

11-8-2017

## UC Minutes 2017-11-08

Northern Illinois University

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**UNIVERSITY COUNCIL MEETING MINUTES**  
**Wednesday, November 8, 2017, 3 p.m.**  
**Holmes Student Center Sky Room**

[Full Transcript](#)

**VOTING MEMBERS PRESENT:** Andree, Arado, Barnhart, Bishop, Block, Boughton, Briscoe, Campbell, Carlson, G. Chen, J. Chen, Click, Cordes, Elish-Piper, Freeman, Graff, Haji-Sheikh, Hathaway, Hernandez, Kassel, Krmeneć, Ledgerwood, Lesnicki, Martin, McCord, Millhorn, Milot, Mogren, Napientek (for Doederlein), Naples, Newman, Nicholson, Novak (for Staikidis), Patro, Penrod, Peterson, Plum, Rheineck, Saborío, Scherer, Segura, Shi, Song, Stephen, Thu, Torres, Wang, Wilson

**VOTING MEMBERS ABSENT:** Baker, Bond, Chitwood, Chung, Doederlein, Flores, Hunt, Jacob, Maddali, Rajagopalan, Schmidt, Staikidis, Stiggers, Ward, Zolotor

**OTHERS PRESENT:** Blazey, Bryan, Falkoff, Jensen, Klaper, Pinkelton, Stoddard, Wesener Michael

**OTHERS ABSENT:** Kortegast

**I. CALL TO ORDER**

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

**II. ADOPTION OF THE AGENDA**

**D. Boughton** moved to adopt the agenda, seconded by **B. Andree**. Motion passed.

**III. APPROVAL OF THE [MINUTES](#) OF THE OCTOBER 11, 2017 MEETING**

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

**IV. PRESIDENT'S ANNOUNCEMENTS**

A. [Ombudsperson Annual Report](#) per Bylaws, Article 20.1 – Sarah Klaper – pages 3-15  
[Oral Presentation](#)  
[Counseling/Psychological Resources at NIU](#)

**V. CONSENT AGENDA**

**VI. UNFINISHED BUSINESS**

## VII. NEW BUSINESS

- A. Per NIU Bylaws, Article 19.4.2, approve [proposed General Counsel Search Committee structure](#) – pages 16-19

**H. Nicholson** moved to approve the General Counsel Search Committee structure, seconded by **B. Andree**. **M. Haji-Sheikh** moved to add a faculty member from the College of Law to the search committee structure, seconded by **W. Penrod**. The amendment passed, and the original motion, as amended, passed.

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

- A. Faculty Advisory Council to the IBHE – Paul Stoddard – [report](#) – Pages 20-21
- 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

Following discussion on quarterly reporting and the permissions required to move funds from one quarter to another, Acting President **L. Freeman** asked Acting Executive Vice President and Provost **C. McCord** to work with Associate Vice President **L. Pinkelton** to clarify in easy-to-follow guidelines the process related to delegation of authority and accountability so that all colleges can be on the same page and understand how we can do things easier and still with accountability.

- 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**

**H. Nicholson** moved to adjourn, seconded by **J. Wilson**. Motion passed.

Meeting adjourned at 4:35 p.m.