

MINUTES

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

Full transcript

VOTING MEMBERS PRESENT: Borg, Burg, Chinniah, Collins, Conderman, Costello, Elish-Piper, Freeman, Garcia, Hulseberg, Jakubiak (for Teso-Warner), Martin, McConkie (for Timko), McEvoy (for Imgram), Meyer (for Monteiro), Nicholson, Olson, Saborío (for Weffer), Scheibe, Schneider (for Beyer), Stange, Vaughn

VOTING MEMBERS ABSENT: Beyer, Bohanon, Boughton, Cripe, Douglass, Holmes, Ingram, Monteiro, Poyser, Teso-Warner, Weffer, Yates

OTHERS PRESENT: Blazey, Bryan, Chomentowski, Cotsones, Prange

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 **T. Borg**. Motion passed.

IV. APPROVAL OF THE OCTOBER 6, 2021 MINUTES – Pages 3-5

L. Garcia moved to approve the minutes. The motion was seconded and passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN'S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

- A. Huskie Harvest
Nancy Prange, Director, Dietetic Internship

VIII. CONSENT AGENDA

- A. Per NIU Bylaws, Articles 2.1.1 and 2.2.1, approve the 2021-22 FS-UC Rules, Governance and Elections Committee faculty membership and chair; and approve the University Council Personnel Committee membership – Page 6

M. Stange moved to approve the consent agenda, seconded by **T. Borg**.
Motion passed.

IX. UNFINISHED BUSINESS

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 – no 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

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. 2022 University Holiday Schedule – Page 7
- 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 **M. Stange**. Motion passed.

Meeting adjourned at 3:38 p.m.