

9-13-2017

## UC Minutes 2017-09-13

Northern Illinois University

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**UNIVERSITY COUNCIL MEETING MINUTES**  
**Wednesday, September 13, 2017, 3 p.m.**  
**Holmes Student Center Sky Room**

**[Full Transcript](#)**

**VOTING MEMBERS PRESENT:** Andree, Arado, Barnhart, Bateni (for Carlson), Bishop, Boughton, G. Chen, J. Chen, Chitwood, Chung, Click, Cordes, Doederlein, Freeman, Haji-Sheikh, Hathaway, Hunt, Jacob, Krmeneć, Ledgerwood, Lesnicki, Maddali, Martin, McCord, Millhorn, Milot, Mogren, Naples, Newman, Patro, Penrod, Pluim, Powell (for Scherer), Prabhaker (for Rajagopalan), Rheineck, Saborío, Schmidt, Shi, Siblić (for Kassel), Song, Staikidis, Tahernezehadi (for Peterson), Thu, Torres, Walker (for Elish-Piper), Wang, Wilson

**VOTING MEMBERS ABSENT:** Baker, Block, Bond, Briscoe, Carlson, Elish-Piper, Flores, Hernandez, Kassel, Nicholson, Peterson, Rajagopalan, Scherer, Stephen, Ward

**OTHERS PRESENT:** Blazey, Bryan, Gelman, Heckmann, Jensen, Klaper, Small, Wesener Michael

**OTHERS ABSENT:** Kortegast, Pinkelton, Stoddard

**I. CALL TO ORDER**

NIU Acting President **L. Freeman** called the meeting to order at 3:05 p.m.

**II. ADOPTION OF THE AGENDA**

**W. Penrod** moved to adopt the agenda, seconded by **C. Doederlein**. Motion passed.

**III. APPROVAL OF THE [MINUTES](#) OF THE MAY 3, 2017 MEETING**

**M. Haji-Sheikh** moved to approve the minutes, seconded by **T. Martin**. Motion passed.

**IV. PRESIDENT'S ANNOUNCEMENTS**

A. Houston Independent School District, Hurricane Harvey assistance – <http://www.houstonisd.org/Page/164281>

B. Holmes Student Center and Stevens Building [update](#)

**V. CONSENT AGENDA**

**K. Thu** moved to approve the consent agenda, seconded by **T. Bishop**. Motion passed.

- A. Approve the [2017-18 UC Standing Committee membership rosters](#) per NIU Bylaws Article 2– Page 3
- B. Approve the [2017-18 University Advisory Committee to the BOT membership roster](#), confirming Alex Gelman for a three-year term (2017-20) and Mark Riley for a one-year term (2017-18) per NIU Bylaws, Article 16.4.1.1 – Page 4
- C. Approve nominees, Dain Gotto, Senior Associate Director for Student Involvement & Leadership Development; Morgan Brickley, Associate Director for Student Involvement & Leadership Development; and Kelly Olson, Student Affairs Program Coordinator, to serve on the Student Conduct Board.
- D. Establish [Ombudsperson Review Committee](#) per NIU Bylaws, Article 20.5 – Page 5

## VI. UNFINISHED BUSINESS

## VII. NEW BUSINESS

- A. [Temporary appointment timeline waiver request](#) per NIU Bylaws, Article 19.5.2.2 Katy Saalfeld, Acting Director of Admissions – Pages 6-7

**J. Siblik** moved to approve the temporary appointment timeline waiver request, seconded by **C. Wang**. Motion passed.

## VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. Faculty Advisory Council to the IBHE – Paul Stoddard – report
- B. University Advisory Committee to the Board of Trustees – no report  
Barbara Andree, Catherine Doederlein, Alex Gelman,  
Mark Riley, Linda Saborío, Kendall Thu
- C. Academic Policy Committee – Terry Bishop, Chair – no report
- D. Resources, Space and Budget Committee – Jim Wilson, Chair – no report
- E. Rules, Governance and Elections Committee – Therese Arado, Chair – no report
- F. University Affairs Committee – Reed Scherer, Chair – no report
- G. Student Association – Rachel Jacob, President; Christine Wang, Speaker of the Senate – report
- H. Operating Staff Council – Barbara Andree, President – report

I. Supportive Professional Staff Council – Catherine 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
- Q. [2017-18 Meeting Schedule](#) – Page 8
- R. [2016-17 Annual Report](#), Athletic Board
- S. [2016-17 Annual Report](#), Graduate Council
- T. [2016-17 Annual Report](#), University Assessment Panel
- U. [2016-17 Annual Report](#), University Benefits Committee
- V. [2016-17 Annual Report](#), University Council Personnel Committee
- W. [2016-17 Annual Report](#), Faculty and SPS Personnel Advisor

**XI. ADJOURNMENT**

**M. Haji-Sheikh** moved to adjourn. Meeting adjourned at 3:50 p.m.