MINUTES

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

VOTING MEMBERS PRESENT: Arado, Bohanon, Freeman, Garcia, Geller, Ingram, Jaekel, Kassel, Middlemist, Monteiro, Nicholson, O’Grady (for Costello), Olson, Pietrowski, Rogers, Simonson, Srygler, Tatara, Vaughn, Walther

VOTING MEMBERS ABSENT: Beyer, Costello, Cripe, Douglass, Falkoff, Hulseberg, Majeed, Scheibe,

OTHERS PRESENT: Blazey, Bryan, Edghill-Walden Montana, Saborío

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. Geller moved to adopt the agenda, seconded by F. Bohanon. Motion passed.

IV. APPROVAL OF THE APRIL 5, 2023, MINUTES

M. Geller moved to approve the minutes, seconded by A. Rogers. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Moving Illinois Toward Equity: A Framework and Toolkit
Vernese Edghill-Walden
Vice President for Diversity, Equity and Inclusion and Chief Diversity Officer

B. Recognition of University Council members who have completed their service
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 – no 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 – no report
   Raaf Majeed, President
   Debbie Allen, Acting Speaker of the Senate

E. Operating Staff Council – Holly Nicholson, President – report

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. 2023-24 UC schedule: Sep 13, Oct 11, Nov 8, Dec 6, Jan 31, Feb 28, Apr 3, May 1

X. ADJOURNMENT

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

Meeting adjourned at 3:40 p.m.