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UC Minutes 2016-02-03

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UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, February 3, 2016, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Baker, Bauer, Bishop, Block, Bond, Brubaker, Builta, Carlson, Chakraborty, Chen, Conderman (for Vander Schee), Cordes, Dhar, Doederlein, Domke, Elish-Piper, Farrell, Freeman, Gilson, Hanley, Hathaway, Jaffee, Joseph, Khoury, Kreml, Lagioia, Lee, Liberty-Baczek, Long, Macdonald, McCord, Naples, Nicholson, Novak, Olson, Pavkov, Pitney, Riley, Rodgers, Saborio, Sagarin, Scherer, Sto. Domingo, Thu, Towell (for Schoenbachler), Vazquez, Vohra, Wagenecht, Wang, Wood

VOTING MEMBERS ABSENT: Abdel-Motaleb, Adeboje, Campbell, Carey, Deng, Jemison, Mogren, Nissenbaum, Penrod, Schoenbachler, Staikidis, Thomas, Vander Schee

OTHERS PRESENT: Bryan, Coryell, Falkoff, Klaper, Konen, Phillips, Stoddard, Weldy

OTHERS ABSENT: Hoffman, Kaplan

I. CALL TO ORDER

The meeting called to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

J. Novak moved to adopt the agenda; **W. Pitney** seconded. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE DECEMBER 2, 2015 MEETING

W. Pitney moved to approve the minutes; **C. Doederlein** seconded. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

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

V. CONSENT AGENDA

VI. UNFINISHED BUSINESS

- A. Proposed revisions to NIU Bylaws [Article 14.5](#),
University Faculty Senate Officers –Pages 3-4
SECOND READING – ACTION ITEM

J. Hathaway moved to approve the proposal; **W. Pitney** seconded. The motion passed 42-6-3.
For complete comments, see the [meeting transcript](#).

VII. NEW BUSINESS

- A. Proposed revisions to NIU Bylaws [Article 22](#),
Amendment of Bylaws – Page 5
FIRST READING

K. Thu moved to approve the proposal; S. Farrell seconded.
For complete comments, see the [meeting transcript](#).

- B. Undergraduate Coordinating Council –
Notification of [Substantive Changes in Policy](#) – Pages 6-10

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

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. FAC to IBHE – Paul Stoddard – report
[December 11, 2015](#) – Pages 11-13
January 15, 2016 – report
- B. University Advisory Committee to the Board of Trustees – no report
Greg Long, Dan Gebo, Rebecca Shortridge,
Leanne VandeCreek Steve Builta, Holly Nicholson
- C. Academic Policy Committee, Chris McCord, Chair – no report
- D. Resources, Space and Budget Committee – Mark Riley, Chair – no report
- E. Rules, Governance and Elections Committee – Therese Arado, Chair – no report
- F. University Affairs Committee – Linda Saborio, Chair – no report
- G. Student Association – Nathan Lupstein, President – report
- H. Operating Staff Council – Holly Nicholson, President – no report
- I. Supportive Professional Staff Council – Steve Builta, President – report

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

D. Baker: Information items? X marks the spot. Anything else?

- 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. [Annual Report](#), University Benefits Committee

XI. ADJOURNMENT

Meeting adjourned at 4:17 p.m.