UC Minutes 2016-11-02

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UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, November 2, 2016, 3 p.m.
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: D. Baker, G. Baker, Bond, Campbell, Cuautle, Dannenmaier, Ghrayeb, Jemison, Kassel, Khoury, Krbis, McCord, Riley, Rodgers, Staikidis, Wyzard

OTHERS PRESENT: Bryan, Edghill-Walden, Falkoff, Klaper, Phillips, Stoddard

OTHERS ABSENT: Coryell, Johns, Kaplan

I. CALL TO ORDER

Provost L. Freeman called the meeting to order at 3:05 p.m.

II. ADOPTION OF THE AGENDA

T. Arado moved to adopt the agenda, seconded by S. Farrell. Motion passed.

III. APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2016 MEETING

C. Doederlein moved to approve the minutes, seconded by D. Boughton. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. NEW BUSINESS

For complete comments, see the meeting transcript.

A. Discussion and review of human diversity requirement – Pages 3-9
VII. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Program Prioritization update – Lisa Freeman, Provost

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

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

F. University Affairs Committee – Linda Saborio, Chair – no report

G. Student Association – Giuseppe LaGioia, President – report

H. Operating Staff Council – Holly Nicholson, President – no report

I. Supportive Professional Staff Council – Cathy Doederlein, President – report

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

For complete comments, see the meeting transcript.

E. Mogren raised concerns regarding NIU’s current poster policy and moved to ask the University Affairs Committee to investigate, seconded by K. Thu. Motion passed.

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. Annual Report, University Benefits Committee

XI. ADJOURNMENT

Meeting adjourned at 3:50 p.m.