I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2011 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS

A. FAC to IBHE – Earl Hansen

B. Student Association – Austin Quick, Speaker – report – Pages 8-9

C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – no report

D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report

E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – no report

F. BOT – Alan Rosenbaum – report – Page 10

VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

B. Academic Affairs – Charles Cappell, Chair – no report

C. Economic Status of the Profession – Michael Kolb, Chair – no report
D. Rules and Governance – Gretchen Bisplinghoff, Chair – no report

E. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – no report

F. Elections and Legislative Oversight – Therese Arado, Chair – report

1. Selection of a committee for the evaluation of the Executive Secretary of University Council and President of Faculty Senate – see Faculty Senate Bylaws, Article 7 and NIU Bylaws Article 13.6.3.10 – Pages 11-12

2. Selection of a committee for the evaluation of the Faculty and SPS Personnel Advisor – see Faculty Senate Bylaws, Article 7 and NIU Bylaws Article 13.6.3.10 – Pages 11-12

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Campus Security and Environmental Quality Committee
E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, General Education Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Supportive Professional Staff Council
N. Minutes, Undergraduate Coordinating Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. 2011-2012 Meeting Schedule – Page 13
R. Minutes, Graduate Council – regarding grading system updates – Pages 14-17

XIII. ADJOURNMENT