VOTING MEMBERS PRESENT: Beyer, Borg, Burg, Chomentowski (for Freeman), Collins, Conderman, Costello, Cripe, Douglass, Garcia, Hulseberg, Ingram, Monteiro, Nicholson, O’Grady (for Boughton), Olson, Poyser, Scheibe, Stange, Teso-Warner, Timko, Vaughn, Walker (for Elish-Piper), Weffer, Yates

VOTING MEMBERS ABSENT: Bohanon, Boughton, Chinniah, Elish-Piper, Freeman, Holmes, Martin

OTHERS PRESENT: Blazey, Bryan, Saborío

I. CALL TO ORDER

NIU Executive Vice President and Provost B. Ingram called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

D. Douglass moved to adopt the agenda, seconded by D. Collins. Motion passed.

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

It was moved and seconded to approve the minutes. Motion passed.

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

   P. Chomentowski moved to reduce the number of spring 2022 semester University Council meetings per the provided proposed schedule, seconded by S. Weffer.
   Motion failed.

   Yes – 6
   No – 18
   Abstain - 0

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 Jackel, 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

H. Nicholson moved to adjourn. The motion was seconded and passed.

Meeting adjourned at 3:40 p.m.