Northern Illinois University
UNIVERSITY COUNCIL PERSONNEL COMMITTEE
Fifth Meeting of 2018-2019
June 4, 2019
2:00 p.m.
Altgeld Hall 225

MINUTES
(Approved)

Present: Jon Briscoe, Teresa Fisher, Alastair Fletcher, Tracy Nunnally, Junlin Pan, William Pitney, Laurel Rigertas, Robert Tatara, Kendall Thu, Donald Tidrick

Absent: Jerry Blazey, Gary Chen, King Chung, Bryan Dallas, Beth Ingram, So-Yeun Kim, Eric Mogren, Richard Siegesmund

Staff: Dana Hughes

Call to Order
Acting Vice Provost Pitney called the meeting to order at 2:02 p.m. A quorum was confirmed by Hughes.

Approval of Agenda
Thu made a motion to approve the meeting agenda; Fisher seconded. The agenda was unanimously approved.

Public Comments
Pitney confirmed that there were no public comments requested.

Approval of Previous Meeting Minutes
Pitney presented the April 30, 2019 meeting minutes for approval. Tidrick moved to approve; Briscoe seconded. The minutes were approved with one abstention by a member who was not present at the previous meeting.

Recommendation of FY20 Non-Represented Faculty Increment
Pitney presented the proposed increment for non-represented faculty. Tidrick moved to recommend the FY20 increment recommendation of a 3% across-the-board salary increase and a 1% merit increase for eligible unrepresented faculty; Rigertas seconded the motion. There was a general discussion on some of the background information related to the proposed increment. The proposed increment for non-represented faculty was unanimously recommended.
Adjournment

Tidrick made a motion to adjourn the meeting; Fisher seconded the motion. The meeting adjourned at 2:18 p.m.