

Inventory of the

**Boards, Councils, and  
Committees**

Records

in the

Northern Illinois University Archives

**UA 17**

## INTRODUCTION

The University Archives acquired the records of university boards, councils, and committees beginning in the mid-1960's and continues to add documents on a regular basis. Literary rights are dedicated to the public. There are no restrictions on access to the collection, except where specifically mentioned in the inventory.

110 boxes  
50 linear feet  
1928-

## SCOPE AND CONTENT

The Boards Councils and Committees Records consist of files generated by university wide groups and include everything from an ad hoc task force report to long runs of minutes from committees central to the university's academic mission. This Record Group (UA17) is broken into four series. The first holds records from a broad array of committees, most of which no longer exist. There are records here, however, from a number of committees still active and important, some of which relate to the University Council.

The University Council's Executive Secretary's subject files are found in series two, Faculty Senate records in series three, and records from Presidential Commissions are in series four.

## COLLECTION INVENTORY

BOX      FOLDER      DESCRIPTION

### **SERIES I: Committees**

1A	1-5	<u>Committees, Councils, and Boards/Committees of the University, 1939-1987</u>
1B	1-6	<u>Committees of the University, 1987-2002</u>
2A	1-3 4	Affirmative Action: (see also Box 52A) Title IX Self-Evaluation, 1976 Survey Data, Analysis, and Recommendations Concerning the Access of Women and Men to Graduate Education, 1976
2B	1 2 3 4 5	Advisory Committee, 1973-1976, 1979-1983 Air-Age Education Conference Committee, 1950 Articulation Committee: Minutes, 1964-1967 Conference, Programs, and Reports, 1965-1972 Conference for Junior Colleges Programs, 1966-1971

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
2B	6	Audio-Visual Aids Committee, 1946
	7-10	Building/Facilities Naming Committee, (1962-1995)
	11	Art Building Planning Committee, 1965
	12	Campus Advisory and Coordinating Committee on Drugs, 1973
	13	Campus Judicial Board-Temporary, 1969
	14	Campus Planning Committee: Minutes, 1957-1958
3	1	Final Report, 1958
	2	Unit Reports, 1957-1958
	3	Auxiliary Reports, 1958
	4	Consultive Reports, 1953-1957
		Committee for Recognition of Scholastic Achievement:
4	1	Minutes, 1953-1954
	2-4	Correspondence, 1953-1958
5	1	Correspondence, 1958-1959
	2	Reports, 1954-1959
	3	Annual Dinner Programs, (1954-1963)
	4	Committee on the Use of Dining Facilities at Williston Hall, 1942-1943
	5	Committee on Leaves of Absence, 1952-1953
	6	Committee on Retirement, 1940-1941
	7	Computer Services Facilities Planning Committee, 1969
	8	Cooperative Research Committee, 1956-1957
6	1	Coordinating Committee on Student Governance, 1970
	2	Core Curriculum Committee, (1938-1944)
	3	Curriculum Committee, 1969-1970
	4	Curriculum Development, 1961-1965
	6	Faculty Advisory Budget Committee:
	5	Minutes, 1968
	6	Correspondence, 1968-1970
	7	Faculty Housing Committee, 1954
	8	Faculty Salary Committee, Correspondence, 1948-1964
	9	Faculty Salary Committee, Reports, (1928-1967)
10	Faraday Hall Planning Committee, 1957-1960	
		Fiftieth Anniversary Planning Committee, 1948-1949:
7	1	Insignia Contest
	2	Programs
	3	Pageant Script
	4	General Purpose Classroom Building Committee, 1967-1969

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
7	5	Graduate Steering Committee, 1949
	6	Graduate Study Committee: Minutes, 1949-1950
	7	Correspondence, 1950
8	1	Reference Material, n.d.
	2	Proposed Graduate Program, 1951
	3	Graham Hall Planning Committee, 1961-1963
	4	Grants-in-Aid Committee: Policies, (1956-1966)
	5-6	Minutes, 1955-1965
9	1-2	Minutes, 1965-1975
	3	Correspondence, 1955-1971
	4	Fiscal Reports, (1956-1968)
	5	Revenue Bond, Cafeteria, 1955-1965
	6	Health Council, 1944-1954
	7	Health Service Center Planning Committee, 1964-1967
10	1	Illinois Sesquicentennial Committee, 1965-1968
	2	Instructional Advisory Council, 1953-1955
	3	Insurance Advisory Committee, 1964-1967
	4	Integration Committee, 1942-1946
	5	Internal Budget Committee: Minutes, 1956, 1965
	6	Correspondence, 1946-1967
	7	Guide for Budget Preparation, 1943-1968
11	1-9	Annual Departmental Budget Requests, 1945-1956
12	1-5	Annual Departmental Budget Requests, 1956-1967
	6	Biennial Budget Request, 1953-1955
13	1-8	Biennial Budget Requests, 1955-1963
14		Judicial System:
	1	Student Judicial Code, n.d.
	2	Academic Misconduct Committee, 1960-1965
	3	Library Planning Committee: Minutes, 1967-1971
	4	Correspondence, 1969-1971
	5	Reports, 1968-1970
	6	Staff Committee Report, 1968

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	
15	1	Building Phases, 1970-1971	
	2	Review of Sketches, 1969-1971	
	3	A Study of General Education Library Facilities, 1974	
	NIU Bicentennial Committee:		
	4	Minutes, 1975-1976	
	5	Local Correspondence, 1975-1976	
	6	State Correspondence, 1975-1976	
	7	Reports, 1975	
16A	8	Press Releases, 1974-1976	
	Parking Committee:		
16A	1	Constitution & By-Laws, January 1990	
	2-10	Minutes, Agendas & Related Material 1960-1961, 1981, 1987-1996	
16B	1-3	Correspondence, 1957-1969, 1987-1996	
	4	"Why? Questions and Answers About Parking," ca. 1993	
	5	Mission Subcommittee, 1994	
	6	Committee Membership Lists & Related Correspondence, 1990-1996	
	7	Ad Hoc Meetings, 1992-1993	
	8	Parking and Transportation Plans, March 1983, February 1988	
	9	Walker Consultants Plan, 1992	
	10	Parking Structure, 1992	
	11	Parking Structure Usage & Fee Review Committee, Fall 1992	
	12	Parking Allocation Changes, 1993-1995	
	13-14	Parking Allocation Subcommittee, 1993-1995	
	15	Handouts, 1995-1996	
	16	Permit Fee Increase, Spring 1993	
	17	Fee & Budget Calculations, 1994	
	18	Bus Shelters, 1992	
	19	Call Boxes, 1992-1993	
	20	Student Reserve Parking Lottery, 1992-1993	
	21	Reports of Parking Committee to James Harder, 1992-1995	
	22	Correspondence from Robert Suchner, 1993-1994	
	23	Correspondence from Campus Environment Committee, 1992-1995	
	24	Annual Reports from Ombudsman, FY 1993-FY1995	
	25	Correspondence, Re: Task Force on Committee Structure, 1994-95	
	26	Newspaper Clippings, 1992-1995	
	17	Personnel Advisory Council:	
		1	Minutes, 1954-1961
		2	Correspondence, 1954-1961

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
		Presidential Selection Committee, 1966-1967:
17	3	Correspondence
	4	News Releases
	5	Reports
	6	Student Alumni Advisory Committee
		Presidential Search Committee, 1971:
	7	Members
	8	Meeting Notes
	9	Correspondence
	10	Statements of Criteria
	11	Reports to the BOR
	12	Candidate Lists
	13	Operating Staff's Advisory Council
	14	Black Faculty and Other Minorities Advisory Committee
	15	Student Advisory Committee
	16	Alumni and NIU Foundation
	17	Consultants
		Presidential Search Committee, 1978:
18	1	Members
	2	Advertisements
	3	Solicited Nominees
	4	Candidates
	5	Criteria Statements
	6	Minutes
	7	Correspondence
	8	On-Campus Interviews
	9	Evaluation Forms
	10	Public Hearing
	11	News Releases
	12-14	Chronological File
19	1	President's Club, Newsletters, (1977-1980)
	2	President's Commission of Inquiry on the Campus Disturbances, 1969
	3	President's Portrait Committee, 1966-1968
	4-9	President's Staff (Administrative Advisory Council, University Cabinet): Minutes, (1953-1983)
20-21		Correspondence, 1950-1960
22	1-3	Correspondence, 1960-1967
	4-5	Student Motor Vehicles Committee, Minutes and Correspondence, 1957-1960

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
23	1	Residence Halls Planning Committee, 1959-1960 Retention Committee:
	2-3	Minutes, 1974-1975
	4	Final Report, 1975
	5	Selective Admissions and Retention Committee, 1941-1942
	6	Semi-Centennial Planning Committee, 1948
	7	"Semester Versus Quarter" Committee, 1953 Seventy-Fifth Anniversary Commission, 1973-1974:
	8	Correspondence
	9	Committee Appointments
	10	Certificates of Appreciation
	11	Calendar of Events and Programs
	12	Official Logo
	13	Budget
	14	Activities Committee
24	1-2	Activities Committee
	3	Spring Activities Committee
	4-6	Historical Committee
	7	Invitations Committee
	8	Materials and Mementoes Committee
	9	Altgeld Hall Cornerstone Rededication
25	1	Steering Committee
	2	Student Participation Committee
	3	Addresses
	4	NASA Correspondence
	5	Newspaper Supplements
	Vols. (3)	Scrapbooks
	6	Student Employment Job Classification and Wage Rate Committee, 1966-1973
	7	Social Calendar Board, 1955-1956
		Space Committee:
26	1-3	Minutes, 1957-1958, 1960-1974
	4-21	Correspondence, 1942-1943, 1946-1970
27	1-6	Correspondence, 1970-1974
	7	Reassignments, 1973-1974
	8	Stadium Steering Committee, 1963
	9	Temporary Committee on Undergraduate Admissions, 1963
	10	Twenty-Fifty Anniversary, 1924
	11	Two-Year General Education Committee, 1943-1944

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
27	12	United Fund Committee, 1968-1979
28	1	University Art Acquisition Committee, 1971
		University Center Planning Committee:
	2	Minutes, 1957-1960
	3	Correspondence and Drawings, 1957-1960
	4	Visitation Committee Reports, 1958-1959
	5	Surveys and Polls, 1958
		University Constitution Committee, 1964-1970:
29	1	Organization
	2	Minutes
	3	Correspondence
	4	Response Correspondence from Faculty
	5	Faculty Hearing
	6	Response Correspondence from Students
	7	Preliminary Drafts of Constitution, 1964-1965
	8	Outline Drafts
	9	Preamble Drafts
	10-11	Preliminary Drafts
30	1	Preliminary Drafts
	2	Edited Drafts
	3	Article VI Drafts
	4	Letter of Transmittal Drafts
	5	Selected Edited Sections
	6	1970 Copy of Constitution
	7	Revisions and Final Copy
	8-9	By-Laws Drafts
		University Council (Administrative Council, Faculty Council):
31	1	History, (1938-1970)
	2	Constitution and By-Laws, (1961-1979)
	3	Organization, 1939-1961
	4	University Policies and Regulations, 1961-1973
	5	Minutes, 1938-1951
32A-I	1-18	Minutes, 1951-1978 (incomplete)
	19	Standing Committees' Materials, (1957-1978)
	20-45	Minutes, 1979-2002
32J	46-	Minutes, 2003-

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
33	1-4	University Council, cont.: Correspondence, 1938-1973
34A	1 2 3-4 5-6	Academic Planning Committee/Council: Correspondence, 1968-1972 Supplemental Materials, 1969-1970 Reports, 1969-1975, 1983-1985 Minutes, 1968-1972
34B	7-13	Minutes, 1973-1988
34C	14-	Minutes, February & November 1989, Sept. 1991-
35	1 2 3-10	Admissions Policies and Academic Standards Committee: Correspondence, (1967-1975) Supplemental Information Minutes, (1967-1973), (1978-1988), 1990-2004
36	1 2 3-12 13 14 15 16 17 18 19 20 21 22	Athletic Board: History; Constitution, By-Laws, 1952-1966 Reorganization 1966, 1971 Minutes, 1949-1997 [ <i>folders 10 &amp; 11, 1989-91 missing as of 1997</i> ] Correspondence, 1948-1968 Correspondence with Interstate Intercollegiate Athletics Conference, 1948-1964 Correspondence with National Association of Intercollegiate Athletics, 1956-1964 Correspondence with National Collegiate Athletic Association, 1953-1965 Correspondence-Team Schedules, 1962-1965 Correspondence-Navy Pier Eligibility, 1953-1954 Correspondence-Student Activity Fund Board, 1953-1963 Athletic Policies and Procedures, 1952-1971 Reports, 1949-1966, 1971 Budgets, 1949-1970
37	1 2 3 4	Grant Program 1956-1964 Financial Aid Reports to IIAC, 1958-1966 Team Status Reclassification, 1969 Sports Banquet Programs, (1949-1975)

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
37	5a-b	University Benefits Committee, 1973-1977, 1983, 1988- Undergraduate Coordinating Council/Council on Instruction/Committee on Curriculum & Instruction/Curriculum Committee:
	6	Organization, 1954-1959
	7-9	Curriculum Committee, Minutes, 1930-1954
38	1-3	Committee on Curriculum & Instruction, Minutes, 1954-June 1961
	4-10	Council on Instruction, Minutes, September 1961-1968
39-40B		Council on Instruction, Minutes, 1968-1988
40C	1-8	Council on Instruction, Correspondence, 1938-1969, 1973-1975
41A	1-4	Undergraduate Curriculum Committee/Committee on Undergraduate Curriculum (CUC), October 1988-April 1992
41B	5-9	Committee on Undergraduate Curriculum (CUC), September 1992- November 1998
41C	10-16	CUC Minutes, 1999-2008
41D	17	CUC Minutes, 2009-
42A	1-4	Undergraduate Coordinating Council (UCC), Minutes, 1988-2004
	5	<i>open</i>
	6-8	Committee on the Undergraduate Academic Environment (CUAE), Minutes, 1988-2004
42B	1	General Education Requirements, 1954-1968
	2	General Education Questionnaires, 1952, 1962
	3	Core Curriculum Study, 1942-1943
	4	Course on White Racism, 1968-1969
	5	Honors Program Proposals, 1966-1968
	6	Pass-Fail Grading Option, 1968
	7	Mathematics "E" Program, 1961-1962
	8	Interdisciplinary Seminar, 1962
	9	Questionnaire on Developing an ROTC Program, 1968 Course Changes, (1961-1965):
	10	Accountancy
	11	Art
	12	Biological Sciences
	13	Business Education
	14	Chemistry

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
		Course Changes, (1961-1965), cont.:
43	1	Earth Sciences
	2	Economics
	3	Education
	4	Secondary Professional Education
	5	Elementary Professional Education
	6	English
	7	Finance
	8	Foreign Language
	9	Foreign Study
	10	General Science
	11	History
	12	Home Economics
	13	Industry and Technology
	14	Journalism
	15	Curriculum for Preparation of Junior High Teachers
	16	Library Science
	17	Management
	18	Marketing
44A	1	Mathematics
	2	Music
	3	Nursing
	4	Outdoor Teacher Education
	5	Philosophy
	6	Men's Physical Education
	7	Women's Physical Education
	8	Physical Therapy Proposals
	9	Physics
	10	Political Science
	11	Psychology
	12	Sociology
	13	Special Education
	14	Speech
	15	Graduate School
	16	Baccalaureate Program
	17	Masters Program
	18	Overall Reports on Course Changes, 1974
		Curriculum Committee:
	19	Report, 1958
	20	Canon-Reineman-Twombly Study, 1952
44B	21	Committee on General Education, 1952-1953, 1988-

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	Page 11
44B	22	Committee for Improvement of Undergraduate Education (CIUE), (1973-1978), (1980-	
45	1	Ad Hoc Committee on the College of Police Science: Minutes, 1970-1971	
	2	Correspondence, 1969-1971	
	3	Preliminary Report, 1970	
	4	Responses to the Preliminary Report, 1970	
	5	College Establishment Proposals and Supporting Reports, 1967, 1970	
	6	Illinois Law Enforcement Commission Grant, 1968-1970	
	7	Illinois Law Enforcement Commission Bi-Monthly Reports, 1970-1971	
	8	Protest Broadsides, 1970	
	9	Programs at Other Institutions, 1969-1971	
	10	Board of Higher Education Information, 1969-1970	
		Committee of Nine:	
	11	Minutes, 1966	
	12	Correspondence, 1957-1969	
	13	Bibliography, n.d.	
	14	Award for Excellence in Teaching, 1966-1970	
	15	Evaluation Questionnaires, 1965-1967	
	16	Project #3 Services, Correspondence, 1966-1967	
	17	Project #3 Services, Questionnaires, 1966-1967	
46	1	Project #3 Services, Reports, 1966-1967	
	2	Project #3 Services, Responses, 1966-1967	
	3	Supplemental Materials, 1966	
47		Teacher Education Advisory Council:	
	1	Organization, 1958-1968	
	2-4	Minutes, 1958-1968, 1987-1992	
	5	Committee Minutes, 1962-1966	
	6	Correspondence, 1958	
48	1-4	Correspondence, (1959-1970)	
	5	Reports, (1960-1968)	
		Temporary Committee on Publications:	
	6	Minutes, 1963-1964	
	7	Correspondence, 1963-1964	
	8	Reports, 1963-1968	
	9	Proposed Communications Council, 1964	
	10	Proposed NIU Publishing Co., Charter, (1964-1968)	

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	Page 12
48	11	Committee on the Effectiveness of Committees A, B, C, D, 1972	
49	1	Committee to Study the Academic Calendar, 1969-1970	
	2	Committee to Study the Appointment, Evaluation, Responsibilities, and Term of Service of Department Heads, 1966	
	3	Committee to Study the Administrative Structure of the University, 1968-1969	
	4	Bookstore Advisory Committee, 1968	
	5	Committee to Study the Constitution of the Campus Internal Affairs Committee, 1968	
	6	Constitution Review Committee, (1963-1969)	
	7	Committee to Evaluate Policies on Selection of Department Heads and Status of Acting Heads, 1963-1964	
	8	Faculty Attitudes Committee, 1965, n.d.	
	9	Committee on Retention of Faculty in Financial Exigency, 1975	
	10	Committee to Study Methods of Reporting Grades and Computing Grade Point Averages, 1968-1969	
	11	Select Committee to Investigate Ombudsman Search Procedures, 1978	
	12	Committee for the Review of Salary Increments, Promotions, and Tenure, 1963	
	13	Feasibility of Longer Term Contracts Committee, 1969	
	14	Ad Hoc Faculty Advisory Committee for Liaison with the Security Division, 1968	
	15	Committee to Study a Plan for an Ombudsman, 1969-1970	
	16	Personnel Committee, (1962-1970)	
	17	Committee to Study Preregistration, 1964	
	18	Academic Vice President Selection Committee, 1963	
	19	Ad Hoc Committee on Scholarships and Fellowships, 1967-1968	
	20	Committee to Report on Student Governance, 1968-1969	
	21	Committee to Study Student Living, 1970	
	22	Ad Hoc Committee to Study the Summer Session, 1966-1970	
	23	Undergraduate Admissions Committee, 1963	
	24	University Facilities Committee, (1968-1973)	
	25	Committee to Study Undergraduate Policy and Practice for Student Withdrawal from Class, 1969	
	26	Various Sub-Committees' Records, (1942-1960) University Council:	
	27	Reports, (1962-1970)	
	28	Resolutions and Proposals, 1964-1967	
50	1	Schedules of Salaries and Wages, 1929-1942	
	2	University Day Planning Committee, 1978	
	3	University Events Recording Committee, 1969-1972	

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	Page 13
50	4-7	University Historical Committee & Information on Artifacts, 1969-1979 University Senate:	
	8	Organization and Functions, 1949, 1955	
	9-11	Minutes, (1949-1963)	
51	1	Correspondence, 1956-1963	
	2	Policies, 1955-1962	
	3	Academic Reorganization Committee, 1955-1958	
	4	College Reorganization Committee, 1955-1956	
	5	Duplication and Uselessness of Course Offering Committee, 1960	
	6	Committee on Examinations and Grading, 1962	
	7	Evaluation of Instructional Staff Committee, 1955-1959	
	8	Grade Point Averages, Probations and Dismissals Committee, 1957	
	9	Multiple-Section Examination Committee, 1961-1962	
	10	Honors Study Committee, 1958-1962	
	11	Policies, Responsibilities, and Functions of Department Heads Committee, 1961	
	12	Problems Germane to Academic Advisement Committee, 1961-63	
	13	Registration Committee, 1955-1962	
	14	Schedule for Department Heads Committee, 1962-1963	
	15	Committee on Summer Rotation, n.d.	
	16	Visitation Committee, 1958	
	17	Town Gown Relations, 1960-1963:	
	18	Housing, 1959-1965	
	19	Parking, 1949-1967	
	20	Zoning, 1967	
52A	1-4	Affirmative Action, Women and Minority-Group Faculty in Full-Time Positions, 1978-1982 Campus Environment Committee:	
	5	Meeting Minutes, February 1971-March 1973	
	6	Correspondence, 1970-1973	
	7	Campus Landscaping, Plans and Lists, (1960-1973)	
	8	Engineers Report on Existing Conditions and Future Requirements for Storm Drainage Structures and Systems, December 1970	
	9	Proposed Environmental Development Project, November 1971	
	10	Landscape Study for Northern Illinois University, by Jerold Fine, August 1972 Eco Park:	
	11	Maps and Plans, 1971-1973	
	12	Donation Correspondence, 1971-1973	
	13	"Plant-Ins," and Tree Concerns, 1971-1972	
	14	Public Relations, NIU Environment, 1971-1973	

52A	15	Campus Environment Committee, cont.: Environmental Protection Agency, State of Illinois, Correspondence, 1971-1972
	16	Radio Tower at Taft Campus, Proposal, 1971
	17	Mailing Lists and Members, 1971, n.d.
52B	18-	Committee on Initial Teacher Certification (CITC), Minutes, November 1992-
	23	Committee on Advanced Programs for Certification in Education (CAPCE), Minutes 2003-

**SERIES II: University Council; Executive Secretary Subject Files**

The University Council was organized in 1961 as the academic policy setting body for Northern Illinois University. Academic standards, admissions policies, salaries, tenure, and promotion decisions all come under the business of the Council. Council members represent all university constituents: administrators, faculty, supportive professional staff, operating staff, and students. Overseeing the operation of the Council and the Faculty Assembly is the Executive Secretary. The Secretary's duties include preparing agendas, appointing committee chairs and members, reviewing minutes of the Council and its standing committees, and reporting the Council's actions to the Provost. These files include minutes and reports of committees, and memos and correspondence to and from the Secretary on various topics that affect the University's academic policies.

**Executive Secretary Subject Files, 1961-1985**

53	1	Academic Calendar, 1971-1972, 1976, 1980-1984
	2	Academic Dean's Council-Minutes and Supplementary Material, 1983- 1984
	3-4	Academic Planning Committee, 1979, 1984-1985
54	1	Administrative Secretary, 1981
	2	Admissions Policies & Academic Standards Committee, 1982-1988
	3-4	Annual Reports of Committees, (incomplete) 1968/69-1986/87
	5	Athletic Board, 1978-1980, 1982, 1984
	6	Baccalaureate Review Committee, 1982, 1983
55	1	Building Naming Committee, 1983-1984
	2	Business College, 1980, 1981
	3	Businessmen for Northern, 1978-1983
	4	Campus Drug Study Committee, 1972-1973
	5	Collective Bargaining Forum, November 1983-May 1984
	6	Committee "A", 1969-1985

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
56	1-2	Committee "B", 1971-1985
	3	Committee "C", 1971-1984
	4	Committee "D", 1971-1972, 1975, 1977-1981, 1984-1985
	5	Committee Structure, 1972, 1973
	6	Computer Science Advisory Committee, 1981-1982, 1983-1984
	57	1
2		Economic Status of the Profession Committee, 1974-1980
3		Elections Committee, 1973-1974, 1981-1985
4		Environmental Committee, 1984
5		Ethics Concerning Publishable Materials, 1973, 1974
		Executive Secretary:
6-7		Correspondence and Memos, 1974, 1978-1985
8		Evaluation, 1980-1984
58A	1	Faculty and Staff Advisory Committee, 1981-1984
	2	Faculty/BOR Seminar, 1979-1980
	3	Faculty Bulletin, 1972-1982
	4	Faculty Personnel Advisor, 1973-1985
	5	Financial Exigency Policies and Procedures, 1977, 1981-1983
	6	Governor's and Legislator's Correspondence, 1983
58B-C		Faculty Assembly, Agendas, Minutes, and Attachments, Sept. 1979-April 1990
59	1	Grade Appeals Procedure, 1981-1982
	2	Honorary Degree Committee, 1982-1985
	3	Joint University Advisory Committee (JUAC), 1980-1985
	4	Law College, 1980, 1981
	5	Library Representation on University Council, 1973
	6	Management Improvements Task Force, 1981-1982
	7-8	Ombudsman, 1970-1983
60	1	Parking, 1985
	2-4	Personnel Committee, 1971-1985
	5	Program Improvement & Expansion Requests, (PIE's), 1985
61	1	ROTC, 1968-1971, 1983-1984
	2	Rules Committee, 1966, 1968, 1971, 1978, 1979
	3	Sabbatical Leave Policy, 1969
	4	Salary Justice Committee, 1980-1981
	5	Scholarships & Fellowships Committee, 1968
	6	Science & Technology Advisory Committee, 1983-1985

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
61	7	Separate Governing Board-H.B. 700, 1983-1984
	8	Sexual Harassment Policy, 1981-1983
	9	Solicitation Policy, 1968, 1969
	10	Speaker's Committee, 1973
	11	Sperling Memorial Fund, 1981
	12	State University Retirement Systems (SURS), 1982, 1983
62	1	Student Evaluation on Instruction, 1979-1982
	2	Student Fees, 1973
	3	Student Judicial Code, 1982, 1983
	4	Summer Session Funding & Stipends, 1981-1982
	5	Troops in Indo-China-Resolution, March 1971
	6	University Benefits Committee, 1973-1974, 1978-1984
		University Council:
	7	Dinners, 1975-1980
	8-9	Members, 1961-1981
	10	Retreat, 1970, 1971
	11	University Resources Advisory Committee, 1979-1985
	12	Withdrawal Policy, 1982
<b>Executive Secretary Subject Files, 1985-1987</b>		
63	1	Academic Planning Committee, 1985-1986
	2	Admissions Policies and Academic Standards Committee, 1985-1986
	3	Affirmative Action Advisory Committee, 1985-1987
	4-5	Agenda Committee, 1985-1987
	6	Artist Series Board, 1985-1987
	7	Athletic Board, 1985-1987
	8	Campus Parking Committee, 1985-1987
	9	Campus Planning Committee, (Sasaki), 1986-1987
	10	College Curriculum Committee, 1985-1987
	11	College of Business, 1985-1987
	12	College of Education, 1985-1987
	13	College of Engineering and Engineering Technology, 1985-1987
	64	1
2		College of Liberal Arts and Sciences, 1985-1987
3		College of Professional Studies, 1985-1987
4		College of Visual and Performing Arts, 1984-1987
5		Committee "A", 1985-1987
6		Committee "B", 1985-1987
7		Committee "C", 1985-1987
8		Committee "D", 1985-1987

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	
64	9	Committee on the Decade of Disabled Persons, 1984-1985	
	10	Discrimination Task Force Report, 1987	
	11	Drug Testing, 1986	
	12	Evans Field House Track, 1985	
	13	Faculty Assembly, 1985-1987	
	14	Faculty Bulletin Publication Board, 1985-1987	
	15	Faculty Grievance Committee, 1985-1987	
	16	Faculty Handbook Committee, 1985-1987	
	17	Faculty Personnel Advisor, 1985-1987	
	18	Grade Appeal Procedures, 1985-1987	
	19	Grade Submission, 1986	
	20	Graduate Council, 1984-1987	
	65	1	Holmes Student Center Pow Wow Room, 1986-1987
		2	Honorary Degree Committee, 1985-1987
		3	Legal Counsel, 1985-1987
		4	Libraries, 1983-1987
		5	Libraries Advisory Committee, 1985-1987
		6	Library Council, 1973, 1985-1986
		7	Northern Star Publications Board, 1985-1987
		8	Northern Star Report, 1986-1987
9		Ombudsman, Ad Hoc Committee, 1986-1987	
10		Ombudsman, Annual Reports, 1983-1987	
11		Ombudsman, Review and Search Committee, 1983-1986	
12		Operating Staff Council, 1986-1987	
13		Operating Staff Personnel Committee, 1985-1987	
14		Parking Appeals Committee, 1984-1986	
15		Presidential Commission on the Status of Minorities, 1986-1987	
16		Presidential Commission on the Status of Women, 1985-1987	
17		President's Study Committee on Arts and Cultural Programs, 1985-1986	
18		ROTC, 1985-1987	
66	1	Rules Committee, 1986-1987	
	2	South African Holdings, 1985	
	3	Special Hearings Board, 1985-1987	
	4	Student Association, 1985-1987	
	5	Supportive Professional Staff Council, 1985-1987	
	6	Tax Sheltered Annuities, 1985	
	7	University Benefits Committee, 1984-1986	
	8	University Council, Evaluations of Secretary, 1984-1985	
	9	University Council, Secretary's Correspondence, 1985-1987	
	10	University Council on Instruction, General Education Guidelines, 1984-1986	

66	11	University Council on Instruction, University Council Secretary's Correspondence, 1986-1987
	12	University Council Personnel Committee, 1986
	13	University Faculty and Staff Advisory Committee, 1985-1986
	14	University Judicial Advisory Board, 1986
	15	University Judicial Hearing Board, 1985-1986
	16	University Press Board, 1985
	17	University Resources Advisory Committee, 1985-1986

**Executive Secretary Subject Files, 1987-1988**

67	1	Academic Planning Committee, 1987-1988
	2	Academic Priorities, 1987
	3	Admissions Policies and Academic Standards Committee, 1987-1988
	4	Affirmative Action Committee, 1987
	5	Agenda Committee, 1987-1988
	6	Annual Reports, 1988
	7	Athletic Board, 1987-1988
	8	Business and Operations Advisory Council, 1987
	9	Campus Parking Committee, 1987-1988
	10	Campus Security Advisory Board, 1988
	11	College of Business, 1987-1988
	12	College of Education, 1986-1988
	13	College of Engineering and Engineering Technology, 1987-1988
	14	College of Law, 1987-1988
	15	College of Liberal Arts and Sciences, 1987-1988
	16	College of Professional Studies, 1987-1988
	17	College of the Visual and Performing Arts, 1987-1988
	18	Committee "A", 1987-1988
	19	Committee "B", 1986-1987
	20	Committee "C", 1987-1988
	21	Committee "D", 1987-1988
	22	Committee for the Improvement of Undergraduate Education, 1987-88
	23	Community Colleges, Admissions, (Phil Gray), 1987-1988
	24	Computing Facilities Advisory Committee, 1987
	25	Day of Action, Fischer Resolution, 1987
	26	Elections, Alternates, 1987-1988
	27	Elections Committee, Hearing Panel, 1983-1988
	28-30	Elections Committee, 1984-1988
	31	Elections Committee, Reapportionment, 1985-1986
68	1	Faculty Advisory Committee to the Board of Higher Education, 1987
	2	Faculty Bulletin Publications Board, 1987-1988

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	
68	3	Faculty, Graduate Status, 1987-1988	
	4	Faculty Personnel Advisor, 1986-1988	
	5	Graduate Council, 1986-1988	
	6	Graduate School, Reinstatement Policy, 1987	
	7	Grants-in-Aid Committee, 1986-1987	
	8	Homecoming Advisory Board, 1987	
	9	Honorary Degree Committee, 1987-1988	
	10	Institutional Review Board, 1987-1988	
	11	Joint University Advisory Committee, 1987-1988	
	12	Libraries Advisory Committee, 1986-1988	
	13	Nature Preserves Committee, 1987-1988	
	14-15	<u>Northern Star</u> , Articles and Reports on University Related Organization (URO) Status, 1973-1975, 1980, 1987	
	16-20	<u>Northern Star</u> Publication Board, 1981-1986, 1988	
	21	Ombudsman, Review and Search Committee and Annual Report, 1987-1988	
	22	Presidential Commission on the Status of Women, 1987-1988	
	23	Rules Committee, 1986-1988	
	24	Smoking Policy, 1988	
	25	Student Association 1987-1988	
	26	Supportive Professional Staff Council, 1987	
	27	Task Force on the University Constitution, 1983-1986	
	69		Task Force on the University Constitution:
		1-5	Revision Proposals, 1987-1988
		6	Referendum on the Proposed New Constitution, 1987-1988
		7-10	Task Force on Discrimination, 1986-1988
		11	Tuition Exchange Program 1988
		12	Undergraduate Coordinating Council, 1987
		13	University Council, Correspondence, 1987-1988
14		University Council on Instruction, 1987-1988	
15		University Council Personnel Committee, 1987-1988	
16		University Faculty and Staff Advisory Committee, 1984-1987	
17	University Resources Advisory Committee, 1986-1988		
<b>Executive Secretary Subject Files, 1988-1989</b>			
70	1	Academic Planning Council	
	2	Admissions Policies and Academic Standards Committee	
	3	Advisory Council on Teacher Education	
	4	Affirmative Action Committee	
	5	Alumni Involvement	
	6	Athletic Board	

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
70	7	Bookstore Advisory Committee
	8	Campus Parking Committee, 1987-1989
	9	Campus Security Advisory Board
	10	College of Business
	11	College of Education
	12	College of Engineering & Engineering Technology
	13	College of Law
	14	College of Liberal Arts & Sciences
	15	College of Professional Studies
	16	College of Visual & Performing Arts
	17	College Reinstatement Committees
	18	Committee "A"
	19	Committee "B", March 1987-1989
20	Committee "C", March 1987-1989	
21	Committee "D", March 1987-1989	
71	1	Committee on Economic Status of Profession
	2	Committee for the Improvement of Undergraduate Education
	3	Committee on the Undergraduate Academic Environment
	4	Committees Book Changes
	5	Computing Facilities Advisory Committee
	6	Constitution & Bylaws Changes
	7	Correspondence, Misc., Judy Bischoff
	8	Discrimination Task Force Monitor, May 1987-1989
	9	Elections Committee, General
	10-13	Elections 88-89
	14	Faculty Advisory Committee to the Board of Higher Education Rep.
	15	Faculty Assembly
	16	Faculty Bulletin Publication Board
	17	Faculty Grievance Committee, 1987-1988
18	Faculty Personnel Advisor	
19	General Education Committee	
20	Graduate Council, 1987-1989	
21	Graduate Faculty Status	
22	Hearing Panel, October 1988	
23	Honorary Degree Committee	
72	1	Honors Committee
	2	Intellectual Property Committee
	3	International Programs Advisory Council
	4	Joint University Advisory Committee, 1987-1989
	5	Libraries Advisory Committee
	6	Library Council

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	
72	7	Nature Preserves and Research Committee	
	8	<u>Northern Star</u> , December 1987-1988	
	9	<u>Northern Star</u> Publications Board	
	10	Ombudsman Ad Hoc Committee	
	11	Ombudsman Review/Search Committee	
	12	Operating Staff Council	
	13	Parking Appeals Committee	
	14	Presidential Commission on the Status of Women	
	15	Reapportionment	
	16	Religious Holidays	
	17	Research Activities	
	18	Rules Committee	
	19	State Universities Retirement System Representatives	
	20	Student Affairs Advisory Council	
	21	Steering Committee	
	22	Supportive Professional Staff Council	
	23	Task Force on Educational Quality	
	24	Undergraduate Coordinating Council	
	25	Undergraduate Curriculum Committee	
	73	1	University Advisory Committee on the Reserve Officer Training Corps
		2	University Benefits Committee
		3	University Campus Environmental Committee
		4	University Council - Misc.
		5	University Council Personnel Committee
		6	University Council on Instruction
7		University Faculty and Staff Advisory Board	
8		University Judicial Advisory Board	
9		University Judicial Hearing Board	
10		University Press Board	
11		University Resources Advisory Committee	
12		University Scholarships Committee	
13		Vacancies	
14		Women & Minority Faculty	
<b>Executive Secretary Subject Files, 1989-1990</b>			
74	1	Academic Affairs Undergraduate Tuition Waiver Committee, 1990	
	2	Academic Planning Council, 1989-1990	
	3	Admission Policy Course Forgiveness Extension, 1988-1989	
	4	Admissions Policies and Academic Standards Committee, 1989-1990	
	5	Advisory Council on Teacher Education, 1989	
	6	Affirmative Action Committee, 1989-1990	

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>	
74	7	Affirmative Action Policy on Advertising Copy, 1990	
	8	Assessment, 1988-1989	
	9	Athletic Board, 1989-1990	
	10	Bookstore Advisory Committee, 1989	
	11	Budget FY91, 1990	
	12	Business and Operations Advisory Council, 1989	
	13	Campus Parking Committee, 1989-1990	
	14	Campus Security Advisory Board, 1989	
	15	College of Continuing Education Advisory Council, 1989-1990	
	16	College of Business; Vacancies, 1989-1990	
	17	College of Education; Vacancies, 1989-1990	
	18	College of Engineering; Vacancies, 1989-1990	
	19	College of Law; Vacancies, 1989-1990	
	20	College of Liberal Arts and Sciences; Vacancies, 1989-1990	
	21	College of Professional Studies; Vacancies, 1989-1990	
	22	College of Visual & Performing Arts; Vacancies, 1989-1990	
	23	College Council, 1989-1990	
	24	College Curriculum Committee, 1989-1990	
	75	1	College Senate, 1989
		2	Commission on Intergovernmental Cooperation, 1989-1990
		3	Committee for the Improvement of Undergraduate Education, 1989-90
		4	Committee on the Undergraduate Academic Environment, 1989-1990
		5	Computing Facilities Advisory Committee, 1989
		6	Faculty Alternates to the U.C., 1989
7		Faculty Assembly, 1989-1990	
8		Faculty Bulletin Publication Board, 1989	
9		Faculty Grievance Committee, 1989	
10		Faculty Personnel Advisor, 1989-1990	
11		General Education Committee, 1989-1990	
12		Graduate Council, 1989-1990	
13		Hearing Panel, 1989-1990	
14		Honorary Degree Program, 1989-1990	
15		Honors Committee, 1989-1990	
16		Intellectual Property Committee, 1989	
17		International Programs Advisory Board, 1989	
18		Joint University Advisory Committee, 1989-1990	
19		Libraries Advisory Committee, 1988-1990	
20		Library Council, 1989	
21		Limited Admission Procedure, 1990	
22		Nature Preserves and Research Committee, 1989	
23		NIU Report on Underrepresented Groups, 1989	
24		<u>Northern Star Publications Board, 1989</u>	

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
75	25	Operating Staff Council, 1989
	26	Parking Appeals Committee, 1989
76	1	Presidential Commission on the Status of Women, 1989
	2	Publications Wording Committee, 1987-1989
	3	Radiation Safety Committee, 1990
	4	Sasaki, 1988
	5	State Universities Retirement System Representatives, 1990
	6	Steering Committee, 1989-1990
	7	Student Affairs Advisory Council, 1989
	8	Student Eligibility, 1989
	9	Student Financial Aid Advisory Board, 1989-1990
	10	Supportive Professional Staff Council, 1989-1990
	11	Undergraduate Coordinating Council, 1989-1990
	12	Undergraduate Curriculum Committee, 1989-1990
	13	University Advisory Committee on the Reserve Officer Training Corps, 1989-1990
	14	University Benefits Committee, 1989-1990
	15	University Campus Environmental Committee, 1989
	16	University Committee for Naming Buildings, 1989
	17	University Council, 1989
	18	University Council Personnel Committee, 1989-1990
	19	University Faculty and Staff Advisory Committee, 1989
	20	University Judicial Advisory Board, 1989
	21	University Judicial Hearing Board, 1989-1990
	22	University Press Board, 1989
	23	University Resources Advisory Committee, 1989-1990
	24	University Scholarships Committee, 1989
		<b>Executive Secretary Subject Files, 1999-2001</b>
77	1	Affirmative Action and Equity Services/Affirmative Action and Diversity Resources, 1992, 1999-2002
	2	Athletic Board, 1998-2000
	3	Campus Security and Environmental Quality Committee, (1997-2001)
	4	Committee on the Undergraduate Curriculum, 2000
	5	Educational Services and Programs, Faculty Advisory Committee, 1999
	6	Graduate Council, 1999-2001
	7	Intellectual Property Committee, 1999
	8	International Programs Advisory Council, 2000-2001
	9	President's Advisory Committee on Sexual Orientation, 1999-2000
	10	University Assessment Panel, 1999
	11	Admission Policies and Academic Standards Committee, 2000-2001

<u>BOX</u>	<u>FOLDER</u>	<u>DESCRIPTION</u>
77	12	Parking Appeals Committee, 2000-2001
	13	Steering Committee, 2000-2001
	14	Undergraduate Coordination Council, 2000-2001
78	1	Task Force on Committee Structure, Final Report, May 1995

[Boxes 79-119 reserved for future Executive Secretary Subject Files]

**SERIES III: Faculty Senate**

120	1	Established 1989; Bylaws, (1990-1998)
	2	<u>Faculty Senate News</u> , 1990-1999
	3-8	Minutes, Agendas, and Attachments, August 1990-1994
121	1-7	Minutes, 1995-2002
122	1-	Minutes, 2003-

**SERIES IV: Presidential Commissions**

**Subseries A: Status of Women**

125A	1	<u>About Women</u> , [1987], 1991
	2	Illinois Commission on the Status of Women, 1977-1982
	3-4	Public Hearings, Transcription, October 10, 1981
	5	Membership Lists, 1980-2001
	6-8b	Minutes, April 24, 1981-May 9, 2001
	9	Correspondence, 1985-1990
	10	Annual Reports, 1981-2000
	11	By-Laws, 1986, 2000
	12	History, and Brief Facts, 1994, 1999, 2000
	13	Homepage, 1999
	14	Outstanding Women Student Awards, (1980-2005)
	15	Empowering Women Conference, November 19, 1992
	16	Empowering Women Conference, November 18 and 19, 1993
	17	Empowering Women Conference, November 9 and 10, 1995
	18	Empowering Women Conference, October 28, 1997
	19	Empowering Women Conference, October 21, 1999
	20	"New Agenda of Women," Reports and Recommendations, 1987, 1989, 1992, 2000
	21	Governor's Commission on the Status of Women in Illinois, Annual Report 1999
	22	National Teleconference for Women in Higher Education, March 27-29, 2000
	23	Report & Recommendations Regarding Sexual Assault on the NIU Campus, [1997]

- |      |   |   |
|------|---|---|
| 125B | 1 | Items from the Presidential Commission on the Status of Women's 25 <sup>th</sup> Year, & CD "Women at NIU: Looking Back Over Three Decades," March 24, 2006 |
|      | 2 | "25 Amazing NIU Women," Program booklet, and CD's of speakers, April 27, 2006   |
|      | 3 | Report on the Status of Women at NIU, Winter 2007   |
|      | 4 | Spring Awards, Flyer, 2008  |

**Subseries B: Status of Minorities**

- |     |   |  |
|-----|---|--|
| 126 | 1 | By-Laws, Minutes, Correspondence, 1982-1988  |
|     | 2 | Transcription, November 30, 1982   |
|     | 3 | Deacon Davis Award; Friendships Abloom Luncheon; Flyers and Related Announcements, 2006-2008                                       |
|     | 4 | Meeting Minutes, (2004-2008)   |
|     | 5 | OPEN   |
|     | 6 | Recommendations from Presidential Commission on Status of Minorities Regarding the NIU Strategic Plan Initiative, ca. October 2007 |
|     | 7 | Dialogue on Diversity, Race, and Conflict, ca. January 2008  |
|     | 8 | Web Site Information, October 2008   |
|     | 9 | "Northern Today," Information Postings Re: PCSM, 2004-2008   |

**Subseries C: Persons with Disabilities**

- |     |   |                           |
|-----|---|---------------------------|
| 127 | 1 | Correspondence, 1989-1990 |
|     | 2 | Minutes, 1990-            |

**Subseries D: Sexual Orientation**

- |     |     |   |
|-----|-----|---|
|     |     | President's Task Force on Discrimination Based on Sexual Orientation: |
| 128 | 1-3 | Drafts of Report with Corrections, March 1993                         |
|     | 4   | Draft of Report with Corrections, April 1993                          |
|     | 5   | Draft of Report with Corrections, May 1993                            |
|     | 6   | Draft of Report with Corrections, June 1993                           |
|     | 7   | Draft of Report with Appendices, July 1993                            |
|     | 8   | Final Report, September 1993  |
|     | 9   | Partial Drafts, Committee Reports, Suggestions, 1992-1993             |
| 129 | 1   | Survey Comment Sheet Transcription, 1993                              |
|     | 2   | Material Related to Data Gathering, 1992                              |
|     | 3   | Preliminary Parts Used in Writing Report, 1992-1993                   |
|     | 4   | Agendas and Memberships, January 1992-July 1993                       |

		President's Task Force on Discrimination Based on Sexual Orientation: cont.:
129	5	Meeting Minutes, 1992-1993
	6	Memos and Correspondence, 1992-1993
	7	Dependent Partner Benefits, Examples From Other Institutions, 1991-1993
	8-10	Documents from Other Institutions, Articles and Handouts, 1989- 1993, n.d.
	11	Gay Lesbian Honors Seminar, 1993

**Box 130 is sealed until the year 2072 due to the sensitive nature of the records.**

		<i>President's Task Force on Discrimination Based on Sexual Orientation: Survey of Faculty/Staff and Students, Fall 1992:</i>
130	1	<i>Transcription of Written Comments -- Paper Copy in Folder 2</i>
	2	<i>Survey Comment Sheet Transcription, Not Edited</i>
	3-4	<i>Survey Comment Sheet Transcription, Heterosexual Respondents</i>
	5	<i>Survey Comment Sheet Transcription, Sexual Orientation Not Listed</i>
	6	<i>Survey Comment Sheet Transcription, Homosexual/Bisexual/Unsure</i>
131	1	Brochure: "Information Resources for Lesbian, Gay, and Bisexual Students, Faculty, and Staff," 1998
	2-	PSCO Minutes/Presidential Commission on Sexual Orientation, 1998-