FACULTY SENATE MEETING MINUTES
Wednesday, October 4, 2017, 3 p.m.
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: Baker, Briscoe, Bujarski, G. Chen, Creed, Glatz, Krmenec, Maddali, Mogren, Montana, Patro, Penrod, Rheineck, Schatteman, Song, Stephen, Ward

OTHERS PRESENT: Burlingame, Click, Costello, Gelman, Groza, Jensen, Klaper, Saalfeld, Torres

OTHERS ABSENT: Doederlein, Kortegast, Falkoff, Bryan

I. CALL TO ORDER

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

II. ADOPTION OF AGENDA

R. Scherer moved to adopt the agenda, seconded by T. Arado. L. Saborío proposed an amendment to the agenda to add a brief, verbal report at Item VII. E. Resources, Space and Budget Committee. Motion to adopt the agenda as amended passed.

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by J. Hathaway. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Undergraduate Recruitment Plan Discussion
   Reference material – Pages 3-11
   NIU Enrollment presentation
Sol Jensen
Vice President for Enrollment Management, Marketing and Communications

B. The Green Team and Campus Sustainability
Proposed resolution regarding sustainability – Page 12
NIU Green Team presentation

Melissa Burlingame, Green Team Chair
Asst. Director, Institute for the Study of the Environment, Sustainability and Energy

Melanie Costello, Green Team Member
Director, Lorado Taft Field Campus

Following the presentation, K. Thu moved to approve the resolution, seconded by M. Haji-Sheikh. Motion passed: 51-yes, 1-no, 1-abstain.

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 Nejdl, 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 – no report

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Approve Faculty Senate Vice President George Slotsve to serve on the General Counsel Search Committee

   S. McHone-Chase moved to approve, seconded by M. Riley. Motion passed by voice vote with G. Slotsve abstaining.

X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Paul Stoddard – report
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. Nominations for Honorary Degrees – Page 13

XIII. ADJOURNMENT

J. Novak moved to adjourn, seconded by M. Haji-Sheikh. Motion passed.

Meeting adjourned at 4:10 p.m.