FACULTY SENATE MEETING MINUTES
Wednesday, September 30, 2015, 3 p.m.
Holmes Student Center Sky Room

Full Transcript


VOTING MEMBERS ABSENT: Abdel-Motaleb, allori, Baker, Bishop, Campbell, Chakraborty, Chen, Chung, Demir, Farrell, Giese, Hedin, Hou, Khoury, Lee, Lonergan, Macdonald, May, Mogren, Mooney, Riley, Rodgers, Scherer, Staikidis, Thu, Xie

OTHERS PRESENT: Adeboje, Armstrong, Bjerken, Bryan, Coryell, Falkoff, Klaper, Love-Moore (for Haliczer), Streb

OTHERS ABSENT: Doederlein, Gebo, Haliczer, Nicholson, Shortridge, VandeCreek

I. CALL TO ORDER

Meeting called to order at 3:05 p.m.

II. ADOPTION OF AGENDA

G. Slotsve moved to accept the agenda, seconded by J. Novak. One walk-in item was noted, to be included in Comments and Questions from the Floor. Motion passed.


M. Rosenbaum moved to approve the April 22, 2015 minutes, seconded by R. Hunt. Motion passed. The September 2, 2015 minutes were approved by vote of the body.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

A. Faculty Senate: Evolution, Membership, Committees

B. Advocacy and Lobbying Guidelines
V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Appropriate Use Policy – presentation
   Brett Coryell, CIO; Drew Bjerk, Chief Information Security Officer
   Policy on Privacy in the Electronic Environment – Pages 3-6
   Policy on Appropriate Use of the NIU Network – Pages 7-10

For complete comments, see the meeting transcript.

VI. CONSENT AGENDA

J. Stephen moved to approve the Consent Agenda, seconded by R. Siegesmund. Motion passed.

A. Rights of faculty who are under investigation – refer to Faculty Rights and Responsibilities Committee

B. Leave policies (FMLA, sabbatical, 9-month contracts) – refer to Faculty Rights and Responsibilities Committee

C. Privacy and security of personal information – refer to Faculty Rights and Responsibilities Committee

D. Centralized Disability Accommodation Fund – refer to Academic Affairs Committee

VII. UNFINISHED BUSINESS

A. Proposed revisions to Faculty Senate Bylaws Article 3.1 – Page 11
   Faculty Senate Executive Committee revised to Faculty Senate Steering Committee
   SECOND READING – ACTION ITEM

   T. Pavkov moved to approve the proposal, seconded by G. Slotsve. Motion passed by voice vote.

VIII. NEW BUSINESS

IX. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Sonya Armstrong – report – Page 12

B. University Advisory Committee to the Board of Trustees
   Greg Long, Dan Gebo, Rebecca Shortridge, Leanne VandeCreek, Deborah Haliczer, Holly Nicholson – no report

X. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Paul Stoddard, Chair – no report
B. Academic Affairs – Jimmie Manning, Chair – no report

C. Economic Status of the Profession – no report

D. Rules, Governance and Elections – no report

E. Resources, Space and Budget – Laura Beamer, Liaison/Spokesperson – no report

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

A. Student Support and Services – Virginia Naples

For complete comments, see the meeting transcript.

B. Program Prioritization Academic Task Force leadership

C. Discussion of faculty concerns raised during the September 2 meeting

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Board of Trustees
E. Minutes, Campus Security and Environmental Quality Committee
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on the Undergraduate Academic Experience
H. Minutes, Committee on the Undergraduate Curriculum
I. Minutes, General Education Committee
J. Minutes, Graduate Council
K. Minutes, Graduate Council Curriculum Committee
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. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
S. Minutes, University Committee on Initial Educator Licensure
T. Alternate Policy – Pages 13-14

XIII. ADJOURNMENT

V. Naples moved to adjourn, seconded by J. Stephen. Motion passed.

Meeting adjourned at 4:30 p.m.