

MINUTES

University Council
Wednesday, February 1, 2023, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

[Full transcript](#)

VOTING MEMBERS PRESENT: Beyer, Costello, Cripe, Falkoff, Garcia, Geller, Hill (for Kassel), Hulseberg, Ingram, Jaekel, Majeed, Middlemist, Monteiro, Nicholson, Olson, Pietrowski, Reneau (for Freeman), Rogers, Simonson, Srygler, Tatara, Vaughn, Walther

VOTING MEMBERS ABSENT: Bohanon, Douglass, Freeman, Kassel, Scheibe,

OTHERS PRESENT: Bryan, McEvoy, Montana, Saborío

I. CALL TO ORDER

Executive Vice President and Provost B. Ingram called the meeting to order.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

H. Nicholson moved to adopt the agenda, seconded by **A. Rogers**. Motion passed.

IV. APPROVAL OF THE NOVEMBER 30, 2022, MINUTES

M. Pietrowski moved to approve the minutes, seconded by **W. Vaughn**. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN'S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

- A. Introduction and Welcome
George Middlemist, Chief Financial Officer

VIII. 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, Ismael Montana
Katy Jaekel, Karen Whedbee, Brad Cripe
- C. Rules, Governance and Elections Committee – no report
- D. Student Government Association – report
Raaif Majeed, President
Dallas Douglass, Speaker of the Senate
- E. Operating Staff Council – Holly Nicholson, President – report
 - 1. What are some good strategies for advocacy for our constituents?
 - 2. What are some effective tactics for keeping our constituents informed?
- F. Supportive Professional Staff Council – Felicia Bohanon, President – report

IX. 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 2022-23 dates: Feb 1, Mar 1, Apr 5, May 3

X. ADJOURNMENT

M. Geller moved to adjourn, seconded by **A. Rogers**. Motion passed.

Meeting adjourned at 3:40 p.m.