

FACULTY SENATE AGENDA
Wednesday, November 20, 2013, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE [MINUTES](#) OF THE OCTOBER 30, 2013 FS MEETING

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. NIU Admissions Standards
Eric Weldy, Vice President for Student Affairs and Enrollment Management

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Sonya Armstrong – report – walk-in
- B. Student Association – Rebecca Clark – report
- C. University Benefits Committee – Deborah Haliczzer, 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 – [report](#) – Page 3
- F. BOT Finance, Facilities, and Operations Committee –
Alan Rosenbaum – [report](#) – Page 4
- G. BOT Legislation and External Affairs Committee –
Deborah Haliczzer and Rosita Lopez – [report](#) – Pages 5-6
- H. BOT Compliance, Audit, Risk Management and Legal Affairs Committee –
Deborah Haliczzer and Alan Rosenbaum – [report](#) – Page 7

- I. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – [report](#) – Pages 8-9
- J. BOT – Alan Rosenbaum – [report](#) – Page 10

VIII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities – Brad Cripe, Chair – no report
- B. Academic Affairs – Sarah McHone-Chase, Chair – no report
- 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 11-12
- 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. [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