UC Minutes 2023-12-06

Northern Illinois University

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MINUTES
University Council
Wednesday, December 6, 2023, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Bohanon, Falkoff, González (for Elish-Piper), Hartman, Hensley, Howell, Johnson, Martin, Monteiro, Morris, Myung, Njue, O’Grady, Phares, Pitney, Reneau (for Freeman), Richter, Rogers, (for Middlemist), Walther, Ziarati

VOTING MEMBERS ABSENT: Birch, Elish-Piper, Freeman, Middlemist, Stoker, Sutcliffe, Vaughn

OTHERS PRESENT: Bryan, Creed, English, Saborío, Silva Tovar, Sumner

I. CALL TO ORDER
University Council Chair B. Creed called the meeting to order at 3:04 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 NOVEMBER 8, 2023, MINUTES
S. Howell moved to approve the minutes, seconded by D. Phares. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS
A. Budget and Planning Update
VII. NEW BUSINESS

A. Temporary Appointment Timeline Waiver Request per NIU Bylaws, Article 10.5.2.2
   Interim Chair, School of Interdisciplinary Health Professions (SIHP)
   Kelly Fiala, Dean, College of Health and Human Sciences

   C-M. Reneau moved to approve the temporary appointment timeline waiver request,
   seconded by B. Pitney. Motion passed.

VIII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Supreme Court Decision on Affirmative Action and its Impact on NIU
   Bryan Perry, Vice President and General Counsel

B. Academic Diversity, Equity and Inclusion: It’s All in the Name
   Carol Sumner, Vice President and Chief Diversity Officer
   Jade Silva Tovar, Assistant Vice President for Diversity, Equity and Inclusion
   Joe Flynn, Executive Director, Equity and Inclusion

IX. 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, Natasha Johnson, Ben Creed
   Larissa Garcia (Katy Jaekel alternate for fall 2023), Karen Whedbee, Brad Cripe

C. Rules, Governance and Elections Committee – Marc Falkoff, Chair – no report

D. Student Government Association – report
   Olivia Newman, SGA President
   Cole Hensley, Speaker of the Senate

E. Operating Staff Council – Natasha Johnson, President – report

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

X. 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, Comm. on the Improvement of the Undergraduate Academic Experience
G. Minutes, General Education Committee
H. Minutes, Graduate Council
I. Minutes, Honors Committee
J. Minutes, Operating Staff Council
XI. ADJOURNMENT

N. Johnson moved to adjourn, seconded by J. Monteiro. Motion passed.

Meeting adjourned at 3:45 p.m.