UC Minutes 2017-11-08

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

Full Transcript


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.