

10-7-2015

## UC Minutes 2015-10-07

Northern Illinois University

Follow this and additional works at: <https://huskiecommons.lib.niu.edu/ua-univcouncil>

---

### Recommended Citation

Northern Illinois University, "UC Minutes 2015-10-07" (2015). *University Council Archives*. 59.  
<https://huskiecommons.lib.niu.edu/ua-univcouncil/59>

This Minutes is brought to you for free and open access by the Administration & Leadership Archives at Huskie Commons. It has been accepted for inclusion in University Council Archives by an authorized administrator of Huskie Commons. For more information, please contact [jschumacher@niu.edu](mailto:jschumacher@niu.edu).

**UNIVERSITY COUNCIL MEETING MINUTES**  
**Wednesday, October 7, 2015, 3 p.m.**  
**Holmes Student Center Sky Room**

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Adeboje, Arriola, Baker, Bauer, Block, Brubaker, Carey, Carlson, Chen, Conderman (for Hedin), Cordes, Dawson, Deng, Dhar, Doederlein, Domke, Elish-Piper, Freeman, Gilson, Haliczzer, Hanley, Hathaway, Jaffee, Keith, Khoury, Lagioia, Lezon, Liberty-Baczak, Long, Macdonald, McCord, Mooney, Moremen, Naples, Nicholson, Nissenbaum, Pavkov, Penrod, Riley, Rodgers, Saborio, Scherer, Siegesmund (for Giese), Staikidis, Slotsve (for Chakraborty), Sto. Domingo, Thomas, Thu, Vazquez, Vohra, Wagenecht

**VOTING MEMBERS ABSENT:** Abdel-Motaleb, Bishop, Bond, Campbell, Chakraborty, Farrel, Giese, Hedin, Jemison, Lee, Lupstein, Mogren, Pitney, Schoenbachler

**OTHERS PRESENT:** Armstrong, Bjerken, Bryan, Coryell, Falkoff, Klaper, Phillips, Weldy

**OTHERS ABSENT:** Kaplan, Levin, Konen

**I. CALL TO ORDER**

The meeting was called to order at 3:08 p.m.

**II. ADOPTION OF THE AGENDA**

**W. Penrod** moved to adopt the agenda; **V. Naples** seconded. Motion passed.

**III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 9, 2015 MEETING**

**P. Vohra** moved to approve the minutes; **H. Nicholson** seconded. Motion passed.

**IV. PRESIDENT'S ANNOUNCEMENTS**

For complete comments, see the meeting [transcript](#).

- A. Appropriate Use Policy – [presentation](#)  
Brett Coryell, Chief Information Officer, and  
Drew Bjerken, Chief Information Security Officer  
[Policy on Privacy in the Electronic Environment](#) – Pages 3-6  
[Policy on Appropriate Use of the NIU Network](#) – Pages 7-10

For complete presentation, see the meeting [transcript](#).

## V. CONSENT AGENDA

## VI. UNFINISHED BUSINESS

- A. Proposed revisions to NIU Bylaws, [Article 17.1](#), Athletic Board – Pages 11-12  
**SECOND READING – ACTION ITEM**

**D. Domke** moved to approve the proposal; **M. Riley** seconded. The motion passed with a vote of 45-yes, 1-no, 1-abstain.

- B. Proposed revisions to NIU Bylaws, [Article 2.2](#), Rules, Governance and Elections Committee – Pages 13-14  
**SECOND READING – ACTION ITEM**

**G. Slotsve** moved to approve the proposal; **J. Hathaway** seconded. The motion passed with a vote of 45-yes, 1-no, 1-abstain.

- C. Proposed revisions to NIU Bylaws, [Article 15.8.1](#), University Assessment Panel – Pages 15-17  
**SECOND READING – ACTION ITEM**

**C. Doederlein** moved to approve the proposal; **P. Vohra** seconded.

**H. Khoury** questioned the proposed membership roster which she felt would eliminate one faculty person. For the full discussion, see the meeting [transcript](#).

The motion failed with a vote of 39-yes, 9-no, 3-abstain.

- D. Proposed revisions to NIU Bylaws, [Article 15.3.1.3\(B\)](#), Academic Planning Council – Pages 18-20  
**SECOND READING – ACTION ITEM**

**P. Vohra** moved to approve the proposal; **J. Hathaway** seconded. The motion passed with a vote of 42-yes, 5-no, 1-abstain.

## VII. NEW BUSINESS

- A. Approval of [Proposed University Holidays for 2016](#) – **ACTION ITEM** – Page 21

**D. Haliczr** moved to approve the proposed holiday schedule; **P. Vohra** seconded. The motion passed with a vote of 48-yes, 0-no, 0-abstain.

## VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. FAC to IBHE – Sonya Armstrong – [report](#) – Page 22

- B. University Advisory Committee to the Board of Trustees  
Greg Long, Dan Gebo, Rebecca Shortridge, Leanne VandeCreek  
Deborah Haliczzer, Holly Nicholson – no report
- C. Academic Policy Committee – no report
- D. Resources, Space and Budget Committee – Mark Riley, Chair – no report
- E. Rules, Governance and Elections Committee – no report
- F. University Affairs Committee – Linda Saborio, Chair – no report
- G. Student Association – Nathan Lupstein, President – report

**D. Domke** reported that the Student Association is organizing a rally to be held Thursday, Oct. 29, MLK Commons, as Gov. Rauner will be attending a dinner on campus that same evening. The purpose of the rally is to encourage the governor and the state of Illinois to fund MAP grants.

**K. Thu** moved to approve a resolution supporting the Student Association’s efforts in procuring MAP grant funding; **H. Nicholson** seconded. **D. Baker** proposed a friendly amendment that the resolution also reflect support of the passing of a state budget for higher education; the friendly amendment was accepted. The motion passed unanimously with a voice vote.

- H. Operating Staff Council – Holly Nicholson, President – no report
- I. Supportive Professional Staff Council – Deborah Haliczzer, President – [report](#) – Page 23

## **IX. COMMENTS AND QUESTIONS FROM THE FLOOR**

### **X. INFORMATION ITEMS**

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Admissions Policies and Academic Standards Committee
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Committee on the Improvement of Undergraduate Education
- G. [Minutes](#), Committee on the Undergraduate Academic Experience
- H. [Minutes](#), Committee on the Undergraduate Curriculum
- I. [Minutes](#), General Education Committee
- J. [Minutes](#), Graduate Council
- K. [Minutes](#), Graduate Council Curriculum Committee
- L. [Minutes](#), Honors Committee
- M. [Minutes](#), Operating Staff Council
- N. [Minutes](#), Supportive Professional Staff Council
- O. [Minutes](#), Undergraduate Coordinating Council
- P. [Minutes](#), University Assessment Panel

- Q. [Minutes](#), University Benefits Committee
- R. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- S. [Minutes](#), University Committee on Initial Educator Licensure
- T. [Alternate Policy](#) – Pages 24-25

## **XI. ADJOURNMENT**

**D. Domke** moved to adjourn. The motion was passed unanimously with a voice vote.

Meeting adjourned at 4:40 p.m.