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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 PRESENT: Arado, Ballantine (for McCord), Barth, Bishop, Block, Boughton, Briscoe, Carlson, Chakraborty, Chen, Chitwood, Chung, Cibrian, Coles (for Dannenmaier), Collins, Doederlein, Elish-Piper, Farrell, Freeman, Haji-Sheikh, Hanley, Hathaway, Hoffman (for Bond), LaGioia, Long, Macdonald, McHone-Chase, Mogren, Naples, Newman, Nicholson, Nobling, Olson, Pavkov, Penrod, Rajagopalan, Reynolds, Russell, Saborio, Sto Domingo, Tan, Thu, Torres (for Krbis), VanderSchee, Wang, Weldy (for D. Baker), Wilson, Zaucha

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.