel Advisor – Pages 6-8
   SECOND READING/VOTE
   Holly Nicholson, Operating Staff Council President

   **D. Collins** moved to approve the proposed amendment, seconded by **D. Douglass**. Motion passed.

   Yes – 22
   No – 0
   Abstain – 2

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**

**H. Nicholson** moved to adjourn, seconded by **D. Collins**. Motion passed.

Meeting adjourned at 4:13 p.m.