1-31-2024

UC Minutes 2024-01-31

Northern Illinois University

Follow this and additional works at: https://huskiecommons.lib.niu.edu/ua-univcouncil

Recommended Citation

This Minutes is brought to you for free and open access by the Administration & Leadership Archives at Huskie Commons. It has been accepted for inclusion in University Council Archives by an authorized administrator of Huskie Commons. For more information, please contact jschumacher@niu.edu.
MINUTES
University Council
Wednesday, January 31, 2024, 3 p.m.
Altgeld Hall 315
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Freeman, Hensley, Sutcliffe

OTHERS PRESENT: Arado, Bryan, Creed, González, Heckmann, Kettering, Kruse, Sumner

I. CALL TO ORDER

University Council Chair B. Creed called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

Z. Birch moved to adopt the agenda, seconded by T. Hartman. Motion passed.

IV. APPROVAL OF THE DECEMBER 6, 2023, MINUTES

W. Pitney moved to approve the minutes, seconded by T. Hartman. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

A. Budget and Planning Update

VII. NEW BUSINESS
VIII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Normal Road Closure

George Middlemist
Vice President of Administration and Finance/Financial Officer

John Heckmann
Associate Vice President, Facilities Management and Campus Services

IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – no report
Linda Saborío, NIU Representative to FAC-IBHE

B. University Advisory Committee to the Board of Trustees – report
Felicia Bohanon, Natasha Johnson, Ben Creed
Larissa Garcia, Karen Whedbee, Brad Cripe

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

D. Student Government Association – report
Chris English, Deputy Speaker of the Senate
Landon Larkin, SGA Treasurer

E. Operating Staff Council – report
Natasha Johnson, OSC President
Zac Birch, Jay Monteiro, Tiffany Morris, Sara Richter

F. Supportive Professional Staff Council – report
Felicia Bohanon, SPSC President
Tom O’Grady, Shannon Stoker, Christina Sutcliffe

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
K. Minutes, Supportive Professional Staff Council
L. Minutes, University Assessment Panel
M. Minutes, University Benefits Committee
XI.  ADJOURNMENT

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

Meeting adjourned at 4:40 p.m.