

**FACULTY SENATE AMENDED AGENDA**  
**Wednesday, October 2, 2013, 3 p.m.**  
**Holmes Student Center Sky Room**

**[Original Agenda](#)**

**I. CALL TO ORDER**

**II. ADOPTION OF AGENDA**

**III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 4, 2013 FS MEETING**

**IV. PRESIDENT'S ANNOUNCEMENTS**

- A. Open Access Week – [handout](#)  
Drew VandeCreek, Director of Digital Services, University Libraries
- B. [Resolution](#) on Pensions – walk-in
- C. Selection of alternate to FAC to IBHE representative  
The [Faculty Advisory Council](#) to the IBHE meets monthly on Fridays at various university locations across the state. Travel reimbursement is provided. The alternate would attend meetings only if NIU's representative, Sonya Armstrong, is unable to attend.

**V. ITEMS FOR FACULTY SENATE CONSIDERATION**

**VI. CONSENT AGENDA**

**VII. REPORTS FROM ADVISORY COMMITTEES**

- A. FAC to IBHE – Sonya Armstrong – [report](#) – Page 4
- B. Student Association –  
Rebecca Clark, Director of Governmental and Academic Affairs – report
- C. University Benefits Committee – Deborah Haliczzer, Chair – [report](#) – Page 5-6
- D. BOT Academic Affairs, Student Affairs and Personnel Committee –  
Dan Gebo and Andy Small – no report
- E. BOT Finance, Facilities, and Operations Committee –  
Alan Rosenbaum and Greg Waas – no report

- F. BOT Legislation and External Affairs Committee – Deborah Haliczzer and Rosita Lopez – no report
- G. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczzer and Alan Rosenbaum – no report
- H. BOT – Alan Rosenbaum – [report](#) – Page 7

## **VIII. REPORTS FROM STANDING COMMITTEES**

- A. Faculty Rights and Responsibilities – Brad Cripe, Chair – no report
- B. Academic Affairs – Sarah McHone-Chase, Chair – report
  - 1. Open Access [Resolution](#) – Page 8
- 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 9-10
- F. Elections and Legislative Oversight – Joe Flynn, Chair – no report

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

## **XI. COMMENTS AND QUESTIONS FROM THE FLOOR**

## **XII. INFORMATION ITEMS**

- A. [Alternate Policy](#) – Page 11
- B. [Annual Report](#), Office of the Ombudsperson
- C. [Annual Report](#), University Benefits Committee
- D. [Minutes](#), Academic Planning Council
- E. [Minutes](#), Admissions Policies and Academic Standards Committee
- F. [Minutes](#), Athletic Board
- G. [Minutes](#), Campus Security and Environmental Quality Committee
- H. [Minutes](#), Committee on Advanced Professional Certification in Education
- I. [Minutes](#), Committee on the Improvement of Undergraduate Education
- J. [Minutes](#), Committee on Initial Teacher Certification
- K. [Minutes](#), Committee on the Undergraduate Academic Experience
- L. [Minutes](#), Committee on the Undergraduate Curriculum
- M. [Minutes](#), General Education Committee

- N. [Minutes](#), Honors Committee
- O. [Minutes](#), Operating Staff Council
- P. [Minutes](#), Supportive Professional Staff Council
- Q. [Minutes](#), Undergraduate Coordinating Council
- R. [Minutes](#), University Assessment Panel
- S. [Minutes](#), University Benefits Committee

### **XIII. ADJOURNMENT**