

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, ccoppel@niu.edu, as soon as possible.

**PUBLIC NOTICE**  
**Meeting of the**  
**Academic Affairs, Student Affairs, and Personnel Committee**  
**Thursday – May 11, 2023**  
**Board of Trustees Room**  
**Altgeld Hall 315**

*Schedule*

**8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**  
**Agenda Format for the Meeting**

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Meeting Agenda Approval
4. Review and Approval of Minutes
5. Chair's Comments/Announcements
6. Public Comment\*
7. University Recommendations  
(Expected to include presentation of item for committee *review and endorsement*:  
Appointment of Dean of the College of Engineering and Engineering Technology;  
Appointment of Vice President for Research and Innovation Partnerships; Appointment of  
Acting Dean of the College of Education; Appointment of Interim Dean of the College of  
Business; Recommendations for Faculty Tenure and/or Promotion Effective 2023-2024;  
Request for the Deletion of the Bachelor of Arts in Geography; Request for the Deletion of  
the Bachelor of Science in Geography; Request for the Deletion of the Master of Science in  
Geography; Request for the Deletion of the Doctor of Philosophy in Geography; Request  
to Change Name of Bachelor of Science in Geology and Environmental Geosciences;  
Request to Change Name of Master of Science in Geology; Request to Change Name of  
Doctor of Philosophy in Geology. Possibly other matters for discussion only.)
8. University Reports  
(Expected to include presentation of items for committee *review and information*:  
Transformative Experiences Promoting Equity, Inclusion and Belonging. Possibly other  
matters for discussion only.)
9. Other Matters
10. Next Meeting Date
11. Adjournment

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\*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more

information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, [ccoppel@niu.edu](mailto:ccoppel@niu.edu), Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of posting: Original, at least 48 hours in advance of announced Meeting

Places of posted Meeting notice: Altgeld Hall, and Holmes Student Center