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UC Minutes 2017-02-01

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UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, February 1, 2017, 3 p.m.
Holmes Student Center Sky Room

[Meeting Transcript](#)

VOTING MEMBERS PRESENT: Arado, Baker, Bishop, Block, Bond, Boughton, Briscoe, Carlson, Chakraborty, Chitwood, Chung, Collins, Dannenmaier, Demir, Doederlein, Elish-Piper, Farrell, Freeman, Ghrayeb, Haji-Sheikh, Hanley, Hathaway, Johnson, Kassel, Khoury, Krmeneć, Long, Macdonald, McCord, McHone-Chase, Mogren, Naples, Newman, Olson, Pavkov, Penrod, Rajagopalan, Reynolds, Riley, Russell, Saborío, Scherer, Shin, Staikidis, Tan, Thu, VanderSchee, Wang, Wielert (for Nicholson), Wyzard, Zaucha

VOTING MEMBERS ABSENT: Alarcon, Cibrian, Kreis, LaGioia, Nicholson, Torres, Williams, Wilson

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

OTHERS ABSENT: Hoffman, Johns, Kaplan

I. CALL TO ORDER

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

II. ADOPTION OF THE AGENDA

T. Arado moved to adopt the agenda, seconded by **C. Doederlein**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE NOVEMBER 30, 2016 MEETING

T. Arado moved to approve the minutes, seconded by **V. Collins**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

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

- A. [NIU Print Project](#)
Brett Coryell, Chief Information Officer
[Revised Master Schedule](#)
[DoIT response to phishing email](#)

V. CONSENT AGENDA

VI. UNFINISHED BUSINESS

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

- A. [Proposed amendment](#) to NIU Bylaws Article 15.9
Committee on Multicultural Curriculum Transformation – Pages 3-6
SECOND READING – ACTION ITEM
[Amendment](#) as approved following discussion

W. Penrod moved to approve the amendment, seconded by **S. Farrell**. Several friendly amendments were noted by V. Edghill-Walden under 15.9.1. Composition:

- Remove Vice Provost for Academic Planning and Development;
- Remove Vice Provost for Faculty Affairs;
- Add Director, Disability Resource Center;
- Add Director, Asian American Studies;
- Remove “who teaches regularly” from the one supportive professional staff member.

1 – yes – 41 votes

2 – no – 3 votes

3 – abstain – 1 vote

Motion passed.

- B. Program Prioritization – Lisa Freeman, Executive Vice President and Provost

VII. NEW BUSINESS

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

- A. Report of Faculty Senate discussion regarding [Dec. 22 Baker Report](#) – Pages 7-14
President Baker’s [response](#) to Steering Committee questions – Pages 15-22
Michael Haji-Sheikh’s [report](#) – Pages 23-34

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 – report
- E. Rules, Governance and Elections Committee – Therese Arado, Chair – report
- F. University Affairs Committee – Linda Saborío, Chair – no report
- G. Student Association – report
Giuseppe LaGioia, President
Christine Wang, Speaker of the Senate
- 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

XI. ADJOURNMENT

D Block moved to adjourn, seconded by **K. Thu**. Motion passed.

Meeting adjourned at 4:46 p.m.