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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 PRESENT: Arado, Baker, Bateni (for Chung), Bishop, Block, Bond, Boughton, Carlson, Chakraborty, Chitwood, Chung, Collins, Demir, Doederlein, Elish-Piper, Farrell, Freeman, Haji-Sheikh, Hanley, Hathaway, Johnson, Kassel, Khoury, Kremenec, Long, Macdonald, Martin (for Wilson), McCord, McHone-Chase, Miller, Mogren, Naples, Newman, Nicholson, Olson, Pavkov, Penrod, Pluim, Rajagopalan, Reynolds, Riley, Rosenbaum (for Briscoe), Russell, Saborío, Scherer, Staikidis, Stiggers, Tahernezehadi (for Ghrayeb), Tan, Thu, Torres, Wang, Wyzard, Zaucha

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

- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure
- Q. [2017-18 Meeting Schedule](#) – Page 13

XII. ADJOURNMENT

Meeting adjourned at 4:25 p.m.