

FACULTY SENATE MEETING MINUTES
Wednesday, January 24, 2018, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Abendroth (for Carlson, Bateni, Beamer, J. Chen, Chitwood, Chmaissem, Chomentowski, Chung, Conderman (for Johnston-Rodriguez), Creed, Duffin, Fredericks, Glatz, Haji-Sheikh, Hanley, Hanna, Hathaway, Hunt, Irwin, Jaekel, Johnson, Konec Lampi, Liu, Lukaszuk, Wei, Maddali, McHone-Chase, Millhorn, Millis, Montana, Mooney, Naples, Nelson (for Arado), Newman, Ryu, Saborío, Schatteman, Schraufnagel, Shi, Siegesmund, Sirotkin, Slotsve, Staikidis, Surjadi, Than, Thu, Whedbee, Zheng

VOTING MEMBERS ABSENT: Arado, Baker, Bishop, Boughton, Briscoe, Bujarski, Carlson, G. Chen, Crowley, Grund, Johnston-Rodriguez, Krmeneć, Li, Mogren, Moraga, Nejdil, Novak, Patro, Penrod, Plum, Powell, Rheineck, Riley, Rodgers, Scherer, Song, Stephen

OTHERS PRESENT: Andree, Bryan, Doederlein, Klaper, Kozoumplik, McCord, Wesener Michael, Torres

OTHERS ABSENT: Click, Gelman, Groza, Kortegast, Falkoff

I. CALL TO ORDER

Faculty Senate President **L. Saborío** called the meeting to order at 3:02 p.m.

II. ADOPTION OF AGENDA

G. Slotsve moved to adopt the agenda, seconded by **S. McHone-Chase**. **L. Saborío** proposed to amend the agenda by adding a proposed budget resolution under Item X. A. Motion to approve the agenda as amended passed by voice vote.

III. APPROVAL OF THE [MINUTES](#) OF THE NOVEMBER 29, 2017 FS MEETING

G. Slotsve moved to approve the minutes, seconded by **L. Beamer**. Motion passed by voice vote.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

[NOTE: Due to scheduling, Items A and B were flip-flopped from the original agenda.]

A. Using Lynda.com in the Classroom

Cindy Kozumplik, Training and Testing Lead, Division of Information Technology
<http://go.niu.edu/Lynda> (use Internet Explorer)

[Presentation](#)

[Lynda Courses for Students](#) – Pages 3-6

Cindy Kuzumplik, Training and Testing Lead, Division of Information Technology

- B. Reinvigorating Huskie Pride
Kelly Wesener Michael, Associate Vice President for Student Affairs
- C. Program Prioritization update
Chris McCord, Acting Executive Vice President and Provost
- D. The Bob Lane Faculty Advocacy Award – [call for nominations](#) – Page 7
Submit written letters of nomination to Faculty Senate President Linda Saborío
no later than noon Wednesday, Feb. 14, 2017.

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart Nejd, Chair – no report
- C. Committee on the Economic Status of the Profession – Laura Beamer, Chair –
no report
- D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson
 - 1. Selection of a committee for the evaluation of the President of Faculty Senate
and Executive Secretary of University Council – See Faculty Senate Bylaws,
[Article 7](#) – page 8

The following people were selected by lot:

George Slotsve, Faculty Senate
Scot Schraufnagel, Faculty Senate
Mark Riley, Faculty Senate (alternate)
Kendall Thu, University Council
Gary Chen, University Council
Lin Shi, University Council (alternate)
Keith Stiggers, student
Chloe Milot, student (alternate)
Aline Click, Supportive Professional Staff
Barb Andree, Operating Staff

2. Selection of a committee for the evaluation of the Faculty & SPS Personnel Advisor – See Faculty Senate Bylaws, [Article 7](#) – Page 9

The following people were selected by lot:

Ismael Montana, Faculty
John Novak, Faculty
Reinaldo Moraga, Faculty
Cathy Doederlein, Supportive Professional Staff

- E. Resources, Space and Budget Committee – Sarah McHone-Chase, Liaison/Spokesperson – report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Linda Saborío – [report](#) – Pages 10-17

1. [Proposed budget resolution](#)

It was moved and seconded to approve the proposed resolution. During discussion, numerous friendly amendments were offered and accepted to modify the resolution language. The motion to approve the resolution passed by voice vote.

[Approved budget resolution](#)

- B. University Advisory Committee to the Board of Trustees – no report
Barbara Andree, Cathy Doederlein, Alex Gelman,
Mark Riley, Linda Saborío, Kendall Thu

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

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. [The Open Meetings and Freedom of Information Acts: Better Understanding and Compliance](#)

XIII. ADJOURNMENT

H. Bateni moved to adjourn, seconded by **R. Hunt**.

Meeting adjourned at 4:45 p.m.