2-1-2017

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 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.