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UC Minutes 2016-09-07

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UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, September 7, 2016, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, D. Baker, G. Baker, Bishop, Block, Boughton, Briscoe, Campbell, Chakraborty, Chen, Chitwood, Chung, Coles (for Dannenmaier), Doederlein, Elish-Piper, Farrell, Freeman, Ghrayeb, Haji-Sheikh, Hanley, Hathaway, Jorge, Kassel, Long, Macdonald, McCord, McHone-Chase, Mogren, Naples, Newman, Nicholson, Nobiling, Olson, Patro, Reynolds, Saborio, Slotsve (for Khoury), Staikidis, Tan, VanderSchee, Wang, Wyzard

VOTING MEMBERS ABSENT: Bond, Carlson, Dannenmaier, Khoury, LaGioia, Pavkov, Penrod, Rajagopalan, Riley, Rodgers (for Krmeneć),

OTHERS PRESENT: Beamer, Bryan, Coryell, Falkoff, Klaper, Phillips, Stoddard

OTHERS ABSENT: Hoffman, Kaplan, Weldy

I. CALL TO ORDER

President **D. Baker** called the meeting to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

G. Slotsve moved to adopt the agenda, seconded by **C. Wang**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE MAY 4, 2016 MEETING

C. Wang moved to accept the minutes, seconded by **C. Doederlein**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS – [report](#)

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

V. CONSENT AGENDA

S. Farrell moved to approve the consent agenda, seconded by **J. Jemison**. Motion passed.

- A. University Council Standing Committees – Per NIU Bylaws, Article 2, approve the [2016-17 membership rosters](#) – Page 4
- B. University Advisory Committee to the BOT – Per NIU Bylaws, Article 16.4.1.1, confirm the [2016-17 membership roster](#) and confirm Kendall Thu for a three-year term (2016-2019) – Page 5
- C. Northern Star Publications Board – Approve the nomination of [Matt Bute](#) to serve as a community-at-large member of the NSPB for a three-year term (2016-2019) – Page 6
- D. Student Conduct Board – Approve the nomination of [Anne Edwards](#), Career Services Placement Counselor, for a new three-year term, replacing Linda Styrna-Bostedt. And approve the nomination of [Eric Armstrong](#), Director of Military and Post-Traditional Student Services, to fulfill the one year remaining on Jennifer Pippen’s unexpired term. Both are supportive professional staff employees replacing supportive professional staff employees.
- E. Periodic Evaluation of the Ombudsperson – Per NIU Bylaws, Article 20.4, refer to the UC-University Affairs Committee

VI. UNFINISHED BUSINESS

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

- A. Program Prioritization update – Lisa Freeman, Provost

VII. NEW BUSINESS

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

- A. Proposed amendment to NIU Bylaws, [Article 17.1](#), Athletic Board – Pages 7-10
FIRST READING
- C. Wang** moved to approve the proposed amendment, seconded by **G. Slotsve**.
- B. Proposed amendment to NIU Bylaws, [Article 15.3.1.3\(B\)](#), Academic Planning Council – Pages 11-12
FIRST READING

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

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

- A. FAC to IBHE – Paul Stoddard – report

- B. University Advisory Committee to the Board of Trustees – no report
Cathy Doederlein, Greg Long, Holly Nicholson,
Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

E. Mogren moved to ask that the Rules and Governance Committee investigate a more formal process for appointing faculty representatives to the advisory committee. Seconded by **S. McHone-Chase**. Motion passed.

- C. Academic Policy Committee – no report
- D. Resources, Space and Budget Committee – Sarah McHone-Chase, Chair – no report
- E. Rules, Governance and Elections Committee – Therese Arado, Chair – report
 - 1. Constitution & Bylaws Review and Policy Library update
- F. University Affairs Committee – Linda Saborio, Chair – no report
- G. Student Association – Giuseppe LaGioia, President – report
- H. Operating Staff Council – Holly Nicholson, President – report
- I. Supportive Professional Staff Council – Cathy Doederlein, President – report

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Athletic Board
- C. [Minutes](#), Baccalaureate Council
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- G. [Minutes](#), General Education Committee
- H. [Minutes](#), Graduate Council
- I. [Minutes](#), Graduate Council Curriculum Committee
- 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. [2016-17 Meeting Schedule](#) – Page 13

- R. [2015-16 Annual Report](#), Academic Planning Council
- S. [2015-16 Annual Report](#), Athletic Board
- T. [2015-16 Annual Report](#), Graduate Council
- U. [2015-16 Annual Report](#), University Council Personnel Committee

XI. ADJOURNMENT

M. Haji-Sheikh moved to adjourn, seconded by **J. Jemison**. Motion passed.

Meeting adjourned at 4 p.m.