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UC Minutes 2023-03-01

Northern Illinois University

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MINUTES
University Council
Wednesday, March 1, 2023, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

Full transcript

VOTING MEMBERS PRESENT: Beyer, Bohanon, Costello, Cripe, Douglass, Falkoff, Garcia, Geller, Heckman (for Middlemist), Ingram, Jaekel, Kassel, Monteiro, Nicholson, Olson, Reneau (for Freeman), Srygler, Tatara, Vaughn, Walther

VOTING MEMBERS ABSENT: Freeman, Hulseberg, Majeed, Middlemist, Pietrowski, Rogers, Scheibe, Simonson,

OTHERS PRESENT: Bryan, Doederlein, Drott, McEvoy, Montana, Moskal, Newman, Stoffregen

I. CALL TO ORDER

NIU Provost B. Ingram called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

C. Walther moved to adopt the agenda, seconded by F. Bohanon. Motion passed.

IV. APPROVAL OF THE FEBRUARY 1, 2023, MINUTES

H. Nicholson moved to approve the minutes, seconded by P. Kassel. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Mental Health as a Foundation for Student Success

Clint-Michael Reneau, Vice President for Student Affairs
Andrea Drott, Asst. Dir. for Student Wellness, Counseling and Consultation Services
VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report

B. University Advisory Committee to the Board of Trustees – report
   Felicia Bohanon, Holly Nicholson, Ismael Montana
   Katy Jaekel, Karen Whedbee, Brad Cripe

C. Rules, Governance and Elections Committee – no report

D. Student Government Association – report
   Raaf Majeed, President
   Dallas Douglass, Speaker of the Senate

E. Operating Staff Council – Holly Nicholson, President – no report

F. Supportive Professional Staff Council – Felicia Bohanon, President – report

IX. INFORMATION ITEMS

A. Policy Library – Comment on Proposed Policies (right-hand column on web page)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board
D. Minutes, Baccalaureate Council
E. Minutes, Board of Trustees
F. Minutes, Campus Security and Environmental Quality Committee
G. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
H. Minutes, General Education Committee
I. Minutes, Graduate Council
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. UC 2022-23 dates: Mar 1, Apr 5, May 3
R. Approved 2032-33 academic calendar

X. ADJOURNMENT

M. Geller moved to adjourn, seconded by M. Costello. Motion passed.

Meeting adjourned at 3:52 p.m.