FACULTY SENATE MEETING MINUTES  
Wednesday, February 22, 2017, 3 p.m.  
Holmes Student Center Sky Room

Full transcript

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Bishop, Boughton, Buck, Carlson, Cefaratti, Chakraborty, Chitwood, Chomentowski, Chung, Collins, Conderman, Demir, Ferguson, Garcia, Gorman (for May), Haji-Sheikh, Hathaway, Hunt, Irwin, Jaekel, Khoury, Konen, Liu, Long, Macdonald, Manning, Martin (for Glatz), McHone-Chase, Millis, Montana, Nejdl, Newman, Novak, Patro, Pavkov, Pluim, Riley, Roberts (for Dugas), Rodgers, Rosenbaum, Ryu, Saborío, Shibata, Shin, Slotsve, Staikidis, Stephen, Stoddard, Streb, Than, Xie


OTHERS PRESENT: Bryan, Doederlein, Gier, Hoffman, Klapier, Maddali, Reynolds, Tomaszewski

OTHERS ABSENT: Falkoff, Johns, Nicholson, Shortridge, VandeCreek

I. CALL TO ORDER

Faculty Senate President G. Long called the meeting to order at 3:03 p.m.

II. ADOPTION OF AGENDA

J. Novak moved to adopt the agenda, seconded by M. Haji-Sheikh. Motion passed.

III. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by G. Slotsve. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

For complete comments, see the meeting transcript.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

For complete comments, see the meeting transcript.

A. The Bob Lane Faculty Advocacy Award – Page 4  

Faculty Senate will vote on the recipient during the February 22 meeting.  
Recipient will be honored at the March 29 Faculty Senate meeting
1. Nominee – Donna Munroe – Page 5

D. Macdonald moved to approve Donna Munroe to receive the Bob Lane Faculty Advocacy Award, seconded by S. McHone-Chase. Motion passed.

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report

B. Academic Affairs Committee – John Novak, Chair – report

C. Economic Status of the Profession Committee – Paul Stoddard, Chair – report

1. Faculty Salary Study update

D. Rules, Governance and Elections Committee – Rebecca Hunt, Liaison/Spokesperson – report

1. Nomination for Executive Secretary of University Council/President of Faculty Senate – 1-year term
   NIU Constitution and Faculty Senate Bylaws citations – Page 6
   List of University Council members eligible for election – Page 7
   Nominations will be taken during the Feb. 22 Faculty Senate meeting.

Letters of acceptance of nomination are due in the Office of University Council and Faculty Senate by Friday, March 17, and will be included in the March 29 FS agenda packets. Election of final nominee will take place at the April 26 FS meeting.

G. Slotsev nominated Linda Saborío, seconded by T. Arado.
J. Hathaway nominated Kendall Thu, seconded by P. Stoddard.

2. Faculty and SPS Personnel Advisor
   Position announcement and NIU Bylaws, Article 9 – Pages 8-10

Letters of self-nomination are due in the Office of University Council and Faculty Senate by Tuesday, March 21, and will be included in the March 29 FS agenda packets. Election will take place at the April 26 FS meeting.

The faculty and SPS personnel advisor must be a full-time, tenured faculty member, but does not need to be a member of Faculty Senate or University Council.
E. Resources, Space and Budget Committee – Jimmie Manning, Liaison/Spokesperson – report
   1. Annual Budget Report – Pages 11-13

VIII. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Deferred Action for Childhood Arrivals (DACA) – Beatrix Hoffman – Page 14
   Know Your Rights – walk-in

B. Program Prioritization – Matt Streb, Program Prioritization Liaison/Facilitator

   President Baker’s response to Steering Committee questions – Pages 23-30
   Michael Haji-Sheikh’s report – Pages 31-42
   President Baker’s response to Haji-Sheikh report – walk-in

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Paul Stoddard – report

B. University Advisory Committee to the Board of Trustees – no report
   Cathy Doederlein, Greg Long, Holly Nicholson,
   Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

A. United Faculty Alliance update – Virginia Naples, President

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
C. Minutes, Baccalaureate Council
D. Minutes, Board of Trustees
E. Minutes, Campus Security and Environmental Quality Committee
F. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
G. Minutes, General Education Committee
H. Minutes, Graduate Council
I. Minutes, Graduate Council Curriculum Committee
J. Minutes, Honors Committee
K. Minutes, Operating Staff Council
L. Minutes, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure
Q. Annual Report, University Committee on Initial Educator Licensure

XIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting. Meeting adjourned at 4:35 p.m.