

FACULTY SENATE MEETING MINUTES
Wednesday, February 24, 2016, 3p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Allori, Arado, Baker, Bateni, Beamer, Brubaker, Bujarski, Carlson, Cefaratti, Chakraborty, Conderman, Downing, Dugas, Farrell, Glatz, Goldenberg, Haji-Sheikh (for Demir), Hathaway, Hou, Hunt, Irwin, Jaekel, Kidder, Konen, Lee, Long, Macdonald, Manning, Martin, May, McHone-Chase, Montana, Mooney, Naples, Nejd, Novak, Pavkov, Pitney, Riley, Ryu, Saborio, Sagarin, Shin, Siegesmund, Slotsve, Stephen, Streb, Stoddard, Than, VanderSchee

VOTING MEMBERS ABSENT: Abdel-Motaleb, Anderson, Bishop, Campbell, Chen, Demir, Deng, Gilson, Grund, Jaffee, Khoury, Kim, Millis, Mirman, Moraga, Patro, Penrod, Rodgers, Rosenbaum, Schatteman, Scherer, Staikidis, Thu, Xie

OTHERS PRESENT: Birbirick, Bryan, Builta, Douglass, Freeman, Klaper, Krishnamurthi, Mini, Phillips

OTHERS ABSENT: Doederlein, Gebo, Hoffman, Nicholson, Shortridge, VandeCreek

I. CALL TO ORDER

Faculty President **G. Long** called the meeting to order at 3:05 p.m.

II. ADOPTION OF AGENDA

G. Slotsve moved to adopt the agenda, seconded by **J. Novak**. It was determined that Provost Freeman's presentation would be held until all other business had been completed. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE JANUARY 27, 2015 FS MEETING

G. Conderman moved to approve the minutes, seconded by **L. Saborio**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

For complete comments, see the [meeting transcript](#).

- A. Division of Academic Affairs – Budget History [presentation](#) – Provost Lisa Freeman
[Faculty/Student Ratio Chart](#)
[Busting the Myths, Academe, March-April 2015](#)

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. The Bob Lane Faculty Advocacy [Award](#) – Page 4
Faculty Senate will vote on the recipient during the February 24 meeting.
Recipient will be honored at the March 30 Faculty Senate meeting.

1. Nomination for [Therese Arado](#) – Page 5

J. Novak moved that **T. Arado** be awarded the Bob Lane Faculty Advocacy Award, seconded by **W. Pitney**. Motion passed.

VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – report
- B. University Advisory Committee to the Board of Trustees – no report
Greg Long, Dan Gebo, Rebecca Shortridge,
Leanne VandeCreek, Steve Builta, Holly Nicholson

X. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Paul Stoddard, Chair – no report
- B. Academic Affairs Committee – Jimmie Manning, Chair – no report
- C. Economic Status of the Profession Committee – no report
- D. Rules, Governance and Elections Committee – Therese Arado, Chair
1. Nomination for Executive Secretary of University Council/
President of Faculty Senate – 1-year term
See [list](#) of University Council members eligible for election – Page 6
**NOMINATIONS TO BE TAKEN FROM THE FLOOR DURING
FEB. 24 FACULTY SENATE MEETING**

Letters of acceptance are due in the Office of University Council and Faculty Senate by noon Friday, March 18, and will be included in the March 30 FS agenda packets. Election of final nominee will take place At the April 27 FS meeting.

R. Siegesmund moved to nominate **G. Long**, seconded by **G. Slotsve**.
hearing no other nominations, **T. Arado** closed the nominations.

2. Self-nomination for NIU representative to the
Faculty Advisory Council to the IBHE – 4-year term
See [excerpt](#) from NIU Bylaws, Article 16 – Page 7

LETTERS OF SELF-NOMINATION DUE BY MARCH 18

**Letters of self-nomination are due in the Office of University Council
and Faculty Senate by noon Friday, March 18**, and will be included in the
March 30 FS agenda packets. Election will take place at the March 30 FS
meeting.

- E. Resources, Space and Budget Committee – Laura Beamer, Liaison/Spokesperson –
report

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Admissions Policies and Academic Standards Committee
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Committee on the Improvement of Undergraduate Education
- G. [Minutes](#), Committee on the Undergraduate Academic Experience
- H. [Minutes](#), Committee on the Undergraduate Curriculum
- I. [Minutes](#), General Education Committee
- J. [Minutes](#), Graduate Council
- K. [Minutes](#), Graduate Council Curriculum 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
- R. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- S. [Minutes](#), University Committee on Initial Educator Licensure
- T. [Annual Report](#), Faculty and SPS Personnel Advisor

XIII. ADJOURNMENT

G. Slotsve moved to adjourn. Meeting adjourned at 4:50 p.m.