

**FACULTY SENATE AMENDED AGENDA**  
**Wednesday, October 1, 2014, 3 p.m.**  
**Holmes Student Center Sky Room**

**[Original Agenda](#)**

**I. CALL TO ORDER**

**II. ADOPTION OF AGENDA**

**III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 3, 2014 FS MEETING**

**IV. PRESIDENT'S ANNOUNCEMENTS**

- A. Career Satisfaction and Gender Among NIU STEM Faculty – [presentation](#) – Pages 4-15  
Chris McCord, Principal Investigator/Dean, College of Liberal Arts and Sciences  
Brian Collier, Professor, Department of Mechanical Engineering  
Amy Levin, Chair, Department of English  
Jeffrey Reynolds, Director, Academic Analysis and Reporting,  
Office of the Provost  
Lesley Rigg, Vice President for Research and Innovation Partnerships

**V. UNFINISHED 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](#) – **SECOND READING – ACTION ITEM** – Page 59

**VI. ITEMS FOR FACULTY SENATE CONSIDERATION**

- A. Selection of alternate to FAC to IBHE representative  
The [Faculty Advisory Council](#) to the IBHE meets monthly on Fridays at various university locations across the state. Travel reimbursement is provided. The alternate would attend meetings only if NIU's representative, Sonya Armstrong, is unable to attend.
- B. NIU PLUS – General Education – [report](#) – Pages 16-51

**VII. CONSENT AGENDA**

**VIII. REPORTS FROM ADVISORY COMMITTEES**

- A. FAC to IBHE – Sonya Armstrong – [report](#) – Pages 52-53

- B. University Benefits Committee – Brian Mackie, Faculty Senate liaison to UBC – [report](#) – Page 54
- C. Computing Facilities Advisory Committee – George Slotsve – no report
- D. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Gebo and William Pitney – no report
- E. BOT Finance, Facilities, and Operations Committee – Jay Monteiro and Rebecca Shortridge – no report
- F. BOT Legislative Affairs, Research and Innovation Committee – Deborah Haliczzer and Dan Gebo – no report
- G. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczzer and Greg Waas – no report
- H. BOT – William Pitney and Greg Waas – [report](#) – Page 55

#### **IX. 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 56-58
- F. Elections and Legislative Oversight – Stephen Tonks, Chair – no report

#### **X. NEW BUSINESS**

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

- A. Faculty morale

#### **XII. INFORMATION ITEMS**

- A. [Alternate Policy](#) – Page 60
- B. [Annual Report](#), Committee on Initial Teacher Certification
- C. [Annual Report](#), Faculty & SPS Personnel Advisor
- D. [Annual Report](#), University Benefits Committee

- E. [Minutes](#), Academic Planning Council
- F. [Minutes](#), Admissions Policies and Academic Standards Committee
- G. [Minutes](#), Athletic Board
- H. [Minutes](#), Campus Security and Environmental Quality Committee
- I. [Minutes](#), Committee on Advanced Professional Certification in Education
- J. [Minutes](#), Committee on the Improvement of Undergraduate Education
- K. [Minutes](#), Committee on Initial Teacher Certification
- L. [Minutes](#), Committee on the Undergraduate Academic Experience
- M. [Minutes](#), Committee on the Undergraduate Curriculum
- N. [Minutes](#), General Education Committee
- O. [Minutes](#), Honors Committee
- P. [Minutes](#), Operating Staff Council
- Q. [Minutes](#), Supportive Professional Staff Council
- R. [Minutes](#), Undergraduate Coordinating Council
- S. [Minutes](#), University Assessment Panel
- T. [Minutes](#), University Benefits Committee

### **XIII. ADJOURNMENT**