

PUBLIC NOTICE AND AGENDA

**University Council
Wednesday, October 5, 2022, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois**

- I. CALL TO ORDER**
- II. VERIFICATION OF QUORUM**
- III. ADOPTION OF THE AGENDA**
- IV. APPROVAL OF THE SEPTEMBER 7, 2022, MINUTES** – Pages 3-5
- V. PUBLIC COMMENT**
- VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS**
- VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION**
 - A. Division of Student Affairs
Clint-Michael Reneau, Vice President
- VIII. CONSENT AGENDA**
- 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 – 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
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. [2021-22 Annual Reports](#)
- R. UC 2022-23 dates: Oct 5, Nov 2, Nov 30, Feb 1, Mar 1, Apr 5, May 3
- S. 2023 University Holiday Schedule – Page 6

XIII. ADJOURNMENT

MINUTES

University Council
Wednesday, September 7, 2022, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

[Full Transcript](#)

VOTING MEMBERS PRESENT: Beyer, Costello, Douglass, Falkoff, Freeman, Garcia, Heckmann, Hulseberg, Hunter (for Stange), Ingram, Kassel, Monteiro, Morgan, Morris (for Nicholson), Nicholson (arrived later), Olson, Pietrowski, Pitney, Rogers, Scheibe, Srygler, Vaughn, Walther

VOTING MEMBERS ABSENT: Bohanon, Cripe, Majeed, Martin, Stange

OTHERS PRESENT: Bryan, McEvoy, Montana, Mooberry, 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

W. Vaughn moved to adopt the agenda, seconded by **W. Pitney**. Motion passed.

IV. APPROVAL OF THE MAY 4, 2022, MINUTES

B. Ingram moved to approve the minutes, seconded by **D. Douglass**. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN'S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

- A. Campus Security and Environmental Quality Committee presentation
Scott Mooberry, Director, Environmental Health and Safety

VIII. CONSENT AGENDA

- A. Approve the 2022-23 University Advisory Committee to the Board of Trustees membership roster, confirming Brad Cripe for a three-year term, per NIU Bylaws, Article 8.4.1.1
- B. Approve KNPE Professor Peter Chomentowski and HRS Director of Insurance and Benefits, Liz Guess, to serve as NIU's academic and non-academic representatives, respectively, to the [State Universities Retirement System Members Advisory Committee](#) (SURSMAC)
- C. Approve Department of Accountancy Chair, Brad Cripe, to serve on the Student Mandatory Fee Advisory Committee.
- D. Approve the University Council tenured/tenure-track faculty serving on the FS-UC Rules, Governance and Elections Committee, and approve the University Council Personnel Committee per NIU Bylaws, Article 2.1.1(A) and 2.2.1(A)

J. Hulseberg moved to approve the consent agenda, seconded by **W. Pitney**. Motion passed.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Proposed amendment to NIU Bylaws 2.2, UCPC membership and duties –
FIRST READING
Chad McEvoy, Vice Provost for Faculty Affairs

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, Ismael Montana
Katy Jaekel, Karen Whedbee, Brad Cripe
- C. Rules, Governance and Elections Committee – report
 - 1. [Cyberbullying and Online Harassment Resources](#) Project
Holly Nicholson, President, Operating Staff
- D. Student Government Association – report
Raaif Majeed, President
Dallas Douglass, Speaker of the Senate
- E. Operating Staff Council – Holly Nicholson, President – report
- F. Supportive Professional Staff Council – Felicia Bohanon, President – no report

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- S. Disclosure of Foreign Gifts and Contracts
If you have questions or need to access the related form, contact Carrie Kinowski, in the Office of the General Counsel.
- T. Call for nominations for honorary degrees

XIII. ADJOURNMENT

L. Garcia moved to adjourn, seconded by **H. Morgan**. Motion passed.

The meeting was adjourned at 4:30 p.m.



Northern Illinois University

NIU official announcement

University Holidays for 2023

With the endorsement of the University Council, President Lisa Freeman has approved the following holiday schedule for 2023

New Year's Day (Holiday)	Sunday, January 1, 2023
New Year's Day (Holiday Observed)	Monday, January 2, 2023
Martin Luther King, Jr. Day (Holiday)	Monday, January 16, 2023
Memorial Day (Holiday)	Monday, May 29, 2023
Juneteenth (Holiday)	Monday, June 19, 2023
Independence Day (Holiday)	Tuesday, July 4, 2023
Labor Day (Holiday)	Monday, September 4, 2023
Thanksgiving (Holiday)	Thursday, November 23, 2023
Floating Holiday	Friday, November 24, 2023
Administrative Closure	Friday, December 22, 2023
December 25 (Holiday)	Monday, December 25, 2023
December 26 (Floating Holiday)	Tuesday, December 26, 2023
Administrative Closure	Wednesday, December 27, 2023
Administrative Closure	Thursday, December 28, 2023
Administrative Closure	Friday, December 29, 2023
New Year's Day (Holiday)	Monday, January 1, 2024