I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2013 FS MEETING

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Pension Reform – Steve Cunningham, Vice President for Administration

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. The Bob Lane Faculty Advocacy Award – call for nominations – Page 4
      Written letters of nomination should be submitted to Faculty Senate President

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – reports:
      December 13, 2013 – Pages 5-6
      January 17, 2014 – walk-in
      IBHE Faculty Fellows Program information

   B. Student Association – report

   C. University Benefits Committee – Deborah Haliczer, Chair;
      Therese Arado, FS-Committee on the Economic Status of the Profession Liaison
      – no report

   D. Computing Facilities Advisory Committee – George Slotsve – no report

   E. BOT Academic Affairs, Student Affairs and Personnel Committee –
      Dan Gebo and Andy Small – no report

   F. BOT Finance, Facilities, and Operations Committee –
      Alan Rosenbaum – no report
G. BOT Legislation and External Affairs Committee – Deborah Haliczer and Rosita Lopez – no report

H. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Alan Rosenbaum – no report

I. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – no report

J. BOT – Alan Rosenbaum – report – Page 7

VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – no report

B. Academic Affairs – Sarah McHone-Chase, Chair – report

   1. Revisions to “Repeating a Course” policy in the NIU Academic Regulations – Pages 8-9

C. Economic Status of the Profession – George Slotsve, Chair – no report

D. Rules and Governance – Robert Schneider, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson – report – Pages 10-12

F. Elections and Legislative Oversight – Stephen Tonks, 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 13-14

   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 13-14

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

XIII. ADJOURNMENT