FACULTY SENATE AMENDED AGENDA
Wednesday, March 7, 2012, 3 p.m.
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2012 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. University Faculty Workload Policies and Guidelines draft – Page 3-14
   B. The Bob Lane Award – proposed changes and nominations – walk-in

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS
   A. FAC to IBHE – Earl Hansen – report – Pages 15-17
   B. Student Association – Austin Quick, Speaker – report – Pages 18-19
   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 – walk-in

VIII. REPORTS FROM STANDING COMMITTEES
   A. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – report
   B. Academic Affairs – Charles Cappell, Chair – report
   C. Economic Status of the Profession – Michael Kolb, Chair – report
D. Rules and Governance – Gretchen Bisplinghoff, Chair – no report

E. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – report and Statement of Budget Priorities – walk-in

F. Elections and Legislative Oversight – Therese Arado, Chair

1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council Members eligible for election – Page 20

   Letters of acceptance are due in University Council office by noon Friday, March 23, 2012.

IX. UNFINISHED BUSINESS

A. Proposed change to NIU Faculty Senate Bylaws, Article 4, Operating Procedures of the Faculty Senate

   SECOND READING – ACTION ITEM – Pages 21-22

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

XIII. ADJOURNMENT