

**FACULTY SENATE AGENDA**  
**Wednesday, September 3, 2014, 3 p.m.**  
**Holmes Student Center Sky Room**

**I. CALL TO ORDER**

**II. ADOPTION OF AGENDA**

**III. APPROVAL OF THE [MINUTES](#) OF THE APRIL 23, 2014 FS MEETING**

**IV. PRESIDENT'S ANNOUNCEMENTS**

- A. [NIU PLUS](#) – Progressive Learning in Undergraduate Studies – Pages 5-6  
Michael Kolb, Associate Vice Provost  
Ed Klonoski, Associate Professor, School of Music

**V. ITEMS FOR FACULTY SENATE CONSIDERATION**

- A. Selection of Vice President and Secretary of Faculty Senate
- B. Selection of Faculty Senate liaison to the Libraries Advisory Committee. The LAC typically meets from 2 to 3 p.m. on the third Friday of the month, though they meet only two to three times per semester. This person also will be asked to represent the Faculty Senate on the Provost's Open Access to Research Articles Act (OARAA) Task Force.
- C. Selection of two faculty members to serve on the Ombudsperson Review Committee per NIU Bylaws [Article 20.5.1](#) – Pages 7-8

**VI. CONSENT AGENDA**

- A. [Faculty Senate Standing Committees](#) – Per Faculty Senate Bylaws, Article 3, approve the 2014-15 membership rosters – Pages 9-13
- B. [University Council Steering Committee](#) – Per NIU Bylaws, Article 2.1.1, approve the faculty members of the 2014-15 UC-Steering Committee – Page 14
- C. [Parliamentarian](#) – Per Faculty Senate Bylaws, Article 2.2, approve Professor Ferald Bryan, Department of Communication to serve as the Faculty Senate parliamentarian for the 2014-15 academic year – Page 15

## **VII. REPORTS FROM ADVISORY COMMITTEES**

- A. FAC to IBHE – Sonya Armstrong – report  
[May 16, 2014](#) – Page 16  
[June 20, 2014](#) – Pages 17-18
- B. University Benefits Committee – Deborah Haliczzer – [report](#) – Pages 19-20
- C. BOT Academic Affairs, Student Affairs and Personnel Committee –  
Dan Gebo and William Pitney – report  
[May 29, 2014](#) – Pages 21-24  
[August 28, 2014](#) – Pages 25-27
- D. BOT Finance, Facilities, and Operations Committee –  
Jay Monteiro and Rebecca Shortridge – report  
[May 29, 2014](#) – Pages 28-29  
August 28, 2014 – walk-in
- E. BOT Legislative Affairs, Research and Innovation Committee –  
Deborah Haliczzer and Dan Gebo – report  
August 28, 2014 – walk-in
- F. BOT Compliance, Audit, Risk Management and Legal Affairs Committee –  
Deborah Haliczzer and Greg Waas – report  
[May 29, 2014](#) – Page 30  
August 28, 2014 – walk-in
- G. BOT – William Pitney and Greg Waas – report  
[May 29, 2014](#) – Page 31  
[June 19, 2014](#) – Page 32  
[August 28, 2014](#) – Page 33

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

- A. Faculty Rights and Responsibilities – Richard Siegesmund, 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 34-35

- F. Elections and Legislative Oversight – Stephen Tonks, Chair
1. Hearing Panel election – ballots will be distributed at FS meeting
  2. By-lot election of Faculty Grievance Panel members
  3. Election of University Council alternates – ballots will be distributed at FS meeting
  4. Selection of one Faculty Senate member to serve on the 2015 BOT Professorship Award Selection Committee. Committee members review approximately 20 applications online and the committee meets 2-3 times (November/December and January/February).

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. Evaluation of Faculty & SPS Personnel Advisor and Evaluation of Executive Secretary of University Council/President of Faculty Senate – revisions to Faculty Senate Bylaws [Article 7](#) – **FIRST READING** – Page 36

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

**XII. INFORMATION ITEMS**

- A. [Meeting schedule](#), 2014-2015 – Page 37
- B. [Annual Report](#), Academic Planning Council
- C. [Annual Report](#), Affirmative Action & Diversity resources Advisory Committee
- D. [Annual Report](#), Campus Security & Environmental Quality Committee
- E. [Annual Report](#), Graduate Council
- F. [Annual Report](#), University Assessment Panel
- G. [Annual Report](#), University Council Personnel Committee
- H. [Minutes](#), Academic Planning Council
- I. [Minutes](#), Admissions Policies and Academic Standards Committee
- J. [Minutes](#), Athletic Board
- K. [Minutes](#), Campus Security and Environmental Quality Committee
- L. [Minutes](#), Committee on Advanced Professional Certification in Education
- M. [Minutes](#), Committee on the Improvement of Undergraduate Education
- N. [Minutes](#), Committee on Initial Teacher Certification
- O. [Minutes](#), Committee on the Undergraduate Academic Experience
- P. [Minutes](#), Committee on the Undergraduate Curriculum
- Q. [Minutes](#), General Education Committee
- R. [Minutes](#), Honors Committee
- S. [Minutes](#), Operating Staff Council

- T. [Minutes](#), Supportive Professional Staff Council
- U. [Minutes](#), Undergraduate Coordinating Council
- V. [Minutes](#), University Assessment Panel
- W. [Minutes](#), University Benefits Committee

### **XIII. ADJOURNMENT**