

FACULTY SENATE AMENDED AGENDA
Wednesday, October 29, 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 OCTOBER 1, 2014 FS MEETING

IV. PRESIDENT'S ANNOUNCEMENTS

- A. President Doug Baker – Faculty Senate [Questions](#) – walk-in

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Sonya Armstrong; Paul Stoddard, alternate – [report](#) – Page 3
- B. University Benefits Committee – Brian Mackie, Faculty Senate liaison to UBC – [report](#) – Page 4
- C. Computing Facilities Advisory Committee – George Slotsve, Marc Falkoff – 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 – no report

VIII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities – Richard Siegesmund, Chair – [report](#) – walk-in
- 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](#) – Page 5
- F. Elections and Legislative Oversight – Stephen Tonks, Chair – no report

IX. UNFINISHED BUSINESS

- A. NIU PLUS – General Education – [addendum and report](#) – Pages 6-47
PLUS Advantages Executive [Summary](#) – walk-in

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

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

XIII. ADJOURNMENT