I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 28, 2012 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. The Bob Lane Faculty Advocacy Award – call for nominations – Page 3
      Written letters of nomination should be submitted to Faculty Senate President
      Alan Rosenbaum no later than noon, Monday, February 11, 2013

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – reports: December 7, 2012 – Pages 4-8
      January 18, 2013 – walk-in
   B. Student Association – Delonte LeFlore, President, and James Zanayed, Speaker – report
   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 9

VIII. REPORTS FROM STANDING COMMITTEES
   A. Faculty Rights and Responsibilities – Brad Cripe, Chair – report – Page 10
   B. Academic Affairs – Charles Cappell, Chair – no report
   C. Economic Status of the Profession – Debra Zahay-Blatz, Chair – no report
D. Rules and Governance – Ibrahim Abdel-Motaleb, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson – report – Page 11

F. Elections and Legislative Oversight – Therese Arado, Chair

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 12-13

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 12-13

IX. UNFINISHED BUSINESS

A. President Peters’ response to the Raise Equity Committee report and recommendations – Pages 14-16

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, Graduate Council
L. Minutes, Honors Committee
M. Minutes, Operating Staff Council
N. Minutes, Supportive Professional Staff Council
O. Minutes, Undergraduate Coordinating Council
P. Minutes, University Assessment Panel
Q. Minutes, University Benefits Committee

XIII. ADJOURNMENT