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UC Minutes 2017-10-11

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UNIVERSITY COUNCIL MEETING MINUTES
Wednesday, October 11, 2017, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Andree, Arado, Baker, Barnhart, Bateni (for Chung), Block, Bond, Boughton, Cannistra (for Jacob), Carlson, G. Chen, J. Chen, Chitwood, Click, Cordes, Doederlein, Fredericks (for Briscoe), Freeman, Graff, Haji-Sheikh, Hathaway, Hernandez, Hunt, Kassel, Krmeneć, Ledgerwood, Lesnicki, Maddali, Martin, McCord, Millhorn, Naples, Newman, Nicholson, Penrod, Pluim, Prabhaker (for Rajagopalan), Rheineck, Royce (for Nicholson), Saborío, Scherer, Schmidt, Segura, Shin, Song, Stiggers, Tahernezehadi (for Peterson), Thu, Torres, Walker (for Elish-Piper), Wang, Wilson, Zolotor

VOTING MEMBERS ABSENT: Bishop, Briscoe, Chung, Elish-Piper, Flores, Jacob, Milot, Mogren, Patro, Peterson, Rajagopalan, Staikidis, Stephen, Ward

NONVOTING MEMBERS PRESENT: Blazey, Bryan, Burlingame, Costello, Falkoff, Klaper, Pinkelton, Stoddard, Wesener Michael

NONVOTING MEMBERS ABSENT: Jensen, Kortegast

I. CALL TO ORDER

Acting President Freeman called the meeting to order at 3:02 p.m.

II. ADOPTION OF THE AGENDA

T. Arado moved to adopt the agenda, seconded by **B. Andree**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 13, 2017 MEETING

R. Hunt moved to approve the minutes, seconded by **T. Arado**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

- A. The Green Team and [Campus Sustainability Proposed resolution regarding sustainability](#) – Page 3
[NIU Green Team presentation](#)

Melissa Burlingame, Green Team Chair
Asst. Director, Institute for the Study of the Environment, Sustainability and Energy

Melanie Costello, Green Team Member
Director, Lorado Taft Field Campus

Following the presentation, **K. Thu** moved to approve the resolution, seconded by **H. Nicholson**. Motion passed.

Yes – 39 votes
No – 0 votes
Abstain – 1 vote

V. CONSENT AGENDA

- A. Approve nominee, [Mark Brown](#), Chicago Sun-Times, to serve as a community-at-large member of the Northern Star Publications Board for a three-year term (2017-20) per committee membership guidelines – Page 4

C. Doederlein moved to approve the consent agenda, seconded by **J. Hathaway**, Motion passed.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. [Proposed university holidays for 2018](#) – Page 5

H. Nicholson moved to approve the proposed university holidays for 2018, seconded by **R. Hunt**. 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 – 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

XI. ADJOURNMENT

M. Haji-Sheikh moved to adjourn, seconded by **K. Stiggers**. Motion passed.

Meeting adjourned at 4:02 p.m.