CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF THE MINUTES OF THE JANUARY 23, 2013 FS MEETING (distributed electronically)

PRESIDENT’S ANNOUNCEMENTS

Open Access Publishing and NIU Institutional Repository – Patrick Dawson, Dean, University Libraries

ITEMS FOR FACULTY SENATE CONSIDERATION

The Bob Lane Faculty Advocacy Award – Page 4

CONSENT AGENDA

REPORTS FROM ADVISORY COMMITTEES

FAC to IBHE – Sonya Armstrong – report – walk-in

Student Association – Delonte LeFlore, President, and James Zanayed, Speaker – report

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

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

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

BOT – Alan Rosenbaum – no report
VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Brad Cripe, Chair – no report
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
   1. Report – Pages 5-7
   2. Proposed Statement of Budget Priorities – Pages 8-9
F. Elections and Legislative Oversight – Therese Arado, Chair
   1. Nomination for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible for election – Page 10
      See updated list of University Council members eligible for election – walk-in

      Letters of acceptance are due in the University Council office by noon Friday, March 15, 2013, and will be included in the March 27 FS agenda packets. Election will take place at the April 24 FS meeting.

   2. Nomination for FAC to IBHE representative – 4-year term
      See excerpt from NIU Bylaws, Article 16 – Page 11

      Letters of self-nomination are due in the University Council office by noon Friday, March 15, 2013 and will be included in the March 27 FS agenda packets. Election will take place at the March 27 FS meeting.

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, 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