I. CALL TO ORDER

II. VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA

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

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

VIII. CONSENT AGENDA

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Motion to reduce the number of spring 2022 semester UC meetings:
   UC meetings will be held March 2 and May 4 as scheduled;
   UC meetings dates, February 2 and April 6, will be held on an if-needed basis.
   
   February 2, 2022 – meeting held only if needed
   March 2, 2022 – meeting will take place
   April 6, 2022 – meeting held only if needed
   May 4, 2022 – meeting will take place

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
   Holly Nicholson, Chair
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. UC 2021-22 dates: Sep 8, Oct 6, Nov 3, Dec 1, Feb 2, Mar 2, Apr 6, May 4  

XIII. ADJOURNMENT
VOTING MEMBERS PRESENT: Borg, Burg, Chinniah, Collins, Conderman, Costello, Elish-Piper, Freeman, Garcia, Hulseberg, Jakubiak (for Teso-Warner), Martin, McConkie (for Timko), McEvoy (for Ingram), 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.