FACULTY SENATE AGENDA
Wednesday, March 27, 2013, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2013 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Faculty Fund – Michael Kolb

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – report – Pages 3-4
   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 – report – Pages 5-9
   D. BOT Finance, Facilities and Operations Committee – Alan Rosenbaum and Greg Waas – report – Pages 10-13
   E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Page 14
   F. BOT – Alan Rosenbaum – report – walk-in

VIII. REPORTS FROM STANDING COMMITTEES
   A. Faculty Rights and Responsibilities – Brad Cripe, Chair – report – Pages 15-20
   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 – no report

F. Elections and Legislative Oversight – Therese Arado, Chair
   1. Election of FAC to IBHE representative – 4-year term
      See excerpt from NIU Bylaws, Article 16 – Page 21
      See letter from Sonya Armstrong – Page 22

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
R. Letter of acceptance of ES/P nomination – Alan Rosenbaum – Pages 23-24

XIII. ADJOURNMENT