UC Minutes 2017-05-03

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

Full transcript


VOTING MEMBERS ABSENT: Alarcon, Briscoe, Dannenmaier, Ghrayeb, Kreris, LaGioia, Shin, Williams, Wilson

OTHERS PRESENT: Bryan, Klaper, Millhorn, Pinkelton, Stoddard, Wesener Michael, Wilson

OTHERS ABSENT: Coryell, Falkoff, Hoffman, Johns, Kaplan

I. CALL TO ORDER

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

II. ADOPTION OF THE AGENDA

C. Doederlein moved to adopt the agenda, seconded by V. Naples. Motion passed.

III. APPROVAL OF THE MINUTES OF THE APRIL 5, 2017 MEETING

T. Arado moved to approve the minutes, seconded by S. Farrell. Motion passed.

IV. EXECUTIVE SESSION

M. Riley moved to go into Executive Session, seconded by L. Saborío. Motion passed.

A. Report from the Committee to Evaluate the President of Faculty Senate/Executive Secretary of University Council – Sean Farrell

V. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see meeting transcript.
VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

For complete comments, see meeting transcript.

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

B. Follow-up on Faculty Senate response to December 22 Baker Report – Greg Long

C. Proposed amendment to NIU Bylaws Article 3.6 – Page 3
   Office of the Executive Secretary – SECOND READING/ACTION ITEM

   C. Doederlein moved to approve the proposed amendment, seconded by T. Martin.
   The motion passed.
   
   Yes – 41 votes
   No – 5 votes
   Abstain – 6 votes

VIII. NEW BUSINESS

For complete comments, see meeting transcript.

A. Student Grievance Annual Report per NIU Bylaws Article 12.6 – Greg Long – Page 4
   
   No student grievances were filed during the 2016-17 academic year.

IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

For complete comments, see meeting transcript.

A. FAC to IBHE – Paul Stoddard – report

   1. March 17, 2017 meeting report – Pages 5-7

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

1. Election of 2017-18 Executive Secretary of University Council per NIU Bylaws Article 14.5 – Page 8

Linda Saborío – Pages 9-10

T. Arado moved to accept the nomination of L. Saborío, close the nominations and approve her election to this position, seconded by S. Farrell. Motion passed.

Yes – 42 votes
No – 3 votes
Abstain – 4 votes

2. Policy Library update and shared governance recommendations – Greg Long – Pages 11-12

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

X. COMMENTS AND QUESTIONS FROM THE FLOOR

XI. 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
XII. ADJOURNMENT

Meeting adjourned at 4:25 p.m.