UC Agenda 2023-05-03

Northern Illinois University
I. CALL TO ORDER

II. VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF THE APRIL 5, 2023, MINUTES – Pages 3-5

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION
   A. Moving Illinois Toward Equity: A Framework and Toolkit
      Vernese Edghill-Walden
      Vice President for Diversity, Equity and Inclusion and Chief Diversity Officer
   B. Recognition of University Council members who have completed their service

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 – no 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
      Debbie Allen, Acting Speaker of the Senate
   E. Operating Staff Council – Holly Nicholson, President – 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. 2023-24 UC schedule: Sep 13, Oct 11, Nov 8, Dec 6, Jan 31, Feb 28, Apr 3, May 1

X. ADJOURNMENT
MINUTES
University Council
Wednesday, April 5, 2023, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Beyer, Bohanon, Costello, Douglass, English (for Majeed), Falkoff, Freeman, Garcia, Hunter (for Geller), Ingram, Jaekel, Kassel, Miguel (for Scheibe), Middlemist, Monteiro, Nicholson, Olson, Rogers, Srygler, Tatara, Vaughn, Walther

VOTING MEMBERS ABSENT: Cripe, Geller, Hulseberg, Majeed, Pietrowski, Scheibe, Simonson

OTHERS PRESENT: Blazey, Bryan, Brinkmann, Edghill-Walden, Hughes, Lee-Gordon, McEvoy, Montana, Saborío, Vinson

I. CALL TO ORDER
   NIU President L. Freeman called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM
   A quorum was verified.

III. ADOPTION OF THE AGENDA
   F. Bohanon moved to adopt the agenda, seconded by W. Vaughn. Motion passed.

IV. APPROVAL OF THE MARCH 1, 2023, MINUTES
   B. Ingram moved to approve the minutes, seconded by M. Falkoff. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS
VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Athletic Board – Overview

Courtney Hughes
Associate Professor, School of Health Studies
Faculty Athletics Representative

Courtney Vinson
Senior Associate Athletic Director, Sports Administration
Intercollegiate Athletics

B. Budget Update

Lisa Freeman
President

George Middlemist
Vice President of Administration and Finance
Chief Financial Officer

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

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

1. Early College: What to Consider?
2. Equity Tools & Resources for Faculty Engagement

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 – report

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

IX. INFORMATION ITEMS

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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 remaining meeting dates: Apr 5, May 3

X. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by K. Jaekel. Motion passed.

Meeting adjourned at 4:22 p.m.